



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
January 7, 2020  
City Hall Board Room

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

**3. CONSENT AGENDA**

- A. Approve the minutes for the December 17, 2019, regular meeting**
- B. Receive and file the November 2019 sewer report**
- C. Accept right-of-way and easements from Thompson Place LLC (QuikTrip) associated with the Route 9 improvements from Highway 45 to Lakeview Drive**
- D. Approve accounts payable from December 13, 2019, to January 2, 2020**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motion for each item, as presented. All ayes; motion passed 8-0.*

**4. ACTION AGENDA**

- A. Approve first reading of an ordinance to upgrade the City's enrollment in the Missouri Local Government Employees Retirement System from tier L-7 to tier L-12 (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to receive and file the Actual Valuation Report for public inspection and to approve Bill No. 3078, an ordinance adopting a change in the benefit program of covered employees under the Missouri Local Government Employees Retirement System to Benefit Program L-12, on first reading and postpone the second reading to March 3, 2020. All ayes; motion passed 8-0.*

- B. Approve the first reading of an ordinance to amend Ordinance No. 2977 to amend the 2019 Operating Budget and the 2019-2024 Capital Improvement Program for the Debt Service Fund and General Fund (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3079, an ordinance amending Ordinance No. 2977 amending the 2019 Operating Budget for the Debt Service Fund and General Fund and the 2019-2024 Capital Improvement Program, on first reading and postpone the second reading to January 21, 2020. All ayes; motion passed 8-0.*

- C. Approve the second reading of an ordinance with the Missouri Highways and Transportation Commission for the widening of Route 9 from Highway 45 to Lakeview Drive (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3077, an ordinance approving a maintenance agreement with the Missouri Highways and Transportation Commission of the Department of Transportation for the widening of Route 9 from Route 45 to Lakeview Drive, on second reading to become Ordinance No. 3026. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

**D. Approve a purchase order with Thoroughbred Ford for a Ford F-350 4x4 Super Duty truck for the Public Works Department (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a purchase order with Thoroughbred Ford (Kansas City, MO) for a Ford F-350 4x4 Super Duty truck in the amount of \$30,463.52; and, once the truck is fully equipped, declare one of the Ford trucks and associated equipment as surplus property for auction. All ayes; motion passed 8-0.*

**E. Approve the second reading of an ordinance to adopt the 2018 International Family of Building Codes and designated appendices, as amended, by repealing and replacing Parkville Municipal Code Section 500.010, Subsection A and Section 500.040 (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3060, an ordinance adopting the 2018 International Family of Building Codes and designated appendices, as amended, by repealing and replacing Parkville Municipal Code Section 500.010, Subsection A, and Section 500.040, on second reading to become Ordinance No. 3027. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

**F. Approve the first reading of an ordinance to amend Parkville Municipal Code sections 402.010, 405.020 and 405.040 to create provisions for medical marijuana facilities – Case No. PZ19-10 (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3080, an ordinance amending Parkville Municipal Code sections 402.010, 405.020 and 405.040 to create provisions for medical marijuana facilities, on first reading and postpone the second reading to January 21, 2020. All ayes; motion passed 7-0 (Alderman Whitley recused himself)..*

**G. Approve the first reading of an ordinance to amend Parkville Municipal Code sections 402.010, 405.020 and 405.040 to create provisions and guidelines for short-term residential dwelling rentals – Case No. PZ19-12 (Community Development)**

*No action taken.*

**H. Approve payment to and accept from Don Julian Builders, Inc. for right-of-way and easements associated with the Route 9 improvements from Highway 45 to Lakeview Drive (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve payment to and accept from Don Julian Builders, Inc. for right-of-way and easements for the Route 9 improvements from Highway 45 to Lakeview Drive in an amount not to exceed \$54,200. All ayes; motion passed 8-0.*

**5. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

1. City Hall Closed January 20 – Martin Luther King, Jr. Day

**B. Community Development**

1. Communities for All Ages Bronze Level

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

**7. ADJOURN**

