



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
August 16, 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 August 2, 2016, regular meeting
- B. Approve the minutes for the August 2, 2016, work session
- C. Receive and file the July Municipal Court Report
- D. Receive and file the financial report for the month ending July 31, 2016
- E. Receive and file the crime statistics for January through June 2016
- F. Approve Resolution No. 16-013 to adopt the Records Retention Policy
- G. Authorize the transfer of funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund sufficient to cover the payment of bond interest and fees due on September 1, 2016
- H. Approve an agreement with First Student, Inc. for parking and shuttle service
- I. Approve Resolution No. 16-014 to reaffirm the ethics and disclosure of conflicts of interest Ordinance No. 2773, codified as Chapter 107 of the Parkville Municipal Code
- J. Approve a construction agreement with Foley Company for the clarifier floor replacement at the Wastewater Treatment Facility
- K. Approve a collection and treatment service agreement with Platte county Regional Sewer District for sewer service to West Park Lot 5, located at 10350 NW Hwy FF
- L. Approve the purchase of a new 2017 Ford Focus SE sedan from Joe Machens Ford to be used as a Community Development Department and citywide vehicle
- M. Approve Resolution No. 16-015 adopting revisions to the insurance provisions in the guidelines for events in Parkville
- N. Approve accounts payable from July 29 to August 12, 2016

*It was moved by Alderman Sportsman and seconded by Alderman Werner to approve the consent agenda and recommended motion for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Welch, Lock and Sportsman. Motion passed 6-0.*

**5. ACTION AGENDA**

- A. Hold a public hearing and adopt an ordinance approving the 2016 Property Tax Levy for fiscal year 2017 (Administration)

*It was moved by Alderman Sportsman and seconded by Alderman Werner to approve Bill No. 2883, an ordinance setting the 2016 General Tax Levy at \$0.4701 per \$100.00 of assessed valuation and the*

*General Debt Levy at \$0.1777 per \$100.00 of assessed valuation, on first reading. All ayes; motion passed 6-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Werner to approve Bill No. 2883 on second reading by title only to become Ordinance No. 2853. All ayes by roll call vote: Plumb, Wylie, Werner, Welch, Lock and Sportsman. Motion passed 6-0.*

**B. Accept the 2016 City of Parkville Strategic Planning Workshop Summary Report (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Werner to accept the 2016 City of Parkville Strategic Planning Workshop Summary Report adding the long-term priority of alternatives for broadband high speed internet access. All ayes; motion passed 6-0.*

**C. Authorize staff to submit two applications for a Traffic Engineering Assistance Program Grant to the Missouri Department of Transportation (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Werner to authorize staff to prepare and submit the two applications for the TEAP grant application to MoDOT for the Lewis Street Traffic Study and the South National Drive Traffic Study. All ayes; motion passed 6-0.*

**D. Approve a cooperative agreement with Platte County for the roadway improvements to N. Crooked Road and NW 76th Street (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Werner to authorize staff to finalize the cooperative agreement with Platte County for the roadway improvements to N. Crooked Road and NW 76th Street, as outlined by staff. All ayes; motion passed 6-0.*

**6. STAFF UPDATES ON ACTIVITIES**

A. Administration

1. Parks Master Plan
2. Parkville Days

B. Community Development

1. Missouri American Water Plant Relocation

**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 Werner to enter into executive session to discuss attorney-client matters pursuant to RSMo 610.021(1). All ayes by roll call vote: Plumb, Wylie, Werner, Welch, Lock and Sportsman. Motion passed 6-0.*

**9. ADJOURN**