



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
February 19, 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 February 5, 2019, regular meeting
- B. Receive and file the January Municipal Court report
- C. Receive and file the financial report for the month ending January 31, 2019
- D. Receive and file the crime statistics for January through December 2018
- E. Approve appointments to the Tax Increment Financing Commission through May 2019 and May 2022
  - 1. Jackie Snyder through May 2019
  - 2. Kevin McDonald through May 2022
- F. Approve a land use and waste disposal agreement with Damon Pursell Construction for use of its property for annual clean-up events in 2019
- G. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision
- H. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund and Brush Creek Debt Service Fund sufficient to cover the payment of bond principal, interest and fees due and paid on March 1, 2019 and September 1, 2019
- I. Approve accounts payable from February 1 to February 15, 2019

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

**4. ACTION AGENDA**

- A. Approve the second 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 Lock to approve Bill No. 3019, an ordinance approving the petition to establish The Meadows At Creekside Community Improvement District, establish the district as a political subdivision of the State of Missouri, establishing 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, on second reading to become Ordinance No. 2984. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Lock and Sportsman. Motion passed 7-0.*

**B. Approve the second 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 Lock 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 second reading to become Ordinance No. 2985. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Lock and Sportsman. Motion passed 7-0.*

**C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 140.350 to add Subsection G allowing film and video recording within the Parkville parks system (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Lock to approve Bill No. 3020, an ordinance amending Parkville Municipal Code Section 140.350 to add Subsection G allowing film and video recording within the Parkville parks system, on first reading and postpone the second reading to March 5, 2019. All ayes; motion passed 7-0.*

**5. STAFF UPDATES ON ACTIVITIES**

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

**7. ADJOURN**