



Action Summary
CITY OF PARKVILLE, MISSOURI
October 18, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Appoint Sam Stahnke to the Industrial Development Authority through May 2017

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Sam Stahnke to the Industrial Development Authority through May 2017. All ayes; motion passed 7-0.

B. Presentation by the National Weather Service for the City's Storm Ready certification

4. CONSENT AGENDA

- A. Approve the minutes for the October 4, 2016, regular meeting**
- B. Receive and file the September Municipal Court report**
- C. Receive and file the financial report for the month ending September 30, 2016**
- D. Receive and file the crime statistics from January through August 2016**
- E. Approve a resort liquor license with Sunday sales for The Local Eatery & Pub, LLC located at 2 Main Street**
- F. Approve the reinvestment of funds from two matured CDs in the Debt Service Reserve Funds of the Brush Creek Drainage Area (Fund No. 23) and the Brink Meyer Road (Fund No. 24) Neighborhood Improvement Districts with one CD in each of the two funds**
- G. Adopt an ordinance to repeal and replace Ordinance No. 2849 to amend the salary schedule to adjust the salary range for the assistant to the city administrator position to retain exempt status**
- H. Adopt an ordinance to assign the city treasurer responsibilities and duties to the Finance/Human Resources Director Matthew Chapman**
- I. Approve a purchase order with Dale Brothers, Inc. for the salt and sand materials for the 2016/2017 winter season**
- J. Approve a license agreement with the Missouri Highway and Transportation Commission for the existing monument sign along Highway 45 at Monticello Road**
- K. Approve a sign permit for Farmers Insurance located at 5201 NW Crooked Road – Case No. SPA16-23; KC Sign Express, applicant**
- L. Approve a sign permit for New Mark Homes located at 5207 NW Crooked Road – Case No. SPA16-22; KC Sign Express, applicant**
- M. Approve a sign permit for an institutional, public and semi-public use sign at 31 W. 8th Street – Case No. PZ16-16; Banneker School Foundation, applicant**

N. Approve a site plan/development plan for exterior modifications at Bank Liberty, located at 12 E. 1st Street in the “OTD” Old Town District, including removal of the ATM canopy and restriping the parking lot – Case No. PZ16-14; Bank Liberty, applicant

O. Approve accounts payable from October 4 to October 13, 2016

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for all items, except Item 4G, as presented. All ayes by roll call vote: Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

G. Adopt an ordinance to repeal and replace Ordinance No. 2849 to amend the salary schedule to adjust the salary range for the assistant to the city administrator position to retain exempt status

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2890, an ordinance repealing and replacing Ordinance No. 2849 to increase the salary range floor for the assistant to the city administrator position to \$47,476 in the salary schedule, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2890 on second reading by title only to become Ordinance No. 2860. All ayes by roll call vote: Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

5. NON-ACTION AGENDA

A. Review the proposed 2017 budget for the Parkville Commons Community Improvement District

6. ACTION AGENDA

A. Approve a cooperative agreement with Missouri-American Water Company associated with Missouri-American Water Well No. 5 in Platte Landing Park (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the cooperative agreement between Missouri-American Water Company and Platte County for the relocation of Missouri-American Water Well No. 5 in Platte Landing Park. All ayes; motion passed 7-0.

B. Adopt an ordinance to approve a conditional use permit to relocate an existing public utility well along the Missouri River in Platte Landing Park – Case No. PZ16-18; Missouri American Water Company, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2892, an ordinance approving the conditional use permit to relocate an existing public utility well along the Missouri River, generally located at Platte Landing Park, 300 South Main Street, subject to conditions, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2892 on second reading to become Ordinance No. 2862. All ayes by roll call vote: Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

C. Adopt an ordinance approving the final plat of Lots 5-1 through 5-3, Townhomes at the National, 2nd Plat – Case No. PZ16-19; applicant, Double Eagle Builders, LLC, owner (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2893, an ordinance approving the Final Plat of Lots 5-1 Through 5-3, Townhomes at the National – 2nd Plat, a subdivision in Parkville, Platte County, Missouri, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2893 on second reading by title only to become Ordinance No. 2863. All ayes by roll call vote: Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

D. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 463, Section 463.160, subsection E regarding electronic message centers – Case No. PZ16-15; Park University, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2894, an ordinance amending Parkville Municipal Code Chapter 463, Section 463.160, subsection E. Electronic Message Centers, as recommended by the Planning and Zoning Commission, on first reading and postpone the second reading until November 1, 2016. All ayes; motion passed 7-0.

E. Approve Resolution No. 16-019 supporting an application for the Urban Land Institute Kansas City for the Technical Assistance Program for assistance related to the development of properties within the Brush Creek Drainage and Brink Meyer Road Neighborhood Improvement Districts (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 16-019 supporting an application for the ULI Kansas City TAP for assistance related to the development of properties within the Brush Creek Drainage and Brink Meyer Road neighborhood improvement districts. All ayes; motion passed 7-0.

7. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer Counts
- B. Community Development
 - 1. Bell Road Industrial Park Wall
- C. Public Works
 - 1. S. National Drive Repairs
 - 2. Fall Cleanup Report

8. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN