



Action Summary
CITY OF PARKVILLE, MISSOURI
September 17, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the September 3, 2019, regular meeting**
- B. Receive and file the August Municipal Court report**
- C. Receive and file the financial report for the month ending August 31, 2019**
- D. Receive and file the crime statistics for January through July 2019**
- E. Approve Resolution No. 19-007 to destroy certain records past their required retention schedule**
- F. Approve accounts payable from August 30 to September 12, 2019**

It was moved by Alderman Rittman and seconded by Alderman Plumb to approve the consent agenda and recommended motion for each item, as amended. All ayes; motion passed 8-0.

E. Approve Resolution No. 19-007 to destroy certain records past their required retention schedule

It was moved by Alderman Plumb and seconded by Alderman Rittman to postpone approval of Resolution No. 19-007 to destroy certain records past their required retention schedule until after the complaint to the Missouri Attorney General's Office has been resolved. All ayes; motion passed 8-0.

4. ACTION AGENDA

A. Accept the 2019 City of Parkville Strategic Planning Workshop Summary Report (Administration)

It was moved by Alderman Rittman and seconded by Alderman Plumb to accept the 2019-2020 City of Parkville Strategic Planning Workshop Summary Report. All ayes; motion passed 8-0.

B. Approve a small construction services agreement with MBE-DBE Excavating & Grading, LLC for the demolition of the single-family house located at 202 East Street (Community Development)

It was moved by Alderman Rittman and seconded by Alderman Plumb to approve a small construction services agreement with MBE-DBE Excavating & Grading, LLC for the demolition of the house located at 202 East Street in the amount of \$10,860. All ayes; motion passed 8-0.

C. Approve the second reading of an ordinance to determine and declare the necessity of acquiring certain permanent right-of-way and temporary easements for public improvements associated with the Route 9 improvements, including condemnation proceedings (Public Works)

It was moved by Alderman Rittman and seconded by Alderman Plumb to approve Bill No. 3059, an ordinance determining and declaring the necessity of acquiring for public use certain permanent right-of-way, temporary construction, utility, drainage and other easements in real property for public

improvements associated with improving of Missouri Route 9; authorizing the City Administrator and his designees to negotiate for the purpose of acquiring the necessary interests in real property; and authorizing the City Attorney and his designees to institute condemnation proceedings if such interests in real property cannot be acquired by purchase through good faith negotiations, on second reading to become Ordinance No. 3011. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

D. Approve a construction agreement with Game Day Athletics to restore Grigsby Field (Public Works)

It was moved by Alderman Rittman and seconded by Alderman Plumb to approve a construction agreement with Game Day Athletics for the restoration of Grigsby Field in the amount of \$18,675. All ayes; motion passed 8-0.

E. Approve Change Order No. 1 with Wiedenmann, Inc for the 2019 Sanitary Sewer Repairs program (Public Works)

It was moved by Alderman Rittman and seconded by Alderman Plumb to approve Change Order No. 1 with Wiedenmann, Inc. for the 2019 Sanitary Sewer Repairs program in the amount of \$16,000. All ayes; motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Downtown Parkville Property and Business Owners Meeting

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

7. ADJOURN