



Action Summary
CITY OF PARKVILLE, MISSOURI
July 5, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. MAYOR'S REPORT

- A. Recognition for City Clerk Melissa McChesney for certification as a Missouri Registered City Clerk by the Missouri City Clerks and Finance Officers Association
- B. Recognition for the Government Finance Officers Association Distinguished Budget Award for the 2016 Annual Budget

4. CONSENT AGENDA

- A. Approve the minutes for the June 21, 2016, regular meeting**
- B. Receive and file the May sewer report**
- C. Approve the second reading of an ordinance to amend Ordinance No. 2829 amending the 2016 Operating Budget and 2016 – 2021 Capital Improvement Program for the Sewer Fund and Economic Development Fund**
- D. Approve the revised agreement with Kansas City Power and Light for the Demand Response Incentive Program (formerly M-Power) for a one-year term**
- E. Approve accounts payable from June 16-30, 2016**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Rittman, Lock and Sportsman. Motion passed 7-0.

5. ACTION AGENDA

- A. Approve the financial statements for the City of Parkville for the fiscal year ended December 31, 2015, as audited by Cochran Head Vick & Co., P.C. (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the audited financial statements for the fiscal year ended December 31, 2015. All ayes; motion passed 7-0.

- B. Approve Resolution No. 16-011 supporting an application for the Missouri Moves Cost Share Program for state fiscal year 2017 transportation funding (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Resolution No. 16-011 supporting an application in the amount of \$3,484,000 for the Missouri Moves Cost Share Program for fiscal year 2017 transportation funding to help fund transportation improvements along the Route 9 corridor. Motion passed 7-1 (Sportsman opposed).

6. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. July 4th Celebration Recap

B. Community Development

1. Friends of Parkville Animal Shelter Work Session
2. Missouri American Water Plant Relocation

7. COMMITTEE REPORTS & MISCELLANEOUS ITEMS FROM THE BOARD

8. ADJOURN

General Agenda Notes:

The agenda closed at noon on June 30, 2016. With the exception of emergencies or other urgent matters, any item requested after the agenda was closed will be placed on the next Board meeting agenda. Emergencies and urgent matters may be placed on an amended agenda only upon vote of the Board of Aldermen. The deadline to submit your name for Citizen Input is noon on July 5, 2016.