



Action Summary
CITY OF PARKVILLE, MISSOURI
May 17, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Proclaim May 15-21, 2016 as National Public Works Week

4. CONSENT AGENDA

- A. Approve the minutes for the May 3, 2016, regular meeting
- B. Receive and file the April Municipal Court report
- C. Receive and file the financial report for the month ending April 30, 2016
- D. Receive and file the crime statistics for January through March 2016
- E. Approve a retail liquor by the drink picnic license for The American Legion, Leon A. Robbins Memorial Post 318 for the Rock N Roll Festival on June 17-18, 2016
- F. Approve a retail liquor by the drink picnic license for the Northland Early Education Center for the Pioneer Run on June 11, 2016
- G. Approve Resolution No. 16-007 to approve and endorse an application for a Tree Resource Improvement and Maintenance grant to Missouri Department of Conservation for the removal of hazardous trees in English Landing Park
- H. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 145.250 related to Municipal Court costs payable to Synergy Services, Inc. for convictions in all cases
- I. Approve Resolution No. 16-008 setting Municipal Court costs in the Schedule of Fees
- J. Approve a construction services agreement with Midwest Drain and Sewer LLC for the 2016 closed circuit television and cleaning program
- K. Approve the first reading of an ordinance to approve the Brush Creek lot split – Case No. PZ16-05. applicant, Michael E. Pedley
- L. Approve the first reading of an ordinance to approve the final plat of Lot 9-A and part of Tract O, the National, 1st Plat and part of the southwest quarter of Section 22, Township 51N, Range 34W – Case No. PZ16-10; applicant, RP Golf, LLC, owner
- M. Approve the first reading of an ordinance to approve Thousand Oaks 20th Plat, final plat – Case No. PZ16-06; David Barth, Forest Park Development Company of Kansas City, LLC, applicant
- N. Approve accounts payable from April 28 to May 11, 2016

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

5. ACTION AGENDA

- A. Approve a construction, maintenance, and use agreement for the Missouri Riverfront Trail with Riverside and Platte County (Administration) (*postponed from May 3 meeting*)

- B. Approve Resolution No. 16-009 approving and endorsing an application to the Federal Emergency Management Agency for the Hazard Mitigation Grant Program for the reconstruction of the low water crossing at the entrance to English Landing Park (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 16-009 and authorize staff to prepare and submit the FEMA Hazard Mitigation Grant Program application for the low water crossing at the entrance to English Landing Park. All ayes; motion passed 8-0.

- C. Authorize staff to negotiate a collection and treatment service agreement with Platte County Regional Sewer District for sewer service to West Park Lot 5 (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize staff to negotiate an agreement with Platte County Regional Sewer District for sewer collection and treatment for 12350 NW Hwy FF. All ayes; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
1. Route 9 Downtown Entryway Markers Ribbon Cutting June 7, 2016; 5:30 p.m.
 2. Parks Master Plan Update
- B. Police Department
1. Tow Ordinance Review
- C. Community Development
1. Zoning Code and Subdivision Regulations Update Open House May 23, 2016; 4:30 p.m.
- D. Public Works
1. Platte County Stormwater Grant

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

- A. Attorney-client matters pursuant to RSMo 610.021(1)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to enter into executive to discuss attorney-client matters pursuant to RSMo 610.021(1). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

9. ADJOURN