



Action Summary
CITY OF PARKVILLE, MISSOURI
June 6, 2017
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 2, 2017, work session**
- B. Approve the minutes for the May 16, 2017, regular meeting**
- C. Receive and file the April sewer report**
- D. Approve a three-year agreement with Consolidated Communications for City Hall telephone service**
- E. Approve a professional services agreement with The Austin Peters Group, Inc. for a Compensation and Classification Study**
- F. Approve an agreement with Blue Nile Contractors for the 2017 sanitary sewer closed circuit television and cleaning program**
- G. Approve accounts payable from May 12 to June 1, 2017**

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 6-0.

4. ACTION AGENDA

- A. Appoint Alderman Sportsman as liaison to the Parkville Nature Sanctuary (Mayor)**
It was moved by Alderman Sportsman and seconded by Alderman Rittman to appoint Alderman Sportsman as liaison with the Parkville Nature Sanctuary. All ayes; motion passed 6-0.
- B. Approve Resolution No. 17-016 amending the Purchasing Policy regarding limits of purchasing authority, local preference and thresholds for bids (Administration)**
It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 17-016 amending the Purchasing Policy regarding limits of purchasing authority, local preference and thresholds for bids. All ayes; motion passed 6-0.
- C. Approve Resolution No. 17-017 supporting the proposed Section 1135 Platte Landing Park Wetland Restoration Project (Administration)**
It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 17-017 supporting the proposed Section 1135 Platte Landing Park Wetland Restoration Project. All ayes; motion passed 6-0.
- D. Adopt an ordinance to approve a cooperative agreement with Parkville Old Towne Market Community Improvement District for the Downtown Streetlight Project (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2931, an ordinance approving a cooperative agreement with the Parkville Old Towne Market Community Improvement District outlining the cost share for decorative streetlights in downtown Parkville, on first reading. All ayes; motion passed 6-0.

It was moved by Alderman Rittman and seconded by Alderman Rittman to approve Bill No. 2931 on second reading by title only to become Ordinance No. 2900. All ayes by roll call vote: Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 6-0.

E. Approve a professional services agreement with TranSystems for the design of the Downtown Streetlight Project (postponed from the March 21, 2017 meeting) (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the professional services agreement with TranSystems for the design of the Downtown Streetlight Project in the amount of \$12,500. All ayes; motion passed 6-0.

F. Approve the first reading of an ordinance to accept public storm sewer and sanitary sewer improvements and associated maintenance bonds in Cider Mill 6th Plat (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2932, an ordinance accepting the public storm sewer and sanitary sewer improvements and associated maintenance bonds for Cider Mill 6th Plat, on first reading and postpone the second reading to June 20, 2017. All ayes; motion passed 6-0.

G. Accept the permanent sewer easement associated with the proposed sanitary sewer extension to serve Cider Mill 7th Plat sanitary sewer improvements (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to accept the permanent sewer easement associated with the proposed sanitary sewer extension to serve Cider Mill 7th Plat and authorize staff to finalize and the Mayor and City Clerk to execute the easement. All ayes; motion passed 6-0.

H. Approve the first reading of an ordinance to rezone three parcels of land containing approximately 122.62 acres generally located at the southwest corner of Thousand Oaks Phase 13B from County "AG" Agricultural District to City "R-3" Single-Family Residential – Case No. PZ17-05A; David Barth, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2933, an ordinance rezoning three parcels of land containing 122.62 acres, more or less, generally located at the southwest corner of Thousand Oaks Phase 13B from County "AG" Agricultural District to City "R-3" Single-Family Residential, on first reading and postpone the second reading to June 20, 2017. All ayes; motion passed 6-0.

I. Approve the second reading of an ordinance to approve a preliminary development plan for CBC Real Estate APEX Plaza, a planned development for retail uses on five parcels of property, 8.21 acres, more or less, at the APEX Plaza site generally located at the northwest corner of the intersection of Highway 45 and N. Melody Lane. Case No. PZ17-02B; CBC Real Estate Group, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman that Bill No. 2929 be amended to include the conditions of approval in Section 1 of the ordinance as presented to the Board in the bill. All ayes; motion passed 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2929 as amended, an ordinance approving an application for preliminary development plan for CBC Real Estate APEX Plaza, a planned development for retail uses at the APEX Plaza site generally located at

the northwest corner of the intersection of Highway 45 and North Melody Lane, on second reading to become Ordinance No. 2901 All ayes by roll call vote: Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 6-0.

- J. Approve the first reading of an ordinance to rezone three parcels containing approximately 5.02 acres located on the east side of Highway 9 east of Clark Avenue from “B-4-P” Planned Business District to “R-5” Multi-Family Residential – Case No. PZ17-03A; KGH Building Group, LLC, applicant (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2934, an ordinance rezoning three parcels containing 5.02 acres, more or less, generally located at the east side of Highway 9 east of Clark Avenue, from “B-4-P” Planned Business District to “R-5” Multi-Family Residential, on first reading and postpone the second reading to June 20, 2017. All ayes; motion passed 6-0.

5. STAFF UPDATES ON ACTIVITIES

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

7. ADJOURN