



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
May 15, 2018  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Proclaim May 20-26, 2018, as National Public Works Week

**3. CONSENT AGENDA**

- A. Approve the minutes for the May 1, 2018, regular meeting
- B. Receive and file the April Municipal Court report
- C. Receive and file the financial report for the month ending April 30, 2018
- D. Receive and file the crime statistics for January through March 2018
- E. Approve Resolution No. 18-008 recognizing the Platte County Economic Development Council for 30 years of success
- F. Approve the reappointment of Art (Jack) Shafferman to the Board of Zoning Adjustment through May 2023
- G. Approve the reappointments of Dean Katerndahl and Michael Wright to the Planning and Zoning Commission through May 2022
- H. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for the 4th of July Celebration event on July 4, 2018
- I. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for Parkville Days August 17-18, 2018
- J. Approve a service agreement with Ace Pipe Cleaning for the 2018 sanitary sewer closed circuit television and cleaning program
- K. Approve a construction agreement with David E. Ross Construction Co. for the Headworks Screen Replacement project
- L. Approve Supplemental Agreement No. 2 with George Butler Associates for consulting engineering services associated with the Route 9 improvements from Route 45 to Lakeview Drive
- M. Approve Resolution No. 18-009 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation to perform a tree inventory of the parks
- N. Approve accounts payable from April 27 to May 11, 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 a maintenance and use agreement with Park University for use of the volleyball courts in English Landing Park (Administration)

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a maintenance and use agreement with Park University for use of the volleyball courts in English Landing Park including the changes to Sections 9 and 10 mentioned in the staff presentation. All ayes; motion passed 7-0.*

- B. Approve the second reading of an ordinance to vacate 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 and approve a license agreement for a private access drive – 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, and approving a license agreement for a private access drive, on second reading to become Ordinance No. 2943. Ayes by roll call vote: Plumb, Wylie, Wassmer, Welch, Rittman, Lock and Sportsman. Whitley opposed. Motion passed 7-1.*

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

- 1. Approve the second 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 Six at Park Redevelopment Corporation and authorizing the mayor to execute the agreement on behalf of the City, on second reading to become Ordinance No. 2944. Ayes by roll call vote: Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.*

- 2. Approve the second 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 second reading to become Ordinance No. 2945. Ayes by roll call vote: Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.*

- 3. Approve the second 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 Parkville 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; and 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 second reading*

*to become Ordinance No. 2946. Ayes by roll call vote: Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.*

- D. Hold a public hearing and approve the first reading of an ordinance to approve the petition to establish the Parkville Market Place Community Improvement District, establish the district as a political subdivision of the State of Missouri, establish the term of existence of the district, direct the City Clerk to report the creation 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. 2980, an ordinance approving the petition to establish the Parkville Market Place Community Improvement District, establishing the district as a political subdivision of the State of Missouri, establishing the term of existence of the district, directing the City Clerk to report the creation 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 June 5, 2018. All ayes; motion passed 8-0.*

- E. Hold a public hearing and approve the first reading of an ordinance to approve the petition to establish the Parkville Market Place #2 Community Improvement District, establish the district as a political subdivision of the State of Missouri, establish the term of existence of the district, direct the City Clerk to report the creation 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. 2981, an ordinance approving the petition to establish the Parkville Market Place #2 Community Improvement District, establishing the district as a political subdivision of the State of Missouri, establishing the term of existence of the district, directing the City Clerk to report the creation 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 June 5, 2018. All ayes; motion passed 8-0.*

- F. Approve the first reading of an ordinance approving Thousand Oaks 22nd Plat, Final Plat containing approximately 43.95 acres – Case No. PZ18-08; Forest Park Development Company, LLC, applicant (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2982, an ordinance approving Thousand Oaks 22nd Plat, Final Plat, a subdivision in the City of Parkville, Platte County, Missouri, on first reading and postpone the second reading to June 5, 2018. All ayes; motion passed 8-0.*

**5. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

1. Parkville City Hall Closed May 28, 2018

**B. Police Department**

1. 2<sup>nd</sup> Annual Northland Law Enforcement Appreciation Day May 19, 2018

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

**7. ADJOURN**