



Action Summary
CITY OF PARKVILLE, MISSOURI
March 5 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim March 5, 2019, as Park University Women's Volleyball Day
- B. Presentation from Platte County regarding capital improvement sales tax on April ballot

3. CONSENT AGENDA

- A. Approve the minutes for the February 19, 2019, regular meeting**
- B. Receive and file the January sewer report**
- C. Approve accounts payable from February 16 to March 1, 2019**

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. ACTION AGENDA

- A. Approve a real estate purchase agreement with Parkville Development 70, LLC, for the Meadows at Creekside Project (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the real estate purchase agreement with Parkville Development 70, LLC, for the Meadows at Creekside Project, to authorize the mayor to execute the agreement on behalf of the City and to authorize the mayor and city administrator to take such actions and execute such documents as necessary to complete the transaction. All ayes; motion passed 7-0.

- B. Approve the second 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 Rittman 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 second reading to become Ordinance No. 2986. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman and Sportsman. Motion passed 7-0.

- C. Approve the first reading of an ordinance to approve a road relinquishment agreement with the Missouri Highways and Transportation Commission to take ownership of the I-435 southwest outer serve road (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3021, an ordinance approving the Missouri Highways and Transportation Commission road relinquishment agreement to take ownership of the I-435 southwest outer road, on first reading and postpone the second reading to March 19, 2019. All ayes; motion passed 7-0.

D. Approve a small construction services agreement with Delden Manufacturing Co. (Renner Supply Company) to install overhead doors at the Parks Storage Building (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a small construction services agreement with Delden Manufacturing Co. (Renner Supply Company) to install overhead doors at the Parks Storage Building in the amount of \$10,800. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

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

7. ADJOURN

General Agenda Notes:

The agenda closed at noon on February 28, 2019. 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 March 5, 2019.