



Action Summary
CITY OF PARKVILLE, MISSOURI
April 21, 2020
Via Videoconference

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim April 21-27, 2020, as SevenDays® Week
- B. Proclaim April 24, 2020, as Arbor Day

3. CONSENT AGENDA

- A. Approve the minutes for the March 17, 2020, regular meeting**
- B. Receive and file the March Municipal Court report**
- C. Receive and file the February Sewer Report**
- D. Receive and file the financial report for the month ending March 31, 2020**
- E. Receive and file the crime statistics for January through February 2020**
- F. Approve Resolution No. 20-003 to reappoint Mayor Nan Johnston as City Director and John Davis and Kristi Stuedle as owner representatives to the Parkville Market Place Community Improvement District Board of Directors through June 2024**
- G. Approve Resolution No. 20-004 to reappoint Mayor Nan Johnston and Matthew Chapman as City Directors and Rick Baier as an owner representative to the Parkville Market Place #2 Community Improvement District Board of Directors through June 2024**
- H. Approve a purchase order with Kranz of Kansas City, Inc. for truck equipment for the new Public Works truck**
- I. Approve a construction agreement with Shergain to install a dog park shade structure in Platte Landing Park**
- J. Approve Work Authorization No. 4 with Vireo to design riverfront parks entryway signage**
- K. Accept a report on a purchase order from Eaton Corporation for electrical pedestals in English Landing Park**
- L. Accept a report on a construction agreement with Hi-G Excavating for ditch clearing near the wastewater treatment plant**
- M. Accept right-of-way and easements from J. Scott Riga and Denver and Audrey Harris and remit payments associated with the Route 9 Improvements from Highway 45 to Lakeview Drive.**
- N. Accept a report on accounts payable from February 15 to February 27, 2020**
- O. Approve accounts payable from April 4 to April 16, 2020**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motion for each item, as presented. Motion passed 8-0.

4. ACTION AGENDA

- A. **Adopt an ordinance to authorize the mayor to waive, modify or suspend certain requirements set forth in the Parkville Municipal Code and adopted regulations and policies during the COVID-19 state of emergency (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3084, an ordinance authorizing the mayor to waive, modify or suspend certain requirements set forth in the Parkville Municipal Code and adopted regulations and policies during the COVID-19 state of emergency, on first reading. Motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3084 on second reading by title only to become Ordinance No. 3034. Ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

- B. **Approve Resolution No. 20-005 to authorize the refunding of the Series 2014A Neighborhood Improvement District Limited General Obligation Bonds – Brush Creek Drainage Area Neighborhood Improvement Project and to authorize the use of a preliminary official statement and certain related matters (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 20-005 authorizing the refunding of approximately \$4,060,000 in Series 2014A Neighborhood Improvement District Limited General Obligation Bonds for the Brush Creek Drainage Area Neighborhood Improvement Project. Motion passed 8-0.

- C. **Approve Resolution No. 20-006 to authorize the refunding of the Series 2014B Neighborhood Improvement District Limited General Obligation Bonds – Brink Meyer Road Neighborhood Improvement Project and to authorize the use of a preliminary official statement and certain related matters (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 20-006 authorizing the refunding of approximately \$2,775,000 Series 2014B Neighborhood Improvement District Limited General Obligation Bonds for the Brink Meyer Road Neighborhood Improvement Project. Motion passed 8-0.

- D. **Approve the first reading of an ordinance to accept public street and stormwater improvements and associated maintenance bonds for Melody Lane at APEX Plaza (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3085, an ordinance accepting public street improvements and the associated maintenance bond for Melody Lane improvements at APEX Plaza, on first reading and postpone the second reading to May 5, 2020. Motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

- A. Administration

1. COVID-19

- B. Community Development

1. Recap of April 16, 2020 Special Planning and Zoning Commission Meeting

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

7. ADJOURN