



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
March 7, 2017  
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 21, 2017, regular meeting**
- B. Approve the minutes for the February 21, 2017, work session**
- C. Receive and file the January 2017 sewer report**
- D. Approve the permanent sign placement and design at the Parkville Farmer's Market**
- E. Approve a retail liquor by the drink picnic license for the Northland Early Education Center for the Pioneer Run event on June 10, 2017**
- F. Receive and file the 2016 Annual Report**
- G. Approve the second reading of an ordinance prohibiting smoking in certain public park locations**
- H. Approve a small construction contract with ASGI Enterprises MO, LLC for Phase 1 of the City Hall building safety upgrades**
- I. Approve accounts payable from February 16 to March 3, 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, Wylie, Werner, Driver, Welch and Sportsman. Motion passed 6-0.*

**4. ACTION AGENDA**

- A. Appoint Diane Driver and Jim Werner through May 2018 and Mike Sobba and Chris Cline through May 2020 to the Tax Increment Financing Commission (Mayor)**

*It was moved by Alderman Sportsman and seconded by Alderman Wylie to appoint Diane Driver and Jim Werner through May 2018 and Mike Sobba and Chris Cline through May 2020 to the Tax Increment Financing Commission. All ayes; motion passed 6-0.*

- B. Hold a public hearing and approve the first reading of an ordinance to amend the established 9 Highway Corridor Community Improvement District, direct the City Clerk to report the amendment of the district to the Missouri Department of Economic Development and authorize certain documents and prescribing other matters relating thereto (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2919, an ordinance amending the established 9 Highway Corridor Community Improvement District, directing the City Clerk to report the amendment of the district to the Missouri Department of Economic Development and authorizing certain documents and prescribing other matters relating thereto, on first reading and postpone the second reading to March 21, 2017. All ayes; motion passed 6-0.*

**C. Adopt an ordinance to authorize a lease purchase agreement with Bank Liberty for the 2017 Streets Enhancement Program (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2020, an ordinance authorizing a lease purchase agreement with Bank Liberty for the 2017 Streets Enhancement Program, on first reading. All ayes; motion passed 6-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2020 on second reading by title only to become Ordinance No. 2889. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch and Sportsman. Motion passed 6-0.*

**D. Approve a funding agreement with Foutch Brothers for Project Keystone (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize the mayor to execute a funding agreement with Foutch Brothers for Project Keystone. All ayes; motion passed 5-0. (Alderman Werner recused himself from the vote)*

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

*It was moved by Alderman Sportsman and seconded by Alderman Driver to authorize the mayor to execute an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for Project Keystone, subject to the receipt of funds per the associated funding agreement. All ayes; motion passed 6-0.*

**F. Adopt an ordinance to amend Parkville Municipal Code Chapter 404, Section 404.040 to add cross slope requirements for sidewalks and driveways in order to be compliant with requirements set forth by the Americans with Disabilities Act (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2921, an ordinance amending Parkville Municipal Code Chapter 404, Section 404.040 to add cross slope requirements for driveways and sidewalks in order to be compliant with requirements set forth by the Americans with Disabilities Act, on first reading. All ayes; motion passed 6-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2921 on second reading by title only to become Ordinance No. 2890 All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch and Sportsman. Motion passed 6-0.*

**G. Approve the first reading of an ordinance to amend Parkville Municipal Code chapters 515, 520 and 700 and to repeal Section 850.200 to revise the development fee structure associated with the construction of public improvements (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2922, an ordinance amending Parkville Municipal Code chapters 515, 520 and 700 and repealing Section 850.200 to revise the development fee structure associated with the construction of public improvements, on first reading and postpone the second reading to March 21, 2017. All ayes; motion passed 6-0.*

**H. Approve the first reading of an ordinance to repeal Parkville Municipal Code Chapter 840 and Section 850.010 and to amend Chapter 800 regarding zoning and building/construction fees (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2923, an ordinance repealing Parkville Municipal Code Chapter 840 and Section 850.010 and amending Chapter 800 regarding zoning and building/construction fees, on first reading and postpone the second reading to March 21, 2017. All ayes; motion passed 6-0.*

**5. STAFF UPDATES ON ACTIVITIES**

A. Administration

1. Welcome New City Administrator Joe Parente

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

**7. ADJOURN**