



Action Summary
CITY OF PARKVILLE, MISSOURI
November 15, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

A. Appoint Jerry Felker to the Industrial Development Authority through May 2018

It was moved by Alderman Sportsman and seconded by Alderman Driver to appoint Jerry Felker to the Industrial Development Authority through May 2018. All ayes; motion passed 8-0.

4. CONSENT AGENDA

- A. Approve the minutes for the November 1, 2016, regular meeting
- B. Approve the minutes for the November 1, 2016, work session
- C. Approve the minutes for the November 8, 2016, work session
- D. Receive and file the October Municipal Court Report
- E. Receive and file the financial report for the month ending October 31, 2016
- F. Receive and file the crime statistics for January through September 2016
- G. Approve Resolution No. 16-020 to revise the municipal court fees in the Schedule of Fees
- H. Adopt an ordinance to amend Parkville Municipal Code Section 385.010 regarding penalties for traffic code violations
- I. Approve a work authorization with Arbor Masters to remove hazardous trees in English Landing Park
- J. Approve the second 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
- K. Adopt an ordinance to authorize a license agreement with the Missouri Department of Transportation for the existing monument sign along Highway 45 at Monticello Road
- L. Approve accounts payable from October 28 to November 9, 2016
- M. Items related to correcting a clerical error regarding approval of both readings of ordinances on the consent agenda:
 - 1. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 505.090 and Section Five of the Parkville Residential Construction Guidelines regarding the cross slope requirements for driveways and sidewalks in order to be compliant with requirements set forth by the American Disability Act
 - 2. Approve the second reading of an ordinance to approve the final plat of Lots 4-1 Through 4-3, Townhomes at the National – 2nd Plat – Case No. PZ16-11; applicant, Double Eagle Builders, LLC, owner
 - 3. Approve the second reading of an ordinance to assign the city treasurer responsibilities and duties to the Finance/Human Resources Director Matthew Chapman

4. Approve the second reading of an ordinance to approve the installation of a no truck traffic sign at Brink-Myers Road
5. Approve the second reading of an ordinance to approve the installation of a no U-turn sign at Lewis Street

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motions for each item, as amended (items 4H and 4K removed). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

H. Adopt an ordinance to amend Parkville Municipal Code Section 385.010 regarding penalties for traffic code violations

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2899, an ordinance amending the Parkville Municipal Code Chapter 385, Section 385.010 regarding penalties for traffic code violations, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2899 on second reading to become Ordinance No. 2969. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

K. Adopt an ordinance to authorize a license agreement with the Missouri Department of Transportation for the existing monument sign along Highway 45 at Monticello Road

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2900, an ordinance authorizing a license agreement with the Missouri Highway and Transportation Commission for the existing monument sign along Highway 45 at Monticello Road, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2900 on second reading to become Ordinance No. 2870. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

5. ACTION AGENDA

A. Adopt the 2016 Parkville Parks Master Plan (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to adopt the 2016 Parkville Parks Master Plan. All ayes; motion passed 8-0.

B. Approve a donation agreement with Friends of Parkville Parks (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve a donation agreement with Friends of Parkville Parks in the amount of \$25,000. All ayes; motion passed 8-0.

C. Approve the first reading of an ordinance to authorize an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at Lewis Street (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2901, an ordinance authorizing an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at Lewis Street, on first reading and postpone the second reading to December 6, 2016. All ayes; motion passed 8-0.

D. Approve a purchase order with Marshall's Nursery for trees in the City parks (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the purchase order with Marshall's Nursery for the purchase of trees for City parks in the amount of \$3,990. All ayes; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. Health Insurance Enrollment
- B. Police Department
 - 1. Deer Count
- C. Community Development
 - 1. Zoning and Subdivision Regulations Update
- D. Public Works
 - 1. English Landing Park Restroom Rehabilitation

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. EXECUTIVE SESSION

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

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). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman.

9. ADJOURN