



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
August 18, 2015  
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 4, 2015, regular meeting
- B. Receive and file the July Municipal Court report
- C. Receive and file the crime statistics for January through June 2015
- D. Receive and file the financial report for the month ending July 31, 2015
- E. Authorize a payment from the Emergency Reserve Fund for the Brink Meyer Road Neighborhood Improvement District
- F. Approve a quitclaim deed to transfer right-of-way to the Missouri Department of Transportation for the Route 45 Widening – Phase C Project
- G. Approve an agreement with Twin Traffic Marking Corp. for the 2015 Pavement Marking Program
- H. Approve Resolution No. 08-02-15 employing Travis Phelan as a full-time laborer for the Parks Division and adjusting the pay for Curtis Whitby with the Streets Division of the Public Works Department
- I. Approve a retailer of intoxicating liquor in the original package liquor license for WBJ Distributing, Inc. located at 8500 River Park Drive, Suite 135
- J. Approve accounts payable from July 29 to August 11, 2015

*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, motion passed 7-0.*

**5. ACTION AGENDA**

- A. **Accept the audited financial statement for fiscal year 2014 as prepared by Bruce Culley, CPA (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to accept the audited financial statements for the fiscal year ending December 31, 2014. All ayes, motion passed 7-0.*

- B. **Accept the 2015 City of Parkville Strategic Planning Workshop Summary Report (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to accept the 2015 City of Parkville Strategic Planning Workshop Summary Report. All ayes, motion passed 7-0.*

**C. Authorize staff and the design team to rebid the Route 9 Downtown Entryway Beautification Project (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize staff and the design team to rebid the Route 9 Downtown Entryway Project (STP-3301) with the proposed modifications. Motion passed 6-1 (Alderman Jones opposed).*

**D. Approve the first reading of an ordinance amending Parkville Municipal Code Chapter 405 to rezone a portion of 12398 NW Highway FF from County “PI” Planned Industrial District to “PLCD” Parkland and Conservation District – Case PZ15-25 (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2847, an ordinance amending Parkville Municipal Code Chapter 405 to rezone a portion of 12398 NW Highway FF (aka Platte County parcel number 20-8.0-33-000-000-003.001) located north of the railroad right-of-way, from County “PI” Planned Industrial District to City “PLCD” Parkland and Conservation District, be approved for first reading. All ayes, motion passed 7-0.*

**E. Approve an ordinance approving the final plat of Lot 1-1 through 1-3, Townhomes at the National - 2nd Plat – Case PZ15-27; applicant J-3 Pandi, LLC (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2848, an ordinance approving the Final Plat, Lot 1-1 through 1-3, Townhomes at the National – 2nd Plat, a subdivision in Parkville, Platte County, Missouri, be approved for first reading. All ayes, motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2848 be approved on first reading and passed to second reading by title only. All ayes, motion carried 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2848 be approved on second reading to become Ordinance No. 2817. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Jones and Sportsman. Motion passed 7-0.*

**6. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

- 1. Old Parkville Cemetery
- 2. Parkville Parks Plan Update

**B. Community Development**

- 1. Restrictions on Non-Residential Uses on Main Street

**C. Public Works**

- 3. English Landing Park 10K Certification

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

**8. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the August 18, 2015, regular board meeting at 7:50 p.m. all ayes; motion passed 7-0.*