



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
June 20, 2017  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Proclaim June 22, 2017, as Bill Grigsby Day

**3. CONSENT AGENDA**

- A. Approve the minutes for the June 6, 2017, regular meeting**
- B. Receive and file the May Municipal Court report**
- C. Receive and file the financial report for the month ending May 31, 2017**
- D. Receive and file the crime statistics for January through April 2017**
- E. Approve Change Order No. 1 with Terry Snelling Construction for additional curb and sidewalk repairs**
- F. Approve accounts payable from June 2 to June 15, 2017**

*It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve the consent agenda and recommended motions for each item, as presented. All ayes; motion passed 7-0.*

**4. ACTION AGENDA**

- A. Appoint Chris Fisher through May 2021, Deborah Butcher as Ward 1 representative through May 2018 and Peggy Parolin as Ward 4 representative through May 2019 to the Ethics Commission (Mayor)**

*It was moved by Alderman Sportsman and seconded by Alderman Plumb to appoint Chris Fisher through May 2021, Deborah Butcher as Ward 1 representative through May 2018 and Peggy Parolin as Ward 4 representative through May 2019 to the Ethics Commission. All ayes; motion passed 7-0.*

- B. Reappoint Susan Robb, Neil Davidson and Phil Wassmer to the Community Land and Recreation Board through May 2020 (Mayor)**

*It was moved by Alderman Sportsman and seconded by Alderman Plumb to reappoint Susan Robb, Neil Davidson and Phil Wassmer to the Community Land and Recreation Board through May 2020. All ayes; motion passed 7-0.*

- C. Approve the audited financial statements for the City of Parkville for fiscal year 2016 as prepared by Cochran Head Vick & Co., P.C. (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Plumb to accept the audited financial statements for the fiscal year ended December 31, 2016. All ayes; motion passed 7-0.*

**D. Approve Change Order No. 2 with J.M. Fahey Construction for additional mill and overlay work (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Plumb to authorize staff to finalize and the Mayor and City Clerk to execute Change Order No. 2 with J.M. Fahey Construction for additional mill and overlay work in an amount not to exceed \$60,000. All ayes; motion passed 7-0.*

**E. Approve the second reading of an ordinance to accept the public storm sewer and sanitary sewer improvements and the associated maintenance bonds for Cider Mill 6<sup>th</sup> Plat (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Plumb 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 second reading to become Ordinance No. 2902. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Lock and Sportsman. Motion passed 7-0.*

**F. Approve the second 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 Plumb 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 second reading to become Ordinance No. 2903. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Lock and Sportsman. Motion passed 7-0.*

**G. Approve the second reading of an ordinance to rezone three parcels containing approximately 5.02 acres generally 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 Plumb 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 second reading to become Ordinance No. 2904. Ayes by roll call vote: Plumb, Whitley, Heaton, Welch, Lock and Sportsman. No: Wylie. Motion passed 6-1.*

**5. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

1. Bill Grigsby Statue Dedication June 22, 2017

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

**7. ADJOURN**