



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
September 19, 2017  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Proclaim September 17-23, 2017, as Constitution Week
- B. Southern Platte Fire Protection District Hands Only CPR Presentation
- C. Recognition for the Government Finance Officers Association Distinguished Budget Award for the 2017 Annual Budget

**3. CONSENT AGENDA**

- A. Approve the minutes for the September 5, 2017, regular meeting**
- B. Receive and file the August Municipal Court report**
- C. Receive and file the financial report for the month ending August 31, 2017**
- D. Receive and file the crime statistics for January through July 2017**
- E. Approve an agreement with Fry & Associates for the construction of the Riverview Shelter in Platte Landing Park**
- F. Approve accounts payable from September 2 to September 15, 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 8-0.*

**4. ACTION AGENDA**

- A. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 215.205 regulating the sale and distribution of tobacco, alternative nicotine and vapor products to minors under the age of 21 (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2944, an ordinance amending Parkville Municipal Code Section 215.205 regulating the sale and distribution of tobacco, alternative nicotine and vapor products to minors under the age of 21, on first reading and postpone the second reading to October 3, 2017. All ayes; motion passed 8-0.*

- B. Approve a funding agreement with CBC Real Estate APEX Plaza development (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to authorize the mayor to execute a funding agreement with CBC Real Estate APEX Plaza. All ayes; motion passed 8-0.*

- C. Approve an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and a Fiscal Impact Analysis for the CBC Real Estate Apex Plaza development (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to authorize the mayor to execute an agreement with Springsted Incorporated to complete an Internal Rate of Return Analysis and*

*a Fiscal Impact Analysis for the CBC Real Estate Apex Plaza development, subject to the receipt of funds per the associated funding agreement. All ayes; motion passed 8-0.*

**D. Approve the second reading of an ordinance to approve the Platte Landing Park land transfer agreement with Platte County and the assignment, assumption and consent agreement with the Missouri Department of Conservation (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2942, an ordinance approving the Platte Landing Park land transfer agreement with Platte County and the assignment, assumption and consent agreement with the Missouri Department of Conservation, on second reading to become Ordinance No. 2912. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

**E. Adopt an ordinance to repeal and replace Ordinance No. 2905 and to approve a revised project partnership agreement with the United States Army Corps of Engineers for the proposed Section 1135 Platte Landing Park Wetland Restoration Project (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2945, an ordinance repealing and replacing Ordinance No. 2905 approving the revised project partnership agreement with the United States Army Corps of Engineers for the proposed Section 1135 Platte Landing Park Wetland Restoration Project, on first reading. All ayes; motion passed 8-0.*

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2945 on second reading by title only to become Ordinance No. 2913. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

**F. Approve a right-of-way maintenance agreement with RP Golf, LLC for the maintenance of Tracts D and E of Cider Mill Ridge, 2nd Plat (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman approving the right-of-way agreement with RP Golf, LLC for the maintenance of the open space in Tracts D and E of Cider Mill Ridge 2nd Plat. All ayes; motion passed 8-0.*

**G. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.010 to include language regarding legacy zoning districts (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2946, an ordinance amending Parkville Municipal Code Section 405.010 to include language regarding legacy zoning districts, on first reading and postpone the second reading to October 3, 2017. All ayes; motion passed 8-0.*

**5. STAFF UPDATES ON ACTIVITIES**

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

**7. ADJOURN**