



Action Summary
CITY OF PARKVILLE, MISSOURI
February 5, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Jacob Bloomer for his Eagle Scout project at the Parkville Nature Sanctuary
- B. Proclaim February 17-23, 2019, as Engineer's Week

3. CONSENT AGENDA

- A. **Approve the minutes for the January 15, 2019, regular meeting**
- B. **Receive and file the December 2018 sewer report**
- C. **Approve a purchase order with Roberts Chevrolet Buick for a 2019 Chevrolet Silverado 1500 LD Double Cab truck for the Sewer Division of the Public Works Department**
- D. **Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the 16th Annual Parkville Microbrew Fest event on April 27, 2019**
- E. **Approve a retail liquor by the drink picnic license for the Association of Women Lawyers Foundation for the 4th Annual Women on the Move 5K Run/Walk on May 5, 2019**
- F. **Approve accounts payable from January 11 to January 31, 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 8-0.

4. ACTION AGENDA

- A. **Approve the second 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 second reading to become Ordinance No. 2983. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

- B. **Approve the first reading of an ordinance to approve a ten year lease agreement with the Conservation Commission of the State of Missouri for the use of White Alloe Creek Conservation Area adjacent to the Parkville Nature Sanctuary (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3018, an ordinance approving a ten year lease agreement with the Conservation Commission of the State of Missouri for the use of White Alloe Creek Conservation Area adjacent to the Parkville Nature Sanctuary, on first reading and postpone the second reading to February 19, 2019. All ayes; motion passed 8-0.

- C. **Hold a public hearing and approve the first reading of an ordinance to approve the petition to establish The Meadows At Creekside Community Improvement District, establish the district as a political subdivision of the State of Missouri, establish the term of existence of the district, direct the City Clerk to report the creation of the district to the Missouri Department of Economic Development, and authorize certain documents and prescribing other matters relating thereto (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3019, an ordinance approving the petition to establish The Meadows At Creekside Community Improvement District, establishing the district as a political subdivision of the State of Missouri, establishing the term of existence of the district, directing the City Clerk to report the creation of the district to the Missouri Department of Economic Development and authorizing certain documents and prescribing other matters relating thereto, on first reading and postpone the second reading to February 19, 2019. All ayes; motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

- 1. City Hall Closed Monday, February 18, 2019

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

7. ADJOURN