



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
December 15, 2015  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. MAYOR'S REPORT**

**4. CONSENT AGENDA**

- A. Approve the minutes for the December 1, 2015, regular meeting
- B. Receive and file the November Municipal Court report
- C. Receive and file the crime statistics for January through October 2015
- D. Receive and file the financial report for the month ending November 30, 2015
- E. Approve the Parkville Economic Development Council investment renewal and public services agreement for 2016
- F. Approve the second reading of an ordinance to adopt the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program
- G. Approve the second reading of an ordinance to classify all employee positions and establish compensation for such classifications
- H. Approve the second reading of an ordinance to amend Parkville Municipal Code Chapter 113 regarding the Assistant City Administrator
- I. Approve a supplemental agreement for 2016 with Alliance Water Resources for the continued management, operation, and maintenance of the City's wastewater treatment and collection system
- J. Authorize staff to finalize and the Mayor to execute the detention maintenance agreement with QuikTrip for the PAC detention pond
- K. Authorize staff to finalize and the Mayor to execute a memorandum of understanding with QuikTrip for a special financing district to help fund future off-site traffic improvements
- L. Authorize the transfer of funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund sufficient to cover the payment of bond trustee fees due for 2015
- M. Approve accounts payable from November 28 to December 9, 2015

*It was moved by Alderman Sportsman and seconded by Alderman Driver to remove item 4J from the consent agenda for further discussion. All ayes; motion passed 7-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as amended. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.*

**5. ACTION AGENDA**

- A. Authorize staff to finalize and the Mayor to execute the detention maintenance agreement with QuikTrip for the PAC detention pond**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize City staff to finalize and the Mayor to execute the detention maintenance agreement with QuikTrip for the PAC detention pond. All ayes; motion passed 7-0.*

**B. Actions related to the revision of Parkville Municipal Code Chapter 605 regarding business licenses and Section 215.420 regarding fireworks (Administration)**

**1. Approve the first reading of an ordinance to repeal and replace Parkville Municipal Code Chapter 605 and Chapter 215, Section 215.420**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2863, an ordinance repealing and replacing Parkville Municipal Code Chapter 605 regarding business licensing and Chapter 215, Section 215.420 regarding fireworks, on first reading and postpone the second reading to January 5, 2016. All ayes; motion passed 7-0.*

**2. Approve Resolution No. 12-02-15 to amend the business license fees in the Schedule of Fees**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 12-02-15 amending business license fees in the Schedule of Fees. All ayes; motion passed 7-0.*

**C. Approve first reading of an ordinance to repeal and replace Parkville Municipal Code Section 155.030 regarding the Old Parkville Cemetery (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2864, an ordinance repealing and replacing Section 155.030 of the Parkville Municipal Code pertaining to the Old Parkville Cemetery effective January 15, 2016, on first reading and postpone the second reading to January 5, 2016. All ayes; motion passed 7-0.*

**D. Approve Resolution No. 12-03-15 to endorse an application for the Platte County Parks and Recreation Outreach Grant Program for the English Landing Park restroom facility and trail enhancements (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 12-03-15 to endorse an application for the Platte County Parks and Recreation Outreach Grant Program to help fund improvements to the Parks Storage Facility (Priority 1) and to help fund the trail improvements (Priority 2). All ayes; motion passed 7-0.*

**E. Adopt an ordinance to approve the final plat of Lot 3-1 through 3-2, Townhomes at the National, 2<sup>nd</sup> Plat – Case PZ15-37; applicant, Double Eagle Builders, LLC, owner (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2865 on second reading by title only to become Ordinance No. 2832. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.*

**6. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

1. April 2016 Election Candidate Filing

**B. Police Department**

1. Fireworks Reminders
2. Deer Count
3. Shop with a Cop
4. Park Village Luncheon

**7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD**

**8. EXECUTIVE SESSION**

**A. 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 personnel matters pursuant to RSMo 610.021(3). All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Jones and Sportsman. Motion passed 7-0.*

**9. ADJOURN**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adjourn the December 15, 2015, regular board meeting. All ayes; motion passed 7-0.*