



Action Summary
CITY OF PARKVILLE, MISSOURI
January 2, 2018
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Friends of Parkville Nature Sanctuary Photo Contest

3. CONSENT AGENDA

- A. Approve the minutes for the December 19, 2017, regular meeting**
- B. Receive and file the November 2017 sewer report**
- C. Approve Resolution No. 18-001 to approve revisions to the Board of Aldermen Rules of order regarding public comments and suspension of the rules**
- D. Approve accounts payable from December 15 to December 28, 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 7-0.

4. ACTION AGENDA

- A. Accept the resignation of Kevin Heaton as Ward 1 Alderman and declare the position vacant (Mayor)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to accept the resignation of Kevin Heaton as Ward 1 Alderman and declare the seat vacant. All ayes; motion passed 7-0.

- B. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 206.020 to amend the definition of smoking (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2966, an ordinance amending Parkville Municipal Code Section 206.020 amending the definition of smoking to be consistent within the Code, on second reading to become Ordinance No. 2932. All ayes by roll call vote: Plumb, Wylie, Whitley, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

- C. Approve the second reading of an ordinance to amend Parkville Municipal Code sections 140.035 and 206.050 to prohibit smoking in the Farmer's Market during hours of operation (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2967, an ordinance amending Parkville Municipal Code sections 140.035 and 206.050 prohibiting smoking in outdoor areas to include the Farmer's Market during hours of operation, on second reading to become Ordinance No. 2933. All ayes by roll call vote: Plumb, Wylie, Whitley, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

- D. Approve Resolution No. 18-002 to name the Parkville Nature Sanctuary trail network The Jim Reed Trail System (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 18-002 naming the Parkville Nature Sanctuary trail network “The Jim Reed Trail System.” All ayes; motion passed 7-0.

E. Approve Resolution No. 18-003 to endorse an application for the Platte County Parks and Recreation Outreach Grant Program for Parks storage facility screening, playground equipment and a trail at the small dog park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 18-003 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program for Parks storage facility screening, playground equipment and a trail at the small dog park. All ayes; motion passed 7-0.

F. Approve a construction agreement and change order with SRI Contractors, LLC for the English Landing Park Restroom Exterior Improvements Project (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a construction agreement with SRI Contractors, LLC in the amount of \$34,955 and Change Order No. 1 in the amount of \$7,100 for the English Landing Park Restroom Exterior Improvements Project. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Great Places in Missouri 2017 Great Neighborhood Award – Downtown Parkville
2. Missouri Department of Transportation Cost Share Program Award for Route 9 Corridor Improvements

6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

7. ADJOURN