



Action Summary
CITY OF PARKVILLE, MISSOURI
July 17, 2018
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Parkville for being named the 8th Safest City in Missouri

3. CONSENT AGENDA

- A. Approve the minutes for the July 3, 2018, regular meeting**
- B. Receive and file the June Municipal Court report**
- C. Receive and file the financial report for the month ending June 30, 2018**
- D. Receive and file the crime statistics for January through May 2018**
- E. Approve Resolution No. 18-010 to approve the slate of nominations for the Parkville Old Towne Market Community Improvement District through June 2022**
- F. Approve a three-year contract renewal with Curious Eye Productions for broadcast management services and technical consulting required to operate the online Parkville Government Access Channel through December 31, 2020**
- G. Approve a professional services agreement with Phelps Engineering, Inc. for on-call engineering plan review services**
- H. Approve memorandums of agreement with Park University to conduct annual supervised deer and permit hunts**
- I. Approve accounts payable from June 29 to July 3, 2018**

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 8-0.

4. NON-ACTION AGENDA

- A. Parkville Economic Development Council Quarterly Update

5. ACTION AGENDA

- A. Approve the first reading of an ordinance to amend Ordinance No. 2939 amending Parkville Municipal Code Section 140.350, Subsection B, renaming the newest shelter located in Platte Landing Park to Friends of Parkville Parks Shelter (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2990, an ordinance amending Ordinance No. 2939 amending Parkville Municipal Code Section 140.350, Subsection B, renaming the newest shelter in Platte Landing Park the Friends of Parkville Parks Shelter, on first reading and postpone the second reading to August 7, 2018. All ayes; motion passed 8-0.

B. Approve Change Order No. 4 with USA Concrete for the brick sidewalk on Main Street (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Change Order No. 4 with USA Concrete for the brick sidewalk repair on Main Street in the amount of \$24,000. All ayes; motion passed 8-0.

C. Approve the first reading of an ordinance to approve the installation of a stop sign on Barn Hill Road at the intersection of South National Drive (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2991, an ordinance approving the installation of a stop sign on Barn Hill Road at the intersection of S. National Drive, on first reading and postpone the second reading to August 7, 2018. All ayes; motion passed 8-0.

D. Adopt an ordinance to approve the installation of a no parking sign along Foxhill Road at the storm drainage flume (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2992, an ordinance approving the installation of a no parking sign along Foxhill Road at the storm drainage flume, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Sportsman to approve Bill No. 2992 on second reading by title only to become Ordinance No. 2954. 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 cooperative agreement with the Parkville Market Place Community Improvement District (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2988, an ordinance approving a cooperative agreement with the Parkville Market Place Community Improvement District and CBC Parkville, LLC, on second reading to become Ordinance No. 2955. 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 cooperative agreement with the Parkville Market Place #2 Community Improvement District (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2988, an ordinance approving a cooperative agreement with the Parkville Market Place #2 Community Improvement District and CBC Parkville, LLC, on second reading to become Ordinance No. 2956. 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. Police Department

1. 4th of July Celebration Follow-Up

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

8. ADJOURN