



Action Summary
CITY OF PARKVILLE, MISSOURI
August 2, 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 July 19, 2016, regular meeting**
- B. Receive and file the June sewer report**
- C. Receive and file the Fewson Fund Annual Financial Statement and Report**
- D. Approve Resolution No. 16-012 adopting revisions to the Purchasing Policy related to smaller equipment, construction, and professional services purchases**
- E. Approve the park signage project and associated agreements with Fossil Graphics, Acme Sign and Vireo**
- F. Approve the purchase of materials from PMSI for the 2016 crack sealing program**
- G. Authorize staff to obtain three quotes for each of the trades required for the English Landing Park Restroom Rehabilitation Project**
- H. Approve accounts payable from July 15 to July 28, 2016**

It was moved by Alderman Plumb and seconded by Alderman Rittman to approve the consent agenda and recommended motion for each item, as presented. All ayes by roll call vote: Plumb, Werner, Welch, Rittman and Lock. Motion passed 5-0.

5. ACTION AGENDA

- A. Approve a professional services agreement with Bukaty Companies for employee benefit consulting services (Administration)**

It was moved by Alderman Plumb and seconded by Alderman Rittman to approve a professional services agreement with Bukaty Companies for employee benefits consulting services. All ayes; motion passed 5-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Parkville in Art 2016
- B. Community Development
 - 1. Missouri American Water Plant Relocation
 - 2. Route 9 Corridor Grant Applications

C. Public Works

1. S. National Street Repairs

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2)

It was moved by Alderman Plumb and seconded by Alderman Rittman to enter into executive session to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2). All ayes by roll call vote: Plumb, Werner, Welch, Rittman and Lock. Motion passed 5-0.

9. ADJOURN