



Action Summary
CITY OF PARKVILLE, MISSOURI
April 2, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Declare and proclaim a state of emergency in Parkville due to the Missouri River flooding
- B. Proclaim April 9-15, 2019, as SevenDays® Week in Parkville

3. CONSENT AGENDA

- A. Approve the minutes for the March 19, 2019, regular meeting**
- B. Receive and file the February sewer report**
- C. Authorize the assignment of Springsted Incorporated agreements for municipal advisor services to Baker Tilly Virchow Krause, LLP**
- D. Approve a fireworks display at The National clubhouse for a wedding on May 11, 2019**
- E. Approve Work Authorization No. 1 with Bliss Associates for real estate appraisals for properties along Route 9**
- F. Approve a small construction services agreement with Delta Sweeping for the 2019 Street Sweeping Program**
- G. Approve a purchase order with Kranz of Kansas City, Inc. for truck equipment for the new Public Works truck**
- H. Approve a service agreement with Hydro-Klean, Inc. for the 2019 Sanitary Sewer Closed Circuit Television and Cleaning Program**
- I. Approve a purchase order with Heritage Tractor for a John Deere Z997R mower for the Parks Division of Public Works**
- J. Approve accounts payable from March 15 to March 29, 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 Resolution No. 19-002 to adopt the Adopt-A-Spot Volunteer Program Policy (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 19-002 adopting the Adopt-A-Spot Volunteer Program Policy. All ayes; motion passed 7-0.

- B. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 307.030 allowing the Chief of Police to select a tow company through the City's bidding process (Police)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3039, an ordinance amending Parkville Municipal Code Section 307.030 to allow the Chief of Police to select a

tow company using the City's bidding process, on first reading and postpone the second reading to April 16, 2019. All ayes; motion passed 7-0.

- C. **Approve the second reading of an ordinance approving the Creekside Tax Increment Financing Plan, Projects and Redevelopment Area, making specific findings, and designating the developer for Projects A through N included in the Plan – Case No. TIF18-01; Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 140, LLC; Parkville Development VVI, LLC, applicant (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3022, an ordinance approving the Creekside Tax Increment Financing Plan, Projects and Redevelopment Area; making specific findings; and designating the developer for Projects A through N included in the Plan, on second reading to become Ordinance No. 2988. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman and Sportsman. Motion passed 7-0.

- D. **Approve the second reading of an ordinance to approve the petition to establish the Creekside Community Improvement District; establish the district as a political subdivision of the State of Missouri; establish the term of existence of the district; determine the area within the district is a blighted area; direct the City Clerk to report the creation of the district to the Missouri Department of Economic Development; and authorize certain actions relating thereto (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3037, an ordinance approving the petition to establish the Creekside Community Improvement District; establishing the district as a political subdivision of the State of Missouri; establishing the term of existence of the district; determining the area within the district is a blighted area; directing the City Clerk to report the creation of the district to the Missouri Department of Economic Development; and authorizing certain actions relating thereto, on second reading to become Ordinance No. 2989. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman and Sportsman. Motion passed 7-0.

- E. **Approve the second reading of an ordinance to approve a Chapter 100 Industrial Development Project and making specific findings for the Creekside Development (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3038, an ordinance approving a Master Plan for Industrial Development Projects for the Creekside Development and authorizing certain actions relating thereto, on second reading to become Ordinance No. 2990. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman and Sportsman. Motion passed 7-0.

- F. **Approve Resolution No. 19-003 to declare the area generally located at 16 Main Street a blighted and unsanitary area in need of redevelopment and rehabilitation pursuant to Missouri Urban Redevelopment Corporations Law (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 19-003 declaring the area generally located at 16 Main Street a blighted and unsanitary area in need of redevelopment and rehabilitation pursuant to the Missouri Urban Redevelopment Corporations Law. All ayes; motion passed 7-0.

- G. **Approve the first reading of an ordinance to approve a redevelopment agreement with Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 70, LLC; Parkville Development 140, LLC; and Parkville Development VVI, LLC for Redevelopment Project Areas A through N of the Creekside Tax Increment Financing Plan (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3040, an ordinance approving the redevelopment agreement with Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 70, LLC; Parkville Development 140, LLC; and Parkville Development VVI, LLC for Redevelopment Project Areas A through N of the Creekside Tax Increment Financing Plan, on first reading and postpone the second reading to April 16, 2019. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. Flood Recovery

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

7. ADJOURN