

# Action Summary CITY OF PARKVILLE, MISSOURI August 1, 2017 City Hall Boardroom

#### 1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

### 2. CITIZEN INPUT

#### 3. CONSENT AGENDA

- A. Approve the minutes for the July 18, 2017, regular meeting
- B. Receive and file the June sewer report
- C. Approve accounts payable from July 15 to July 27, 2017

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motions for each item, as presented. All ayes; motion passed 6-0.

# 4. ACTION AGENDA

A. Approve an agreement with Park Girls Lacrosse to construct and maintain a multi-use field (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to authorize staff to finalize and the mayor and city clerk to execute the agreement with the Park Girls Lacrosse for the creation of a multi-use field. All ayes; motion passed 6-0.

B. Approve a professional services agreement with George Butler Associates for the Route 9 engineering (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a professional services agreement with George Butler Associates for consulting engineering services for Route 9 improvements from Route 45 to Lakeview Drive in the amount of \$223,560. All ayes; motion passed 6-0.

C. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 405.050 to allow for garden centers, landscape centers, nurseries and related uses in residential district – Case No. PZ17-07A; City of Parkville, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2936, an ordinance amending Parkville Municipal Code Section 405.050 Conditional Uses to allow for garden centers, landscape centers, nurseries and related uses in residential districts, on second reading to become Ordinance No. 2906. Ayes by roll call vote: Wylie, Whitley, Heaton, Rittman, Lock and Sportsman. Whitley opposed. Motion passed 5-1.

D. Approve the first reading of an ordinance to approve a services agreement with the Platte County Assessor for Geographic Information Systems solution services (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2937, an ordinance approving a services agreement with the Platte County Assessor in order to provide the City

with GIS service solutions, on first reading and postpone the second reading to August 15, 2017. All ayes; motion passed 6-0.

E. Adopt an ordinance to amend Parkville Property Maintenance Code Section 108 – Unsafe Structures and Equipment to include insurance provisions to guarantee completion of rehabilitation or demolition of seriously damaged buildings (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2938, an ordinance amending the Parkville Property Maintenance Code Section 108 Unsafe Structure sand Equipment to include insurance provisions to guarantee completion of rehabilitation or demolition of seriously damaged buildings, on first reading. All ayes; motion passed 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2938 on second reading by title only to become Ordinance No. 2907. All ayes by roll call vote: Wylie, Whitley, Heaton, Rittman, Lock and Sportsman. Motion passed 6-0.

## 5. STAFF UPDATES ON ACTIVITIES

- A. Public Works
  - 1. Electronics Recycling & Paper Shredding Event Tuesday, August 8th
  - 2. July 2017 Storm Damage
- 6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS
- 7. ADJOURN