



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
March 3, 2020  
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 18, 2020, regular meeting**
- B. Approve the minutes for the February 18, 2020, work session**
- C. Receive and file the January 2020 sewer report**
- D. Approve the semi-annual financial report for the second half of 2019 and direct City Administrator to publish**
- E. Approve a small construction services agreement with Scottish Window Tinting for Phase 4 of the City Hall building safety upgrades**
- F. Approve a small construction services agreement with Delta Sweeping for the 2020 Street Sweeping Program**
- G. Approve a one-year extension to the maintenance agreement with FTC Equipment, LLC for on-call pump maintenance and repair services**
- H. Approve an agreement with Evergy (formerly KCP&L) for the Demand Response Incentive Program (formerly M-Power) for a three-year term**
- I. Accept right-of-way and easements from Riss Lake Homes Association and Tuf Flight Industries and remit payments associated with the Route 9 Improvements from Highway 45 to Lakeview Drive**
- J. Approve the reappointment of Steven Sturgess to the Community Land and Recreation Board through May 2023**
- K. Approve accounts payable from February 18, 2020 to March 3, 2020**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motion for each item, as presented. Motion passed 7-0.*

**4. ACTION AGENDA**

- A. Approve the second reading of an ordinance to upgrade the City's enrollment in the Missouri Local Government Employees Retirement System from tier L-7 to tier L-12 (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3078, an ordinance adopting a change in the benefit program of covered employees under the Missouri Local Government Employees Retirement System to Benefit Program L-12, on second reading to become Ordinance No. 3032. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Rittman, Lock and Sportsman. Motion passed 7-0.*

**B. Approve the second reading of an ordinance to approve a construction, maintenance and use agreement with the City of Riverside and Platte County for the maintenance of the Missouri Riverfront Trail (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Plumb to rescind the approval of the license for bicycle path/pedestrian pathway with the BNSF Railway Company approved on February 18, 2020. Ayes by roll call vote: Plumb, Wylie, Sportsman and Whitley. Wassmer, Rittman and Lock opposed. Motion passed 4-3.*

**C. Approve a license for bicycle path/pedestrian pathway with the BNSF Railway Company to obtain permission to use the BNSF easement for a trail connector from English Landing Park to Riverside (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to postpone the second reading to March 17, 2020. Motion passed 7-0.*

**D. Approve the first reading of an ordinance to amend Parkville Municipal Code sections 402.010, 405.020 and 405.040 to create provisions and guidelines for short-term residential dwelling rentals – Case No. PZ19-12 (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3081, an ordinance amending Parkville Municipal Code sections 402.010, 405.020 and 405.040 to create provisions and guidelines for short-term rentals, on first reading and postpone the second reading to March 17, 2020. Motion passed 6-1 (Wylie opposed).*

**E. Approve Resolution No. 20-002 endorsing an application for the Platte County Stormwater Management Grant Program to help fund improvements for Parkville Heights storm pipe repair (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 20-002 endorsing an application for the Platte County Stormwater Management Grant Program for the storm sewer improvements in the Parkville Heights neighborhood. Motion passed 6-0.*

**5. STAFF UPDATES ON ACTIVITIES**

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

**7. ADJOURN**