



Action Summary
CITY OF PARKVILLE, MISSOURI
November 5, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognition for the Government Finance Officers Association Distinguished Budget Award for the 2019 Annual Budget

3. CONSENT AGENDA

- A. Approve the minutes for the October 15, 2019, regular meeting**
- B. Approve the minutes for the October 15, 2019, work session**
- C. Approve the minutes for the October 28, 2019, work session**
- D. Receive and file the September sewer report**
- E. Appoint Tara Bennett through May 2020, Sam Stahnke through May 2021 and Kenneth Roberson through May 2022 to the Industrial Development Authority**
- F. Approve a professional services agreement with Shockey Consulting for communications services**
- G. Approve a payment to River North Development for right-of-way and easements associated with the Route 9 improvements from Highway 45 to Lakeview Drive**
- H. Approve Resolution No. 19-011 adopting a Tablet Usage Policy**
- I. Approve accounts payable from October 11 to October 31, 2019**

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 7-0.

4. ACTION AGENDA

- A. Adopt an ordinance to authorize the Parkville Industrial Development Authority to issue revenue bonds and designate the revenue bonds as qualified tax exempt obligations and approve the issuance of revenue bonds for the benefit of Park University (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3063, an ordinance approving a project for the benefit of Park University, on first reading. Motion passed 6-0-1 (Plumb abstained).

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3063 on second reading by title only to become Ordinance No. 3013. All ayes by roll call vote: Wylie, Whitley, Wassmer, Rittman, Lock and Sportsman. Motion passed 6-0-1 (Plumb abstained).

- B. Approve subordination agreements with Community America Credit Union and Academy Bank for the real estate purchase agreement with Parkville Development 70, LLC, for the Meadows at Creekside Project (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the subordination agreement with Community America Credit Union for the Second Deed of Trust between the City and Parkville Development 70, LLC. All ayes; motion passed 7-0.

C. Approve the second 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 second reading to become Ordinance No. 3014. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Rittman, Lock and Sportsman. Motion passed 7-0.

D. Approve an agreement with Development Initiatives for a downtown Parkville blight analysis study (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve an agreement with Development Initiatives for a downtown Parkville blight analysis study in the amount of \$13,500. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed November 11, 2019 – Veterans Day

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

7. ADJOURN