



ACTION SUMMARY
Board of Aldermen Regular Meeting
City of Parkville, Missouri
November 5, 2013

1. CALL TO ORDER

Ward 1 Alderman Kari Lamer	- present
Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Jackie Snyder	- present
Ward 3 Alderman Kendall Welch	- present
Ward 3 Alderman Chris Fisher	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Nan McManus	- present

A quorum of the Board of Aldermen was present.

2. CITIZEN INPUT

A. Parkville business owner Alfonso Restrepo (Pancho's Villa) regarding Sewer Rates

3. MAYOR'S REPORT

A. Certificate of Recognition to Kim Verhoeven

4. CONSENT AGENDA ITEMS

A. Approval of minutes for October 15, 2013 regular Board meeting

B. Accounts Payable

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the consent agenda, as presented. Motion passed 8-0.

5. ACTION AGENDA

A. Upgrade to Computer Hardware for City Employees

It was moved by Alderman Sportsman and seconded by Alderman Fisher to authorize the purchase of computers and related equipment, as recommended by City Administration, in a maximum not to exceed amount of \$22,100; and to authorize disposal of surplus computer equipment. Motion passed 8-0.

B. License Agreement with the Parkville Area Chamber of Commerce for the Parkville Train Depot (tabled from October 15, 2013 meeting)

It was moved by Alderman Sportsman and seconded by Alderman Fisher to remove from the table the motion to approve the license agreement with the Parkville Area Chamber of Commerce. Motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve the proposed license agreement with the Parkville Area Chamber of Commerce for the Parkville Train Depot. Motion passed 8-0.

C. Agreement with Springsted Incorporated for Financial Advisor Services

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve an agreement with Springsted Incorporated for financial advisor services for the permanent financing of the Brush Creek and Brink Myers Neighborhood Improvement District bonds. Motion passed 8-0.

D. Ordinance repealing Ordinance No. 2277 and the related Parkville Municipal Code Title VII, Chapter 700, Article IX, Section 700.485

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2747, an ordinance repealing Ordinance No. 2277 and the related Parkville Municipal Code Title VII, Chapter 700, Article IX, Section 700.485, be approved for first reading. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2747 be approved on first reading and passed to second reading by title only. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2747 be approved on second reading to become Ordinance 2717. Motion passed 8-0.

E. Ordinance authorizing an Agreement with Missouri American Water Company for the Construction of a Water Main within Existing Right-of-Way and Proposed Permanent Easements on Main Street

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2748, an ordinance authorizing an agreement between the City and Missouri American Water Company for the installation of a water main and related appurtenances within the right-of-way of Main Street (between McAfee Street and the Missouri River) and with a 20 foot easement on land owned by the City as part of the Platte Landing Park Project, be approved for first reading. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2748 be approved on first reading and passed to second reading by title only. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2748 be approved on second reading to become Ordinance 2718. Motion passed 8-0.

F. Contract with Pyramid Construction and Solar, LLC for the Park Building Façade Improvement Project

It was moved by Alderman Sportsman and seconded by Alderman Fisher to approve a contract with Pyramid Construction & Solar of Kansas City, Missouri in the amount of \$79,764 for the Parks Building Façade Improvements project. Motion passed 5-3.

G. Ordinance for the Installation of Marked and Signed Crosswalk on NW Melody Lane South of NW Melody Drive

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2749, an ordinance authorizing and directing the Public Works Department to install a crosswalk on

Melody Lane at the Graden School trail connection in the Parkville Heights subdivision, including the necessary pavement markings and advanced warning signage, be approved for first reading. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2749 be approved on first reading and passed to second reading by title only. Motion carried 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Fisher that Bill 2749 be approved on second reading to become Ordinance 2719. Motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Police

B. Community Development

7. CITY COMMITTEE REPORTS

Community Land & Recreation Board – Alderman Driver

Farmers Market – Alderman Driver

Nature Sanctuaries – Alderman Driver

8. OTHER ORGANIZATION REPORTS

Park University – Alderman Snyder

9. MISCELLANEOUS ITEMS FROM THE BOARD

10. ADJOURN

It was moved by Alderman Sportsman and seconded by Alderman Fisher to adjourn the November 5, 2013, regular Board meeting at 8:21 p.m. Motion passed 8-0.