



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
June 7, 2016  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the May 17, 2016, regular meeting
- B. Receive and file the April sewer report
- C. Approve the second reading of an ordinance to approve the Brush Creek Lot Split – Case No. PZ16-05; Michael E. Pedley, applicant
- D. Approve the second 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; RP Golf, LLC, applicant/owner
- E. Approve the second reading of an ordinance to approve the Thousand Oaks 20<sup>th</sup> Plat, Final Plat – Case No. PZ16-06; David Barth, Forest Park Development Company of Kansas City LLC, applicant
- F. Approve a three-year agreement with Kansas City Power and Light for the Demand Response Incentive Program (formerly M-Power) for the Wastewater Treatment Plant
- G. Approve sign permit in the “B-4” Planned Business District for Fast Stop gas station located at 9932 Hwy 45 – Case No. SPA16-11; Sam Hendrix, Acme Sign, applicant
- H. Adopt an ordinance to amend Parkville Municipal Code Section 505.090 and Section Five of the Parkville Residential Construction Guidelines regarding the cross slope requirements for driveways and sidewalks in order to be compliant with requirements set forth by the American Disability Act
- I. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Days on August 19-21, 2016
- J. Approve accounts payable from May 12 to June 1, 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: Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.*

**5. ACTION AGENDA**

- A. Adopt an ordinance to approve a professional services agreement with Cunningham, Vogel & Rost, P.C. for special counsel services related to cell phone towers (Administration)

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2878, an ordinance approving a professional services agreement with Cunningham, Vogel & Rost, P.C. for special legal counsel services related to cell phone towers, on first reading. All ayes; motion passed 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2878 on second reading by title only to become Ordinance No. 2848. All ayes by roll call vote: Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.*

**B. Approve revisions to the damage deposit provisions and insurance provisions in the guidelines for events in Parkville (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 16-010 adopting revisions to the damage deposit and insurance provisions in the Guidelines for Events in Parkville. All ayes; motion passed 7-0.*

**C. Items related to the 2016 Street Maintenance Program (Public Works)**

- 1. Approve Change Order No. 1 with Julius Kaaz Construction, Inc. for sidewalk reconstruction on Twilight Place for the 2016 Curb and Sidewalk Program**
- 2. Approve Change Order No. 1 with Tandem Paving Company, Inc. for additional street maintenance in the 2016 Mill and Overlay Program**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Change Order No. 1 with Tandem Paving Company, Inc. in the amount of \$49,000 for additional asphalt overlay work and Change Order No. 1 with Julius Kaaz Construction, Inc. in the amount of \$2,400 for the sidewalk reconstruction on Twilight Place. All ayes; motion passed 7-0.*

**6. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  1. Nature Sanctuary Volunteer Activity
- B. Police Department
  1. Kansas City Chief's Red Flag Day
- C. Public Works
  1. English Landing Park Restroom

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**