



Action Summary
CITY OF PARKVILLE, MISSOURI
February 20, 2018
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the February 6, 2018, regular meeting**
- B. Approve the minutes for the February 6, 2018, special meeting**
- C. Receive and file the January 2018 Municipal Court report**
- D. Receive and file the financial report for the month ending January 31, 2018**
- E. Receive and file the crime statistics for January through December 2017**
- F. Renew a three year agreement with Friends of Parkville Animal Shelter through December 31, 2020**
- G. Approve the purchase of an e-STUDIO 6506ACT multi-function copier from Toshiba Business Solutions for City Hall**
- H. Approve the purchase of a new Ford Taurus All Wheel Drive police interceptor sedan from Shawnee Mission Ford to be used as a patrol vehicle**
- I. Approve a two year maintenance agreement with FTC Equipment, LLC for on-call pump maintenance and repair services**
- J. Approve a land use and waste disposal agreement with Damon Pursell Construction for use of its property for annual clean-up events in 2018**
- K. 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, 2018 and September 1, 2018**
- L. Approve accounts payable from February 3 to February 16, 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 7-0.

4. NON-ACTION AGENDA

- A. Update on progress of 2017-2018 Strategic Goals (Administration)

5. ACTION AGENDA

- A. Approve the second 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 second reading to become Ordinance No. 2937. All ayes by roll call: Plumb, Wylie, Whitley, Wassmer, Rittman, Lock and Sportsman. Motion passed 7-0.

B. Authorize staff to release 50 building permits for Thousand Oaks 16th and 19th plats (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to authorize staff to release 50 building permits for Thousand Oaks 16th and 19th plats and postpone the acceptance of the street and storm sewer improvements until final completion of the improvements. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

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

8. ADJOURN