



Action Summary
CITY OF PARKVILLE, MISSOURI
September 6, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Paint Parkville 2016 Purchase Award Presentation

4. CONSENT AGENDA

- A. Approve the minutes for the August 16, 2016, regular meeting**
- B. Receive and file the July sewer report**
- C. Approve the Semi-Annual Financial Report for the first half of 2016 and direct City Administration to publish**
- D. Approve the selection of Nationwide Payment Solutions/Municipay to provide credit and debit card processing for City Hall and the Municipal Court and approve Resolution No. 16-016 revising the credit card convenience fees in the Schedule of Fees**
- E. Approve Resolution No. 16-017 amending Article D-12 of the Parkville Personnel Manual to correct contradictory language as to the payment of part-time personnel**
- F. Declare the 1997 Jeep Cherokee as surplus equipment and auction it through KCI Auto Auction**
- G. Approve memorandums of agreement with Park University to conduct annual supervised deer hunt and permit hunt**
- H. Approve a construction agreement with Twin Traffic Marking Corp. for the 2016 Pavement Marking Program**
- I. Approve a professional services agreement with TekCollect for a pilot project to collect delinquent account balances owed by sewer customers**
- J. Approve accounts payable from August 13 to September 2, 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. Approve or reject the slate of nominations for the Parkville Old Towne Market Community Improvement District through June 2020 (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to reject the slate and request that the Parkville Old Towne Market Community Improvement District submit a full roster of its Board of Directors and a statement to clarify the discrepancies on appointments. All ayes; motion passed 8-0.

B. Approve construction agreements with GS Structural for carpentry work and Tnemec flooring installation and Full Nelson Plumbing, Inc. for plumbing work for the English Landing Park Restroom rehabilitation project (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve construction agreements with GS Structural in the amount of \$26,500 for carpentry work and Tnemec flooring installation; and with Full Nelson Plumbing in the amount of \$19,800.60 for plumbing work and installation of the Americans with Disabilities Act (ADA) drinking fountain with dog bowl for the English Landing Restroom rehabilitation. All ayes; motion passed 8-0.

C. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 471 regarding regulations governing the installation and operation of telecommunication antennas and towers – Case No. PZ16-12; City of Parkville, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2884, an ordinance repealing and replacing Parkville Municipal Code Chapter 471 regarding regulations governing the installation and operation of telecommunication antennas and towers, on first reading and postpone the second reading to September 20, 2016. All ayes; motion passed 8-0.

D. Adopt an ordinance extending the city limits to include approximately 0.7646 acres generally located at 10530 Highway FF and approximately 0.3255 acres of parcel No. 20-8.0-34-000-000-006.001 – Case No. PZ16-02E; Missouri American Water Company, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2885, an ordinance extending the limits of the City of Parkville to include the described real estate generally located at 10530 Highway FF in unincorporated Platte County, MO – parcel Nos. 20-8.0-34-000-000-006.000 (0.7646 acres, more or less) and 20-8.0-34-000-000-006.001 (0.3255 acres, more or less), on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2885 on second reading by title only to become Ordinance No. 2854. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

E. Adopt an ordinance to approve a conditional use permit to construct and operate a drinking water treatment plant at 10550 NW FF Highway on three parcels containing approximately 11.10 acres located approximately one mile west of Main Street on NW FF Hwy and abutting NW FF Hwy, zoned “R-2” Single-Family Residential District – Case No. PZ16-02A; Missouri American Water Company, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2886, an ordinance approving the conditional use permit to construct and operate a drinking water treatment plant at 10550 NW FF Highway, subject to conditions by staff and the Planning and Zoning Commission, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2886 on second reading to become Ordinance No. 2855. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Friends of Parkville Parks Funding Proposal for Temporary Fields

B. Police Department

1. Red Friday, September 9, 2016

C. Public Works

1. Route 45, Phase C Project Schedule

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 Sportsman and seconded by Alderman Driver 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, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

9. ADJOURN