



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
October 16, 2018  
City Hall Board Room

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. Proposition D: Funding for Improved Highways, Roads and Bridges

**3. CONSENT AGENDA**

- A. Approve the minutes for the October 2, 2018, regular meeting**
- B. Receive and file the September Municipal Court Report**
- C. Receive and file the financial report for the month ending September 30, 2018**
- D. Receive and file the crime statistics for January through August 2018**
- E. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for Minit Mart LLC located at 6316 NW Highway 9**
- F. Approve a professional services agreement with SFS Architecture for the engineering design of the Veterans Memorial in English Landing Park**
- G. Approve a professional services agreement with Bliss Associates, LLC for on-call appraisal services**
- H. Approve Resolution No. 18-013 urging voters to become knowledgeable about Proposition D, a November ballot issue related to funding for improved state highways, roads and bridges**
- I. Approve accounts payable from September 28 to October 11, 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. ACTION AGENDA**

- A. Approve the second reading of an ordinance to approve an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at South National Drive, River Hills Drive and Crooked Road (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2995, an ordinance approving an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at South National Drive, River Hills Drive and Crooked Road, on second reading to become Ordinance No. 2961. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

- B. Approve an easement for Missouri American Water Company to construct a new water well along the Missouri River in the southwest corner of Platte Landing Park (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve an easement for Missouri American Water Company for the construction of a new water well along the Missouri River in the southwest corner of Platte Landing Park. All ayes; motion passed 8-0.*

**C. Approve an easement for Missouri American Water Company to construct an extension to the water main between the old water treatment plant and the train depot property (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve an easement for Missouri American Water Company for the construction of an extension to the water main between the old water treatment plant and the train depot property. All ayes; motion passed 8-0.*

**D. Approve the first reading of an ordinance to accept the public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 16th Plat (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2996, an ordinance accepting the asphalt street, concrete curb and storm sewer public improvements and associated maintenance bonds for Thousand Oaks 16th Plat, on first reading and postpone the second reading to November 6, 2018. All ayes; motion passed 8-0.*

**E. Approve the first reading of an ordinance to accept the public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 19th Plat (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2997, an ordinance accepting asphalt street, concrete curb and storm sewer public improvements and associated maintenance bonds for Thousand Oaks 19th Plat, on first reading and postpone the second reading to November 6, 2018. All ayes; motion passed 8-0.*

**F. Approve the first reading of an ordinance to accept the public storm sewer improvements and associated maintenance bonds on River Road at Thousand Oaks Drive (Public Works).**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2998, an ordinance accepting public storm sewer improvements and associated maintenance bonds on River Road at Thousand Oaks Drive, on first reading and postpone the second reading to November 6, 2018. All ayes; motion passed 8-0.*

**5. STAFF UPDATES ON ACTIVITIES**

A. Public Works

1. Fall Recycling Events

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

**7. EXECUTIVE SESSION**

**A. Reconvene (if needed) to discuss attorney-client matters pursuant to RSMo 610.021 (1) and real estate matters pursuant to RSMo 610.021(2)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to reconvene the executive session to discuss attorney-client matters pursuant to RSMo 610.021(1) and real estate matters pursuant to RSMo 610.021(2). All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.*

**8. ADJOURN**