



Action Summary
CITY OF PARKVILLE, MISSOURI
February 21, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim February 21, 2017, as International Student Appreciation Day

3. CONSENT AGENDA

- A. Approve the minutes for the February 7, 2017, regular meeting**
- B. Approve the minutes for the February 7, 2017, work session**
- C. Receive and file the January Municipal Court report**
- D. Receive and file the financial report for the month ending January 31, 2017**
- E. Receive and file the crime statistics for January through December 2016**
- F. Approve Resolution No. 17-005 to destroy certain records past their required retention schedule**
- G. Approve the second 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**
- H. Approve the purchase of a purchase of a new 2017 Ford F-350 4x4 Super Duty truck from Shawnee Mission Ford for the Public Works Department**
- I. Approve a construction agreement with Foley Company for the 45 Highway Pump Station reconstruction**
- J. Approve accounts payable from February 3 to February 15, 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, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

4. ACTION AGENDA

- A. Adopt an ordinance employing Joe Parente as the City Administrator (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2917, an ordinance employing Joe Parente as the City Administrator for the City of Parkville effective February 27, 2017, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2917 on second reading by title only to become Ordinance No. 2887 All ayes by roll call vote: Plumb, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

- B. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer Neighborhood Improvement District Debt Service Fund sufficient to cover the payment of bond interest due March 1, 2017 (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize staff to transfer up to \$209,359.02 from the Emergency Reserve Fund to the Brink Meyer Road NID Fund for the purpose of paying the Brink Meyer Road NID bond payment due on March 1, 2017. All ayes; motion passed 7-0.

Items 4C and 4D were postponed to a later date

C. Authorize the mayor to execute a Funding Agreement with Foutch Brothers for Project Keystone (Administration)

D. Approve an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for Project Keystone (Administration)

E. Approve Resolution No. 17-006 selecting Bank Liberty for a lease purchase agreement for street maintenance and the Route 9 improvement project (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 17-006 selecting Bank Liberty for a lease purchase agreement for street maintenance and the Route 9 improvement project. All ayes; motion passed 7-0.

F. Actions related to revisions of the special event permit process (Administration)

1. Approve Resolution No. 17-007 to revise the special event policy guidelines with regard to special events fees

2. Approve Resolution No. 17-008 to revise fees associated with special events in the Schedule of Fees

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution Nos. 17-007 and 17-008 revising the special event guidelines and the associated fees in the Schedule of Fees. All ayes; motion passed 7-0.

G. Approve Grigsby Statue engineering and placement at Pocket Park (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the engineering of the Grigsby Statue and the placement at Pocket Park. All ayes; motion passed 7-0.

H. Approve the first reading of an ordinance prohibiting smoking in certain public park locations (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2918, an ordinance amending Parkville Municipal Code Section 140.010 and adding Section 140.035 related to prohibiting smoking in certain areas of public parks, on first reading and postpone the second reading to March 7, 2017. All ayes; motion passed 7-0.

I. Approve the butterfly garden project and garden name at the Parkville Nature Sanctuary (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the butterfly garden project and garden name (The Bob Fluchel Memorial Garden) at the Parkville Nature Sanctuary. All ayes; motion passed 7-0.

J. Approve Resolution No. 17-009 endorsing an application for the Platte County Stormwater Management Grant Program for the improvements to the low water crossing in English Landing Park (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 17-009 endorsing an application for the Platte County Stormwater Management Grant Program to assist with the local match requirement for the improvements to the low water crossing in English Landing Park. All ayes; motion passed 7-0.

5. NON-ACTION AGENDA

- A. Update on progress of 2016-2017 strategic goals

6. STAFF UPDATES ON ACTIVITIES

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

8. ADJOURN