



Action Summary
CITY OF PARKVILLE, MISSOURI
February 6, 2018
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Dan Brakke regarding the Police Department
- B. Proclaim February 18-24, 2018, as Engineer's Week

3. CONSENT AGENDA

- A. Approve the minutes for the January 16, 2018, regular meeting**
- B. Approve the minutes for the January 24, 2018, special meeting**
- C. Receive and file the December 2017 sewer report**
- D. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the 15th Annual Parkville Microbrew Fest on April 28, 2018**
- E. Approve a construction agreement with GPS Concrete Construction for the installation of the concrete floor for the Riverview Shelter**
- F. Approve a construction agreement with SMICO Contracting Group LLC for the reconstruction of the South National Pump Station**
- G. Approve accounts payable from January 12 to February 2, 2018**

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 8-0.

4. NON-ACTION AGENDA

- A. Mid-America Regional Council 2018 Call for Projects for Federal Fiscal Year 2021-2022 federal-aid transportation funding (Community Development)**

5. ACTION AGENDA

- A. Approve the 2018 Parkville Economic Development Council investment renewal and public services agreement (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a public services agreement and the 2018 investment renewal with the Parkville Economic Development Council in the amount of \$40,000. All ayes; motion passed 8-0.

- B. Approve Resolution No. 18-004 to reconcile the 2017 General Fund budget by performing inter-fund transfers to balance the budget (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 18-004 to make the necessary inter-fund transfers to balance the 2017 annual budget. All ayes; motion passed 8-0.

C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 320.020 to increase the speed limit in Platte Landing Park to 15 miles per hour (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2970, an ordinance amending Parkville Municipal Code Section 320.020 increasing the speed limit in Platte Landing Park to 15 miles per hour, on first reading and postpone the second reading to February 20, 2018. All ayes; motion passed 8-0.

D. Approve the second reading of an ordinance to rezone six parcels of land containing approximately 146.12 acres, generally located to the southwest of English Landing Center, west of English Landing Park and north of the Missouri River, from “I-1” Light Industrial District and “I-3” Heavy Industrial District to “PLCD” Parkland and Conservation District – Case No. PZ17-09; City of Parkville, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2969, an ordinance rezoning six parcels of land containing 146.12 acres, more or less, generally located to the southwest of English Landing Center, west of English Landing Park and north of the Missouri River, from “I-1” Light Industrial District and “I-3” Heavy Industrial District to “PLCD” Parkland and Conservation District, on second reading to become Ordinance No. 2938. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed February 19, 2018

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

8. ADJOURN