



Action Summary
CITY OF PARKVILLE, MISSOURI
January 15, 2019
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 January 2, 2019, regular meeting**
- B. Receive and file the December 2018 Municipal Court report**
- C. Receive and file the financial report for the month ending December 31, 2018**
- D. Receive and file the crime statistics for January through November 2018**
- E. Approve a construction services agreement with Bart's Electric to remove and replace LED light bulbs throughout City Hall and the Streets Building**
- F. Approve a small construction contract with Scottish Window Tinting for Phase 3 of the City Hall building safety upgrades**
- G. Approve a small construction agreement with Shergain to install overhead doors for the Parks Storage Building**
- H. Declare the HP DesignJet 1055 CM plotter as surplus equipment**
- I. Approve accounts payable from December 28, 2018, to January 10, 2019**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motions for each item, as amended. All ayes; motion passed 7-0.

4. ACTION AGENDA

- A. Hold a public hearing and approve the second reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3012, an ordinance amending various sections of Parkville Municipal Code Chapter 703 and approving a ten percent increase to the sewer base charge, sewer usage charge and surcharge for customers of the Parkville sewer system, on second reading to become Ordinance No. 2982. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Rittman, Lock and Sportsman. Motion passed 7-0.

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

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3017, an ordinance amending Ordinance No. 2977 amending the 2019 General Fund Operating Budget and the 2019-2024 Capital Improvement Program, on first reading and postpone the second reading to February 5, 2019. All ayes; motion passed 7-0.

C. Approve an easement request from Kansas City Power and Light for electrical service to the new water well located in the southwest corner of Platte Landing Park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve an easement for Kansas City Power and Light to provide electrical service to the new water well located in the southwest corner of Platte Landing Park. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. April 2019 General Municipal Election Candidate Filing

B. Community Development

1. 2018 Community Development Department Recap

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

7. ADJOURN