



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
February 7, 2017  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Proclaim February 19-25, 2017, as Engineers Week

**3. CONSENT AGENDA**

- A. **Approve the minutes for the January 17, 2017, regular meeting**
- B. **Approve the minutes for the January 17, 2017, work session**
- C. **Receive and file the December 2016 sewer report**
- D. **Approve Resolution No. 17-003 to name Marc Sportsman, Dave Rittman, Michelle Hefley and Matthew Chapman as financial signatories for the City**
- E. **Approve the second reading of an ordinance to upgrade the City's enrollment in Missouri Local Government Employees Retirement System from Tier L-3 to Tier L-7**
- F. **Approve the second reading of an ordinance to repeal and replace Parkville Municipal Code Title IV in its entirety; to repeal Chapter 505; and to add Chapter 152 via the Zoning Code and Subdivision Regulations Update project – Case No. PZ16-22**
- G. **Approve the second reading of an ordinance to approve a conditional use permit for an emergency and general aviation helicopter landing facility at The Lodges at the National at the southeast corner of Birkdale Drive and Allen Way – Case No. PZ16-13; The National Golf Club of Kansas City, applicant**
- H. **Approve sign permit for Imperial Golf located at 6265 Lewis Street, Suite 103 – Case No. SPA17-01; Acme Sign, Inc., applicant**
- I. **Approve a work authorization with Mid-America Pump to repair an existing submersible pump at the McAfee Pump Station**
- J. **Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Microbrew Fest on April 29, 2017**
- K. **Approve an agreement with the Affinis Corporation for the Lewis Street traffic study**
- L. **Approve accounts payable from January 12 to February 2, 2017**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motions for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Lock and Sportsman. Motion passed 7-0.*

**4. ACTION AGENDA**

- A. **Adopt the 2017 Parkville Legislative Platform (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to adopt the 2017 Parkville Legislative Platform in order to document Parkville's position on important state issues and direct staff to present the platform to local interested partner organizations. All ayes; motion passed 7-0.*

**B. Approve the first reading of an ordinance to approve a Missouri Highways and Transportation Commission Congestion Mitigation and Air Quality agreement to utilize federal funding for Complete Streets improvements on Route 9 (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2916, an ordinance approving the Missouri Highways and Transportation Commission Congestion Mitigation and Air Quality agreement to utilize federal funding for Complete Streets improvements on Route 9, on first reading and postpone the second reading until February 21, 2017. All ayes; motion passed 7-0.*

**C. Approve Resolution No. 17-004 to adopt the Emergency Snow Operations Policy (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 17-004 adopting the Emergency Snow Operations Policy. All ayes; motion passed 7-0.*

**5. STAFF UPDATES ON ACTIVITIES**

A. Community Development

1. Insurance Services Office Rating

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

**7. ADJOURN**

General Agenda Notes:

The agenda closed at noon on February 2, 2017. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on February 7, 2017.