



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
May 7, 2019  
City Hall Board Room

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Dale Brouk regarding a donation to the Police Community Assistance Fund

**3. CONSENT AGENDA**

- A. Approve the minutes for the April 16, 2019, regular meeting**
- B. Approve the minutes for the April 23, 2019, special meeting**
- C. Receive and file the March sewer report**
- D. Approve a temporary resort liquor license with Sunday sales for the new owners of Hawthorne House located at 6008 NW Bell Road**
- E. Reappoint Bob Stuteville and Michelle Flamm to the Community Land and Recreation Board through May 2022**
- F. Appoint Russ Newcomer to the Board of Zoning Adjustment through May 2024**
- G. Reappoint Martin Perrea to the Industrial Development Authority through May 2022**
- H. Reappoint John Delich, Barbara Wassmer and Doug Krtek to the Planning & Zoning Commission through May 2023**
- I. Approve Work Authorization No. 3 with Bliss Associates for the Route 9 real estate negotiation services**
- J. Approve a construction agreement with USA Concrete LLC to install a concrete floor for the Parks storage building**
- K. Approve a construction agreement with M CON LLC for silt grading in Platte Landing Park**
- L. Approve accounts payable from April 12 to May 2, 2019**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman approve the consent agenda and recommended motion for each item, as presented. All ayes; motion passed 7-0-1 (Wassmer abstained).*

**4. ACTION AGENDA**

- A. Appoint an alderman as Acting President of the Board of Aldermen through April 21, 2020 (Administration)**

*It was moved by Alderman Plumb and seconded by Alderman Wassmer to appoint Alderman Sportsman as Acting President of the Board of Aldermen through April 21, 2020. All ayes; motion passed 8-0.*

- B. Approve the selection of Arrow Tow Company to provide tow services to the City (Police)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the selection of Arrow Tow Company as the sole source provider for tow services. All ayes; motion passed 7-0-1 (Rittman abstained).*

**C. Approve a license agreement with Alanna Mullin, property owner of 5921 NW Bell Road, to maintain and use private improvements on City-owned property (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Lock to deed the City's portion of the property to Alanna Mullin pending Public Works review to ensure it will not affect future development. All ayes; motion passed 8-0.*

**D. Approve the second reading of an ordinance to authorize the issuance of taxable industrial development revenue bonds to finance costs associated with the Creekside Development Apartments Project and authorizing certain other actions in connection with the issuance of the bonds (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3042, an ordinance authorizing the City of Parkville, Missouri, to issue its taxable industrial development revenue bonds (Creekside Development Apartments Project), Series 2019, in a principal amount not to exceed \$26,000,000 to finance the costs of a project for Parkville Development 70, LLC, a Missouri limited liability company, consisting of acquiring and purchasing real property and constructing and improving of such real property; ratifying the previous approval of a plan for industrial development; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds, on second reading to become Ordinance No. 2994. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

**E. Approve the second reading of an ordinance to authorize the issuance of taxable industrial development revenue bonds to finance costs associated with the Creekside Development Commercial Project and authorizing certain other actions in connection with the issuance of the bonds (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to postpone the second reading of Bill No. 3043 to May 21, 2019. All ayes; motion passed 8-0.*

**F. Adopt an ordinance to create Parkville Municipal Code Chapter 240 to be titled Dangerous Buildings and Structures (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3044, an ordinance creating Parkville Municipal Code Chapter 240 titled Dangerous Buildings and Structures, on first reading. All ayes; motion passed 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3044 on second reading by title only to become Ordinance No. 2995. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

**G. Approve the first reading of an ordinance to vacate a portion of West 6th Street east of Park Street and west of Lot 12 of Block 25 – Case No. VC19-01; City of Parkville, applicant (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3045, an ordinance vacating a portion of West 6th Street (0.22 acres, more or less) east of Park Street and west of Lot 12 of Block 25 of the Parkville subdivision, Parkville, Platte County, Missouri, on first reading and postpone the second reading to May 21, 2019. All ayes; motion passed 7-0.*

- H. **Hold a public hearing and approve the first reading of an ordinance to amend the established Creekside Community Improvement District, direct the City Clerk to report the amendment of the district to the Missouri Department of Economic Development and authorize certain documents and prescribing other matters relating thereto (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3046, an ordinance amending the established Creekside Community Improvement District; directing the City Clerk to report the amendment of the district to the Missouri Department of Economic Development and authorizing certain documents and prescribing other matters relating thereto, on first reading and postpone the second reading to May 21, 2019. All ayes; motion passed 8-0.*

- I. **Approve the first reading of an ordinance to approve a contract with the Creekside Community Improvement District; Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 140, LLC; and Parkville Development VVI, LLC (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3047, an ordinance approving a contract with the Creekside Community Improvement District; Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 140, LLC; and Parkville Development VVI, LLC, on first reading and postpone the second reading to May 21, 2019. All ayes; motion passed 8-0.*

- J. **Approve the first reading of an ordinance to approve a contract with The Meadows At Creekside Community Improvement District and Parkville Development 70, LLC (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3048, an ordinance approving a contract with The Meadows At Creekside Community Improvement District and Parkville Development 70, LLC, on first reading and postpone the second reading to May 21, 2019. All ayes; motion passed 8-0.*

## **5. STAFF UPDATES ON ACTIVITIES**

- A. Administration
  - 1. Ward 1 and Ward 3 Special Election – May 21, 2019
- B. Public Works
  - 1. Park Restoration Update

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

## **7. ADJOURN**