



Action Summary
CITY OF PARKVILLE, MISSOURI
October 15, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize the Summer 2019 Friends of Parkville Nature Sanctuary Photo Contest Winners
- B. Recognize Avery Doggett for his Eagle Scout project at the Parkville Nature Sanctuary
- C. Proclaim October 20, 2019, as the 112th Anniversary of Washington Chapel in Parkville

3. CONSENT AGENDA

- A. Approve the minutes for the October 1, 2019, regular meeting**
- B. Approve the minutes for the October 1, 2019, work session**
- C. Receive and file the August sewer report**
- D. Receive and file the September Municipal Court report**
- E. Receive and file the financial report for the month ending September 30, 2019**
- F. Receive and file the crime statistics for January through August 2019**
- G. Approve payment to Bank Liberty for right-of-way and easements associated with the Route 9 Improvements from Highway 45 to Lakeview Drive**
- H. Approve a construction agreement with MCON for repair of the streambank and levee along the creek adjacent to the Wastewater Treatment Facility**
- I. Approve a construction agreement with Hi-G Enterprises, LLC for trail reconstruction in the riverfront parks**
- J. Approve a construction agreement with Hi-G Enterprises, LLC for silt grading in the riverfront parks**
- K. Accept permanent sanitary sewer line easements associated with the 2019 Downtown Sewer Repairs Project**
- L. Approve accounts payable from September 27 to October 10, 2019**
- M. Reappoint to the Ethics Commission Gil Scott as Ward 2 representative through May 2023, Jerry Felker as Ward 3 representative through May 2024, Peggy Parolin as Ward 4 representative through May 2024**

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

4. ACTION AGENDA

- A. Approve the first reading of an ordinance to approve an intergovernmental agreement with the Mid-America Regional Council Solid Waste Management District for the 2020 Regional Household Hazardous Waste Collection Program (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3062, an ordinance approving an intergovernmental agreement with the Mid-America Regional Council Solid Waste Management District for the 2020 Regional Household Hazardous Waste Collection Program, on first reading and postpone the second reading to November 5, 2019. All ayes; motion passed 8-0.

B. Approve the second 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 second reading to become Ordinance No. 3012. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Parkville Nature Sanctuary Ghost Stories Night – October 26, 2019

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

7. ADJOURN