



Action Summary
CITY OF PARKVILLE, MISSOURI
May 2, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Present a Certificate of Recognition to the Park University Men's Volleyball Team
- B. Proclaim May 14-20, 2017, as Police Week
- C. Proclaim May 7-13, 2017, as Public Service Recognition Week

3. CONSENT AGENDA

- A. Approve the minutes for the April 18, 2017, regular meeting**
- B. Receive and file the March sewer report**
- C. Approve a third party payment agreement with the 9 Highway Corridor Community Improvement District to cover the initial operating expenses until it begins generating sales tax revenues**
- D. Approve accounts payable from April 15 to April 27, 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, Rittman, Lock and Sportsman. Motion passed 7-0.

4. ACTION AGENDA

- A. Appoint an alderman as Acting President of the Board of Aldermen through April 17, 2018 (Mayor)**

It was moved by Alderman Wylie and seconded by Alderman Rittman to appoint Alderman Sportsman as Acting President of the Board of Aldermen through April 17, 2018. All ayes; motion passed 7-0.

- B. Appoint Aldermen Wylie as liaison for environmental and Alderman Heaton as liaison for the Main Street Parkville Association (Mayor)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to appoint Alderman Wylie as liaison for environmental and Alderman Heaton as liaison for the Main Street Parkville Association. All ayes; motion passed 7-0.

- C. Appoint Alderman Welch to the Finance Committee (Mayor)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the appointment of Alderman Welch to the Finance Committee for Ward 1. All ayes; motion passed 7-0.

D. Appoint Alderman Brian T. Whitley as an ex-officio member to the Parkville Economic Development Council through December 31, 2017 (Mayor)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to appoint Alderman Brian T. Whitley as an ex-officio director to the Parkville Economic Development Council through December 31, 2017. All ayes; motion passed 7-0.

E. Receive and file the report presented by the Park University Capstone Course in Public Administration regarding a park donation policy (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to receive and file the report presented by the Park University Capstone Course in Public Administration regarding a park donation policy and direct staff to discuss the report with the Community Land and Recreation Board. All ayes; motion passed 7-0.

F. Approve the first reading of an ordinance to rezone two parcels containing 0.68 acres, more or less, generally located at the northwest corner of the intersection of Highway 45 and N Melody Lane, from “R-1” Single-Family Residential District to “B-4-P” Planned Business District – Case No. PZ17-02A; CBC Real Estate Group, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2928, an ordinance rezoning two parcels containing 0.68 acres, more or less, generally located at the northwest corner of the intersection of Highway 45 and N. Melody Lane from “R-1” Single-Family Residential District to “B-4-P” Planned Business District, on first reading and postpone the second reading to May 16, 2017.

5. STAFF UPDATES ON ACTIVITIES

A. Police Department

- 1. MILO Machine

B. Community Development

- 1. Upcoming Public Hearings: Lake Pointe Lodge and Thousand Oaks 22nd Plat

C. Public Works

- 1. Spring Clean Up

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

7. ADJOURN