



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
February 4, 2020  
City Hall Board Room

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Recognize the Friends of Parkville Nature Sanctuary Amateur Photo Contest 2019 Winning Photo

**3. CONSENT AGENDA**

- A. Approve the minutes for the January 21, 2020, regular meeting**
- B. Approve the minutes for the January 21, 2020, work session**
- C. Receive and file the December 2019 sewer report**
- D. Approve a small construction agreement with KC Fence & Guardrail Corp. to replace the fence around the dog parks in Platte Landing Park**
- E. Approve a construction agreement with Broski Fence Co., LLC to construct Ball Field No. 3 dugout roof structures**
- F. Approve Work Authorization No. 21 with Urban Tree Specialists to remove hazardous trees in English Landing Park**
- G. Approve payment to and accept from SKG, LLC (Kevin Green) right-of-way and easements associated with the Route 9 Improvements from Highway 45 to Lakeview Drive**
- H. Accept right-of-way and easements from Bank Liberty associated with the Route 9 Improvements from Highway 45 to Lakeview Drive**
- I. Approve accounts payable from January 17 to January 31, 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. Motion passed 7-0.*

**4. ACTION AGENDA**

- A. Amend the real estate purchase agreement with Parkville Development 70, LLC, to extend the contingency date to August 1, 2020 to transfer Phase II property (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the first amendment to the real estate purchase agreement with Parkville Development 70, LLC, for the Meadows at Creekside Project. Motion passed 7-0.*

- B. Approve the first reading of an ordinance to approve a first amendment to the lease purchase agreement with Central Bank of the Midwest related to financing and refinancing costs for improvements to a portion of Route 9 (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3082, an ordinance authorizing the City to enter into a first amendment to the lease purchase agreement with Central Bank of the Midwest related to financing and refinancing costs related to improvements to a portion of Route 9 within the city and capital improvements to certain roads within the city; and*

*authorizing and approving the execution and delivery of certain documents in connection therewith, on first reading and postpone the second reading to February 18, 2020. Motion passed 7-0.*

- C. 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.*

## **5. STAFF UPDATES ON ACTIVITIES**

### **A. Administration**

- 1. Parkville City Hall Closed February 17, 2020 – President’s Day

### **B. Public Works**

- 1. Platte Landing Park Dog Park

### **C. Community Development**

- 1. 2019 Department Recap
- 2. Medical Marijuana Dispensaries

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

## **7. ADJOURN**