



Action Summary
CITY OF PARKVILLE, MISSOURI
November 1, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Appoint Art (Jack) Shafferman III to the Board of Zoning Adjustment through May 2018

*It was moved by Alderman Sportsman and seconded by Alderman Driver to **appoint Art (Jack) Shafferman III to the Industrial Development Authority through May 2018.** All ayes; motion passed 7-0.*

4. CONSENT AGENDA

- A. Approve the minutes for the October 18, 2016, regular meeting**
- B. Approve the minutes for the October 18, 2016, work session**
- C. Approve the minutes for the October 25, 2016, work session**
- D. Receive and file the October sewer report**
- E. Approve the second 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**
- F. Adopt an ordinance to approve the installation of a no truck traffic sign at Brink-Myers Road**
- G. Adopt an ordinance to approve the installation of a no U-turn sign at Lewis Street**
- H. Accept the public street improvements and the associated maintenance bonds for Promenade Drive in Cider Mill 6th Plat**
- I. Approve accounts payable from October 14 to October 27, 2016**

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

5. ACTION AGENDA

A. Approve the employee health insurance renewal for 2017 with Aetna (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the health insurance renewal for 2017 with Aetna with the premium plans, rates and costs shares attached hereto as Attachments 2 and 3 and incorporated by reference. All ayes; motion passed 7-0.

B. Authorize the mayor to sign the 9 Highway Community Improvement District petition on behalf of the City of Parkville (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize the mayor to sign the final 9 Highway Community Improvement District petition on behalf of the City of Parkville. All ayes; motion passed 7-0.

C. Adopt an ordinance authorizing the Industrial Development Authority of Parkville, Missouri to issue revenue bonds and designate the revenue bonds as bank qualified tax exempt obligations, and to approve the issuance of revenue bonds by the Industrial Development Authority of the County of Platte County, Missouri, for the benefit of Park University (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2897, an ordinance to approve the revenue bonds project for the benefit of Park University, on first reading. All ayes; motion passed 6-0 (Alderman Plumb abstained).

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2897 on second reading by title only to become Ordinance No. 2867. All ayes by roll call vote: Wylie, Werner, Driver, Welch, Lock and Sportsman. Motion passed 6-0 (Alderman Plumb abstained).

D. Approve the riverfront park map graphic design concept (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the riverfront park map graphic design concept. All ayes; motion passed 7-0.

E. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 505, Section 505.080, Subsection A.1. to include street lights; and to amend Section 505.090 to add Subsection H to include standard specifications and design criteria for street lights (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2898, an ordinance to amend Parkville Municipal Code Chapter 505, Section 505.080, Subsection A, 1 to include street lights; and to amend Section 505.090 to add Subsection H to include standard specifications and design criteria for street lights, on first reading and postpone the second reading to November 15, 2016. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Sports Field Partnership Update

B. Public Works

1. TEAP Grant for traffic studies

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

A. Attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(3)

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 personnel pursuant to RSMo 610.021(3). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Lock and Sportsman.

9. ADJOURN