



Action Summary
CITY OF PARKVILLE, MISSOURI
June 5, 2018
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the May 15, 2018, regular meeting**
- B. Receive and file the April 2018 sewer report**
- C. Reappoint Deborah Butcher as Ward 1 representative to the Ethics Commission through May 2023**
- D. Reappoint Adam Zink, Linda Arnold and Bill Gresham to the Community Land and Recreation Board through May 2021**
- E. Reappoint Jerry Felker and Dale Brouk to the Industrial Development Authority through May 2021**
- F. Reappoint Diane Driver and Jim Werner to the Tax Increment Financing Commission through May 2022**
- G. Approve accounts payable from May 12 to May 31, 2018**

It was moved by Alderman Sportsman and seconded by Alderman Lock to approve the consent agenda and recommended motions for each item, as presented. All ayes; motion passed 5-0.

4. ACTION AGENDA

- A. Receive and file the report prepared by the Park University Public Administration Capstone course regarding the maintenance of public streetlights in Parkville (Administration)**
- B. Approve the audited financial statements for fiscal year 2017 as prepared by Cochran Head Vick & Co., P.C. (Administration)**
- C. Approve improvements to the Welcome to Parkville sign on the north side of Highway 45 near Riss Lake Drive (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Lock to direct staff to work with Mrs. Penrod to refurbish the existing Parkville sign on Highway 45 to match the theme of the Highway 9 monument sign. All ayes; motion passed 5-0.

- D. Approve the second 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 Lock 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 second reading to become Ordinance No. 2947. All ayes by roll call vote: Wylie, Whitley, Wassmer, Lock and Sportsman. Motion passed 5-0.

- E. Approve the second 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 Lock 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 second reading to become Ordinance No. 2948. All ayes by roll call vote: Wylie, Whitley, Wassmer, Lock and Sportsman. Motion passed 5-0.

- F. Approve the second reading of an ordinance to approve 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 Lock 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 second reading to become Ordinance No. 2949. All ayes by roll call vote: Wylie, Whitley, Wassmer, Lock and Sportsman. Motion passed 5-0.

- G. Adopt an ordinance to release an existing conservation easement previously accepted by Ordinance No. 2529 and to accept a new conservation easement for the APEX Plaza and APEX Plaza Replat of Lot 2 subdivisions (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Lock to approve Bill No. 2983, an ordinance releasing an existing conservation easement previously accepted by Ordinance No. 2529 and accepting a new conservation easement for the APEX Plaza and APEX Plaza Replat of Lot 2 subdivisions, on first reading. All ayes; motion passed 5-0.

It was moved by Alderman Sportsman and seconded by Alderman Lock to approve Bill No. 2983 on second reading by title only to become Ordinance No. 2950. All ayes by roll call vote: Wylie, Whitley, Wassmer, Lock and Sportsman. Motion passed 5-0.

5. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. 2nd Annual Northland Law Enforcement Appreciation Day Follow-Up

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

7. ADJOURN