



Action Summary
CITY OF PARKVILLE, MISSOURI
May 19, 2020
Via Videoconference

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim May 2020 as Older Americans Month
- B. Proclaim May 17-23, 2020, as Public Works Week

3. CONSENT AGENDA

- A. **Approve the minutes for the May 5, 2020, regular meeting**
- B. **Approve the minutes for the May 5, 2020, work session**
- C. **Receive and file the financial report for the month ending April 30, 2020**
- D. **Receive and file the crime statistics for January through March 2020**
- E. **Reappoint Russ Downing to the Board of Zoning Adjustment through May 2025**
- F. **Reappoint Neil Davidson and Susan Robb to the Community Land and Recreation Board through May 2023**
- G. **Reappoint Lance Loewenstein and Tara Bennett to the Industrial Development Authority through May 2023**
- H. **Reappoint Walt Lane and Allyson Berberich to the Planning and Zoning Commission through May 2024**
- I. **Accept right-of-way and easements from Walnut Grove Cemetery and remit payments associated with the Route 9 improvements from Highway 45 to Lakeview Drive**
- J. **Approve accounts payable from May 1 to May 14, 2020**
- K. **Reappoint Michael Sobba to the Tax Increment Financing Commission through May 2024**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to Approve the consent agenda and recommended motion for each item, as presented.

4. ACTION AGENDA

- A. **Approve a subordination agreement with Academy Bank for Townhome Tract M25 for the real estate purchase agreement with Parkville Development 70, LLC, for the Meadows at Creekside Project (Administration)**

It was moved by Alderman Marc Sportsman and seconded by Alderman Dave Rittman to Approve 4.A.. I move to approve subordination agreements with Academy Bank for Tract M25 of the Second Deed of Trust with Parkville Development 70, LLC.

- B. **Authorize the mayor to execute a receipt, release and refunding agreement with UMB Bank to accept a donation from the Erik and Anna Andersen Interim Trust for the Parkville Nature Sanctuary (Administration)**

It was moved by Alderman Marc Sportsman and seconded by Alderman Dave Rittman to authorize the Mayor to execute a receipt, release and refunding agreement with UMB Bank accepting a donation from the Erik and Anna Andersen Interim Trust for the Parkville Nature Sanctuary in the amount of \$182,066.

- C. **Approve the first reading of an ordinance to approve the final plat of The Woods At Creekside First Plat - Case No. PZ20-12; Parkville Development 140, LLC, applicant (Community Development)**

It was moved by Alderman Marc Sportsman and seconded by Alderman Dave Rittman to approve Bill No. 3087, an ordinance approving the final plat of The Woods At Creekside, First Plat, a subdivision in the City of Parkville, Platte County, Missouri, on first reading and postpone the second reading to June 2, 2020.

- D. **Approve a professional services agreement with George Butler Associates for survey, engineering design and appraisal services for the Six at Park Public Improvements Project (Public Works)**

It was moved by Alderman Marc Sportsman and seconded by Alderman Dave Rittman to approve a professional services agreement with George Butler Associates for survey, engineering design and appraisal services for the Six at Park public improvements project in the amount of \$153,709, and the additional sub consultants for \$18,500.

- E. **Approve Resolution No. 20-008 approving and endorsing an application for a Tree Resource Improvement and Maintenance Grant to the Missouri Department of Conservation for a tree inventory of the parks (Public Works)**

It was moved by Alderman Marc Sportsman and seconded by Alderman Dave Rittman to approve Resolution No. 20-008 and direct staff to submit the Tree Resource Improvement and Maintenance grant application to remove hazardous trees in the parks.

- F. **Approve the second reading of an ordinance to accept public street, sanitary and storm improvements and the associated maintenance bond for the Reserve at Riss**

Lake (Public Works)

It was moved by Alderman Marc Sportsman and seconded by Alderman Dave Rittman to approve Bill No. 3086, an ordinance accepting public street, sanitary and storm improvements and associated maintenance bond for the Reserve at Riss Lake, on second reading to become Ordinance No. 3036.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. COVID-19 Update

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

7. ADJOURN