



Action Summary
CITY OF PARKVILLE, MISSOURI
September 1, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Presentation of Park University 140th Anniversary Pins

3. MAYOR'S REPORT

- A. Recognition for Human Resources/Finance Director Matthew Chapman for certification as an International Public Management Association Certified Management Professional**
- B. Approve the appointment of Robert Stuteville to the Community Land and Recreation Board through May 2016**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the appointment of Robert Stuteville to the Community Land and Recreation Board through May 2016. All ayes; motion passed 7-0.

4. CONSENT AGENDA

- A. Approve the minutes for the August 4, 2015 work session**
- B. Approve the minutes for the August 18, 2015 regular meeting**
- C. Receive and file the July sewer report**
- D. Authorize staff to finalize and the Mayor to execute Amendment No. 1 to the cooperative agreement with Park University related to street lights for the Route 9 Downtown Entryway Beautification Project**
- E. Approve memorandums of agreement with Park University to conduct annual supervised deer and permit hunts**
- F. Approve Resolution No. 09-01-15 employing Kyle Hillhouse as a seasonal full-time laborer for the Parks Division of the Public Works Department**
- G. Approve a contract with Irvinbilt Constructors for Pinecrest Pump Station wet well repairs**
- H. Approve the purchase of salt and sand from Dale Brothers, Inc. through the spring of 2016**
- I. Authorize staff to submit an application for a Traffic Engineering Assistance Program Grant to the Missouri Department of Transportation for the Lewis Street Traffic Study**
- J. Approve the second 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**
- K. Approve accounts payable from August 11 to August 27, 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 by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Jones and Sportsman. Motion passed 7-0.

5. ACTION AGENDA

A. Hold a public hearing and adopt an ordinance approving the 2015 Property Tax Levy for the General Fund and General Debt Service Fund for fiscal year 2016 (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2849, an ordinance setting the 2015 General Tax Levy at \$0.4763 per \$100.00 of assessed valuation and the General Debt Levy at \$0.1751 per \$100.00 of assessed valuation, be approved for first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2849 be approved on first reading and passed to second reading by title only. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver that Bill No. 2849 be approved on second reading to become Ordinance No. 2819. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Jones and Sportsman. Motion passed 7-0.

B. Approve a professional services agreement with the Platte County Citizen for newsletter creation, publishing and mailing services (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the professional services agreement with The Platte County Citizen for newsletter creation, publishing, and mailing services for fall 2015 with the option for renewals for subsequent newsletters. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Municipal Court

1. Senate Bill No. 5

B. Community Development

1. Code Enforcement Update

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the September 1, 2015, regular board meeting at 8:12 p.m. All ayes; motion passed 7-0.