



Action Summary
CITY OF PARKVILLE, MISSOURI
June 21, 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 June 7, 2016 regular meeting
- B. Receive and file the May Municipal Court report
- C. Receive and file the financial report for the month ending May 31, 2016
- D. Receive and file the crime statistics for January through April 2016
- E. Receive and file the Synergy Services, Inc. Independent Auditor's Report and Consolidated Financial Statements
- F. Approve the purchase of a new pump and adapter from FTC Equipment, LLC for the South National Pump Station
- G. Approve Work Authorization No. 59 with North Hills Engineering for the engineering design, project management, and construction administration for the Main Street Sanitary Sewer Improvements
- H. Approve the renewal of Property & Liability and Worker's Compensation & Employer's Liability coverage with Midwest Public Risk for July 1, 2016 through June 30, 2017
- I. Approve accounts payable from June 2 to June 15, 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. Adopt an ordinance to repeal and replace Ordinance No. 2830 amending the salary schedule to add a part-time position of code enforcement officer and a full-time position of financial analyst (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2879, an ordinance repealing and replacing Ordinance No. 2830 to add a part-time position of code enforcement officer and a full-time position of financial analyst to the salary schedule, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2879 on second reading by title only to become Ordinance No. 2849 All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

B. Approve the release of requests for proposals for development of properties within the Brush Creek Drainage and Brink Meyer Road neighborhood improvement districts (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize staff to release the development RFPs as proposed and appoint selection committees as proposed to review responses and recommend a preferred developer to the Board of Aldermen. All ayes; motion passed 8-0.

C. Approve the first reading of an ordinance to amend Ordinance No. 2829 amending the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program for the Sewer Fund and Economic Development Fund (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2880, an ordinance amending Ordinance No. 2829 to amend the Sewer Fund and Economic Development Fund of the 2016 Operating Budget and the 2016-2021 Capital Improvement Program, on first reading and postpone the second reading to July 5, 2016. All ayes; motion passed 8-0.

D. Approve the purchase of a 5085E John Deere Utility Tractor and Land Pride DB2660 Ditch Bank Mower from Heritage Tractor, Inc. for the Operations Division of the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the purchase of a new 2016 John Deere 5085E Utility Tractor and Land Pride DB2660 Ditch Bank Mower from Heritage Tractor, Inc. in the amount of \$55,960. Motion passed 7-1 (Sportsman opposed)

E. Authorize staff to release a bid request for the English Landing Park Restroom Rehabilitation Project (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize staff to release the bid request for the English Landing Park Restroom Rehabilitation Project as outlined by staff. All ayes; motion passed 8-0.

6. NON ACTION AGENDA

- A. Parks Master Plan Update

7. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Missouri Riverfront Trail Connection
- B. Police Department
 - 1. Fireworks Reminders
- C. Community Development
 - 1. Missouri American Water Plant Relocation

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. RECONVENE EXECUTIVE SESSION

It was moved by Alderman Sportsman and seconded by Alderman Driver to reconvene the executive session pursuant to RSMo 610.021(1). All ayes; motion passed 8-0.

10. ADJOURN

