



Action Summary
CITY OF PARKVILLE, MISSOURI
April 18, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. MUNICIPAL ELECTION RESULTS

A. Adopt an ordinance to canvass the election returns for the April 4, 2017, general municipal election

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2927, an ordinance canvassing the election returns from the April 4, 2017, General Municipal Election, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2927 on second reading by title only to become Ordinance No. 2896 All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

B. Present Certificates of Election and Administer Oaths of Office

C. Recognize outgoing Ward 1 Alderman Diane Driver and Ward 2 Alderman Jim Werner

3. CITIZEN INPUT

- A. Proclaim May 8, 2017, as Patriot Outreach Day
- B. Proclaim April 29, 2017, as Arbor Day

4. CONSENT AGENDA

- A. Approve the minutes for the April 4, 2017, regular meeting**
- B. Receive and file the March Municipal Court Report**
- C. Receive and file the financial report for the month ending March 31, 2017**
- D. Receive and file the crime statistics for January through February 2017**
- E. Approve the second reading of an ordinance to accept public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 20th Plat**
- F. Approve a construction agreement with Terry Snelling Construction for the 2017 Curb and Sidewalk Program**
- G. Approve a construction agreement with J.M. Fahey Construction Co. for the 2017 Mill and Overlay Program**
- H. Approve a construction agreement with Vance Brothers, Inc. for the 2017 Microsurfacing Program**
- I. Approve the purchase of truck equipment from Kranz of Kansas City, Inc. for the new Public Works truck**
- J. Approve the purchase of a skid steer and milling attachment from Victor L. Phillips for the Public Works Department**

K. Approve a retail liquor by the drink picnic license for Northland Progress for the In For Ten event on August 26, 2017

L. Receive and file the 2016-2017 Annual Snow Report

M. Approve accounts payable from April 1 to April 14, 2017

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 by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

5. ACTION AGENDA

A. Approve a donation agreement with the Main Street Parkville Association for the Grigsby Statue and associated installation at Pocket Park (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to authorize staff to finalize and the mayor and city clerk to execute a donation agreement with the Main Street Parkville Association for the Grigsby statue and associated installation at Pocket Park. All ayes; motion passed 8-0.

B. Approve a memorandum of understanding with Missouri American Water for the payment of sewer tap and sewer impact fees for the new water treatment plant (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a memorandum of understanding with Missouri American Water for the payment of the sewer tap and sewer impact fees for the new water treatment plant. All ayes; motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. 99.7 the Point's Best Burb 2017 Recognition Ceremony

B. Police Department

1. MILO Range Machine
2. Law Enforcement Day

C. Public Works

1. Spring Cleanup and Extended Yard Waste Drop Off

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

8. ADJOURN