



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

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Park University Fossil Presentation
- B. Downtown property owner comments on Parkville Old Towne Market Community Improvement District slate

3. CONSENT AGENDA

- A. Approve the minutes for the March 7, 2017, regular meeting
- B. Receive and file the January Municipal Court report
- C. Receive and file the financial report for the month ending February 28, 2017
- D. Receive and file the crime statistics for January 2017
- E. Approve the second 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
- F. Approve the second 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
- G. Approve Resolution No. 17-010 to set zoning, building/construction and Public Works-related development fees in the Schedule of Fees
- H. Approve the second 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
- I. Approve the purchase and installation of a new Mitel 250 Phone System with Electronic Office Systems for Parkville City Hall, the street shop and Parks headquarters
- J. Approve the purchase of a new Ford Taurus All Wheel Drive Police Interceptor Sedan vehicle to be used as a patrol vehicle from Thoroughbred Ford
- K. Approve a professional services agreement with TranSystems for the design of the Downtown Streetlight Project
- L. Approve accounts payable from March 2 through March 17, 2017

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motions for each item, as amended (remove Item K). All ayes by roll call vote: Plumb, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

- K. Approve a professional services agreement with TranSystems for the design of the Downtown Streetlight Project

It was moved by Alderman Sportsman and seconded by Alderman Driver to postpone approval of the professional services agreement with TranSystems for the design of the downtown streetlight project. All ayes; motion passed 7-0.

4. ACTION AGENDA

A. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 150, Section 150.150 regarding the removal of dead trees (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2924, an ordinance amending Section 150.150 of the Parkville Municipal Code regarding dead tree removal, on first reading and postpone the second reading to April 4, 2017. All ayes; motion passed 7-0.

B. Adopt an ordinance to repeal Ordinance No. 2822 and approve an agreement with the Missouri Department of Transportation for maintenance of Highway 45 from Route 9 to Route K (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2925, an ordinance repealing Ordinance No. 2822 and authorizing a maintenance agreement with the Missouri Highways and Transportation Commission of the Department of Transportation for the widening of Route 45 – Phase B in Platte County, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2925 on second reading by title only to become Ordinance No. 2894. All ayes by roll call vote: Plumb, Werner, Driver, Welch, Rittman and Sportsman. Motion passed 7-0.

C. Receive and file the Lewis Street and MO Highway 45 Traffic Engineering Assistance Program report prepared by Affinis Corp (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to receive and file the Lewis Street and Missouri Highway 45 Traffic Engineering Assistance Program Report prepared by Affinis Corp and to direct staff to include the construction of Concept 2 in the 2018 Capital Improvement Program as the budget allows. All ayes; motion passed 7-0.

D. Approve a small construction services agreement with Capital Trucking for the 2017 Street Sweeping Program (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the small construction services agreement with Capital Trucking for the 2017 Street Sweeping Program in an amount not to exceed \$15,600. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

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

7. ADJOURN