



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
October 1, 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 17, 2019, regular meeting**
- B. Receive and file the proposed 2020 budget for the Parkville Commons Community Improvement District**
- C. Approve Resolution No. 19-008 approving the reappointment of Jeff Blobaum and Bill Oliver to the Parkville Commons Community Improvement District Board of Directors through 2023**
- D. Receive and file the proposed 2020 budget for the Parkville Old Towne Market Community Improvement District**
- E. Receive and file the proposed 2020 budget for the Meadows at Creekside Community Improvement District**
- F. Receive and file the proposed 2020 budget for the Creekside Community Improvement District**
- G. Receive and file the proposed 2020 budget for the 9 Highway Corridor Community Improvement District**
- H. Approve a construction agreement with Enerfab Power & Industrial, Inc. for the Wastewater Treatment Facility flowmeter addition**
- I. Approve a supplemental agreement for 2020 with Alliance Water Resources for continued management, operation and maintenance of the City's wastewater treatment and collection system**
- J. Approve a purchase order with Dale Brothers, Inc. for salt and sand materials for the 2019/2020 winter season**
- K. Approve accounts payable from September 13 to September 26, 2019**

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

**4. ACTION AGENDA**

- A. Approve Resolution Nos. 19-009 and 19-010 to support applications to the Missouri Department of Transportation for the Governor's Transportation Cost Share Program and Cost Share Program for state transportation funding for Complete Streets improvements along Route 9 from 6th Street to 4th Street associated with the Six At Park development (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Resolution No. 19-009 supporting an application for the Governor's Transportation Cost Share Program for FY 2020 transportation funding to support Complete Streets improvements along Route 9 associated with the Six At Park development in the amount of \$800,000; and approve Resolution No. 19-010 supporting an application for the Cost Share Program for FY 2020 transportation funding to support Complete Streets*

*improvements along Route 9 associated with the Six At Park development in the amount of \$800,000. All ayes; motion passed 8-0.*

**B. Approve the first reading of an ordinance to adopt the 2018 International Family of Building Codes and designated appendices, as amended, by repealing and replacing Parkville Municipal Code Section 500.010, Subsection A and Section 500.040 (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3060, an ordinance adopting the 2018 International Family of Building Codes and designated appendices, as amended, by repealing and replacing Parkville Municipal Code Section 500.010, Subsection A and Section 500.040, on first reading and postpone the second reading to January 7, 2020, to allow a required minimum 90-day public comment period and in the meantime file the proposed 2018 International Family of Building Code amendments with the City Clerk and publicly display the proposed amendments. All ayes; motion passed 8-0.*

**C. Approve the first reading of an ordinance to authorize the issuance of taxable industrial development revenue bonds to finance costs associated with the Creekside Development Mixed-Use Retail Project and to authorize certain other actions in connection with the issuance of the bonds (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3061, an ordinance authorizing the City of Parkville, Missouri, to issue its taxable industrial development revenue bonds (Creekside Development Mixed-Use Retail Project), Series 2019, in a principal amount of \$42,000,000 to finance the costs of a project for Parkville Development Old Town, LLC and Parkville Development 140, LLC, each a Missouri limited liability company, consisting of acquiring and purchasing real property and constructing and improving of such real property; ratifying the previous approval of a plan for industrial development; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds, on first reading and postpone the second reading to October 15, 2019. All ayes; motion passed 8-0.*

**D. Approve a purchase order with American Electric Company to replace electrical panels impacted by flooding (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a purchase order with American Electric Company to replace the electrical panels impacted by flooding in the amount of \$14,753.18. All ayes; motion passed 8-0.*

**5. STAFF UPDATES ON ACTIVITIES**

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

**7. ADJOURN**