



Action Summary
CITY OF PARKVILLE, MISSOURI
November 2, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Proclaim November 10, 2015, as Mid-Continent Public Library Day in honor of the 50th Anniversary of the Mid-Continent Public Library

4. CONSENT AGENDA

- A. Approve the minutes for the October 20, 2015 regular meeting
- B. Approve the minutes for the October 20, 2015, work session
- C. Approve the minutes for the October 27, 2015, work session
- D. Receive and file the September sewer report
- E. Approve a professional services agreement with Toddale, LLC for consulting services to verify that sales taxes paid on motor vehicles were remitted to the correct jurisdiction and if not, prepare claim for the same
- F. Approve a professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for the 2015 fiscal year
- G. Approve Resolution No. 11-01-15 amending the Board of Aldermen Rules of Order regarding ordinances, the consent agenda and public comments
- H. Approve the second reading of an ordinance to authorize a maintenance agreement with the Missouri Highways and Transportation Commission of the Department of Transportation for the widening of Route 45 – Phase B
- I. Approve the second reading of an ordinance to authorize a ballot question to continue collection of the out-of-state vehicle administration sales tax
- J. Approve the second reading of an ordinance to approve the final plat of Cider Mill Ridge, 6th Plat, on 12.36 acres including 20 single-family lots and one open space tract – Case PZ15-31, FiveStar Lifestyles, applicant on behalf of RP Golf, LLC, owners
- K. Approve a tasting permit liquor license for WBJ Distributing, Inc. located at 170 English Landing Drive, Suite 141
- L. Approve accounts payable from October 14 to October 28, 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, Rittman and Sportsman. Motion passed 7-0.

5. ACTION AGENDA

A. Approve the first reading of an ordinance to authorize a base lease and lease purchase agreement with Clayton Holdings, LLC (Commerce Bank) for the Refunding Certificates of Participation, Series 2006 (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2855, an ordinance authorizing the base lease and lease purchase agreement with Clayton Holdings, LLC for the Refunding Certificates of Participation, Series 2006, on first reading and postpone the second reading to November 17, 2015. All ayes; motion passed 7-0.

B. Approve a cost share commitment to Main Street Parkville Association for a Missouri Main Street Connection People Energizing Places Grant (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve a cost share commitment to Main Street Parkville Association in an amount not to exceed \$3,200 for a local match for a Missouri Main Street Connection People Energizing Places Grant. By roll call vote, Ayes: Wylie, Werner and Sportsman; Noes: Plumb, Driver, Lamer and Rittman. Motion failed 3-4.

It was moved by Alderman Lamer and seconded by Alderman Driver to approve a cost share commitment to Main Street Parkville Association in an amount not to exceed \$4,800 for a local match for a Missouri Main Street Connection People Energizing Places Grant. By roll call vote, Ayes: Plumb, Driver, Lamer and Rittman; Noes: Wylie, Werner and Sportsman. Motion passed 4-3.

C. Adopt an ordinance to approve a professional services agreement with Zerger & Mauer, LLP for special legal counsel services (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver approve Bill No. 2856, an ordinance authorizing a professional services agreement with Zerger & Mauer, LLP for special legal counsel services, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver approve Bill No. 2856 on second reading by title only to become Ordinance No. 2825. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Rittman and Sportsman. Motion passed 7-0.

D. Adopt an ordinance to approve the replat of Lot 1, Cider Mill Farm First Plat – Case PZ15-15; applicant, Double Eagle Builders, LLC (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2857, an ordinance approving the Replat of Lot 1, Cider Mill Farm First Plat, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2857 on second reading by title only to become Ordinance No. 2826. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Lamer, Rittman and Sportsman. Motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Police Department
 - 1. Deer 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 November 2, 2015, regular board meeting at 7:55 p.m. All ayes; motion passed 7-0.