



Action Summary
CITY OF PARKVILLE, MISSOURI
December 1, 2015
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Proclaim December 14, 2015, as Edward Olson Day in Parkville
- B. Recognize former Ward 1 Alderman Kari Lamer

4. CONSENT AGENDA

- A. Approve the minutes for the November 17, 2015, regular meeting
- B. Approve the minutes for the November 17, 2015, work session
- C. Receive and file the October sewer report
- D. Approve permanent drainage and sanitary sewer easements across Lot 10, Cider Mill Farms 1st Plat
- E. Approve a professional services agreement with Vireo for the 2008 Parkville Parks Plan update
- F. Approve a supplemental construction agreement with Gunter Construction to add the downtown entryway markers to the Route 9 Downtown Entryway Beautification Project
- G. Approve the second reading of an ordinance to amend Parkville Municipal Code Chapter 400 to define microbrewery, microdistillery, and microwinery uses and amending Chapter 470 to allow the uses by conditional use permit – Case PZ15-33
- H. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 113 regarding the Assistant City Administrator
- I. Approve accounts payable from November 10 to November 28, 2015

It was moved by Alderman Driver and seconded by Alderman Jones to approve the consent agenda and recommended motion for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman and Jones. Motion passed 6-0.

5. ACTION AGENDA

- A. Approve a final development plan for a QuikTrip gas and convenience store on 2.653 acres zoned "B-4" Planned Business District located at Highway 45 and Highway 9 – Case PZ15-35; QuikTrip Corporation, applicant (Community Development)**

It was moved by Alderman Driver and seconded by Alderman Jones to accept the Planning and Zoning Commission recommendation and to approve the final development plan for QuikTrip Store No. 0189 subject to specified conditions. All ayes; motion passed 6-0.

B. Approve the first reading of an ordinance to adopt the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program (Administration)

It was moved by Alderman Driver and seconded by Alderman Jones to approve Bill No. 2860, an ordinance adopting the 2016 Operating Budget and the 2016-2021 Capital Improvement Program, on first reading and postpone the second reading to December 15, 2015. All ayes; motion passed 6-0.

C. Approve the first reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates and schedule a public hearing for January 19, 2016 (Administration)

It was moved by Alderman Driver and seconded by Alderman Jones to approve Bill No. 2861, an ordinance amending various sections of Parkville Municipal Code Chapter 703 and approving a 2.5 percent increase to the sewer base charge, sewer use charge and surcharge for customers of the Parkville sewer system, on first reading and schedule a public hearing concurrent with the second reading of the ordinance on January 19, 2016. All ayes; motion passed 6-0.

D. Approve first reading of an ordinance to classify all employee positions and establish compensation for such classifications (Administration)

It was moved by Alderman Driver and seconded by Alderman Jones to approve Bill No. 2862, an ordinance approving the classification of employee positions and establishing compensation ranges, on first reading and postpone second reading to December 15, 2015. All ayes; motion passed 6-0.

E. Approve Resolution No. 12-01-15 to adopt the revised Personnel Manual (Administration)

It was moved by Alderman Driver and seconded by Alderman Jones to approve Resolution No. 12-01-15 adopting the revised City of Parkville Personnel Manual. All ayes; motion passed 6-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Sean Ackerson Reception – December 15, 5:30-6:45 p.m.
2. Community Development Director Selection Process
3. Route 9 Corridor Study Update

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

It was moved by Alderman Driver and seconded by Alderman Jones to adjourn the December 1, 2015, regular board meeting at 8:05 p.m. All ayes; motion passed 6-0.