



Action Summary
CITY OF PARKVILLE, MISSOURI
May 21, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Proclaim May 19-25, 2019, as National Public Works Week

3. CONSENT AGENDA

- A. Approve the minutes for the May 7, 2019, regular meeting**
- B. Receive and file the April Municipal Court report**
- C. Receive and file the financial report for the month ending April 30, 2019**
- D. Receive and file the crime statistics for January through March 2019**
- E. Receive and file the 2018-2019 Annual Snow Report**
- F. Approve a retail liquor by the drink picnic license for Main Street Parkville Association for Parkville Days August 23-25, 2019**
- G. Renew the professional services agreement with North Hills Engineering for on-call engineering services**
- H. Approve a professional services agreement with TranSystems Corporation for on-call engineering services**
- I. Approve Change Order No. 2 with Wiedenmann, Inc. for additional flood controls to construct the low water crossing in English Landing Park**
- J. Approve a small construction agreement with Kansas City Fence & Guardrail to install a new fence at Grigsby Field**
- K. Approve accounts payable from May 3 to May 16, 2019**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motion for each item, as presented. All ayes; motion passed 8-0.

4. NON-ACTION AGENDA

- A. Communities for All Ages Update (Administration)
- B. 2018-2019 Strategic Goals Update (Administration)

5. ACTION AGENDA

- A. Approve Resolution No. 19-004 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 (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 19-004 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. All ayes; motion passed 8-0.

- B. 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) (postponed from the May 7 meeting)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3043, an ordinance authorizing the City of Parkville, Missouri, to issue its taxable industrial development revenue bonds (Creekside Development Commercial Project), Series 2019, in a principal amount of \$171,000,000 to finance the costs of a project for Parkville Development 38, LLC, Parkville Development 50, LLC, Parkville Development 140, LLC, and Parkville Development VVI, LLC, each 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. 2996. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

- C. Approve the second 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 second reading to become Ordinance No. 2997. All ayes by roll call vote: Plumb, Wylie, Whitley, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

- D. Approve the second 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 second reading to become Ordinance No. 2998. 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 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 second reading to become Ordinance No. 2999. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

F. Approve the second 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 second reading to become Ordinance No. 3000. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Parkville City Hall Closed Memorial Day - May 27, 2019

B. Police Department

1. Northland Law Enforcement Appreciation Day Recap

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

8. ADJOURN