



Action Summary
CITY OF PARKVILLE, MISSOURI
May 1, 2018
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim May 14, 2018, as Patriot Outreach Day
- B. Recognize the March for Moms Rally to Improve Birth on May 6, 2018
- C. Proclaim May 13-19, 2018, as Police Week

3. CONSENT AGENDA

- A. Approve the minutes for the April 17, 2018, regular meeting
- B. Approve the minutes for the April 17, 2018, work session
- C. Receive and file the March sewer report
- D. Receive and file the 2017-2018 Annual Snow Report
- E. Approve accounts payable from April 14 to April 26, 2018

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 8-0.

4. ACTION AGENDA

- A. Approve the first reading of an ordinance vacating a 20 foot wide portion of Walnut Street adjacent to Lots 7, 8, 9, 10 and 11 of Block 40 of the Parks Addition to Parkville subdivision – Case No. VC18-01; David and Daniell Gile, applicants (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2976, an ordinance vacating a 20 foot wide portion of Walnut Street adjacent to Lots 7, 8, 9, 10 and 11 of Block 40 of the Parks Addition to Parkville subdivision in Parkville, Missouri, subject to conditions, on first reading and postpone the second reading to May 15, 2018. Motion passed 7-1 (Whitley opposed).

- B. Actions related to the Six at Park development (Administration)

- 1. Hold a public hearing and approve the first reading of an ordinance to approve a Chapter 353 Urban Redevelopment Project, make specific findings and authorize property tax abatement

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2977, an ordinance approving the Six at Park Redevelopment Plan pursuant to Chapter 353 of the Revised Statutes of Missouri and a redevelopment agreement between the City and with Six at Park Redevelopment Corporation and authorizing the mayor to execute the agreement on behalf of the City. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the first reading by title only and postpone the second reading to April 15, 2018. All ayes; motion passed 7-0.

2. Approve the first reading of an ordinance to approve a Chapter 100 Industrial Development Project, make specific findings and authorize a building material sales tax exemption

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2978, an ordinance approving a plan for an industrial development project for the benefit of Six at Park, LLC, a Missouri Limited Liability Company, consisting of designing and constructing a building for commercial purposes; authorizing the City of Parkville, Missouri to issue its taxable industrial development revenue bonds in a principal amount not to exceed \$7,500,000 to finance or reimburse the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds, on first reading and postpone the second reading to May 15, 2018. All ayes; motion passed 7-0.

3. Approve the first reading of an ordinance to approve the development of a public parking lot associated with the development of the Six At Park Office Project; to authorize a ground lease with Park University; to approve a parking lot redevelopment agreement with Six At Park, LLC and the Old Towne Market Community Improvement District; and to approve a parking lot use agreement with Six At Park, LLC

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2979, an ordinance approving a ground lease between the City and Park University; a parking lot redevelopment agreement between the City, Six at Park LLC and the Parkville Old Towne Market Community Improvement District; a parking use agreement between the City and Six at Park LLC; and authorizing the mayor to execute the agreements on behalf of the City, on first reading and postpone the second reading to May 15, 2018. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. 2nd Annual Northland Law Enforcement Appreciation Day May 19, 2018

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

7. ADJOURN