



**Action Summary**  
CITY OF PARKVILLE, MISSOURI  
November 21, 2017  
City Hall Boardroom

**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. CITIZEN INPUT**

- A. **Proclaim November 23, 2017, as Parkville Turkey Trot Day in honor of the 30<sup>th</sup> anniversary of the Parkville Turkey Trot**

**3. CONSENT AGENDA**

- A. **Approve the minutes for the November 7, 2017, regular meeting**
- B. **Approve the minutes for the November 7, 2017, work session**
- C. **Approve the minutes for the November 15, 2017, work session**
- D. **Receive and file the October Municipal Court report**
- E. **Receive and file the financial report for the month ending October 31, 2017**
- F. **Receive and file the crime statistics for January through September 2017**
- G. **Receive and file the proposed 2018 budget for the Parkville Commons Community Improvement District**
- H. **Approve Resolution No. 17-023 to reappoint of Dale Brouk, Gary McKeever and Joel Riggs to the Parkville Commons Community Improvement District Board of Directors through 2021**
- I. **Approve the appointment of Lance Loewenstein to the Industrial Development Authority through May 2020**
- J. **Correct the appointment term for Martin Perrea to the Industrial Development Authority through May 2019**
- K. **Approve accounts payable from November 3 to November 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 7-0.*

**4. ACTION AGENDA**

- A. **Approve the employee health insurance renewal for 2018 with Blue Cross Blue Shield of Kansas City (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the health insurance renewal for 2018 with Blue Cross/Blue Shield with the premium plans, rates and cost shares, attached hereto as Attachments 1 and 2 and incorporated by reference. All ayes; motion passed 7-0.*

- B. **Approve the first reading of an ordinance to amend Ordinance No. 2708 to approve the reassignment of the franchise with Laclede Gas Company to Spire, Inc. (Administration)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2956, an ordinance amending Ordinance No. 2708 to approve the reassignment of the franchise with Laclede*

*Gas Company to Spire, Inc., on first reading and postpone the second reading to December 5, 2017. All ayes; motion passed 7-0.*

**C. Adopt an ordinance amending chapters 215, 340 and 600 of the Parkville Municipal Code regarding the criminal code and miscellaneous driving rules (Police)**

*Chief Chrisman requested that the item be moved to the December 5<sup>th</sup> agenda.*

**D. Adopt an ordinance to approve an intergovernmental agreement with the Mid-America Regional Council Solid Waste Management District for the 2018 Regional Household Hazardous Waste Collection Program (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2958, an ordinance approving an intergovernmental agreement with the Mid-America Regional Council Solid Waste Management District for the 2018 Regional Household Hazardous Waste Collection Program, on first reading. Motion passed 6-0-1 (Wylie abstained).*

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2958 on second reading by title only to become Ordinance No. Ayes by roll call vote: Plumb, Whitley, Heaton, Welch, Rittman and Sportsman. Motion passed 6-0-1 (Wylie abstained).*

**E. Approve construction agreement with C&M Masonry for the English Landing Park Restroom Exterior Improvements Project (Public Works)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a construction agreement with C&M Masonry for masonry work for the English Landing Park Restroom Exterior Improvements project in the amount of \$25,798. All ayes; motion passed 7-0.*

**F. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 405.030, Table 405-3 to amend the front setback building standards for the “R-3” Single-Family Residential district to allow 20 foot setbacks (Community Development)**

*It was moved by Alderman Sportsman and seconded by Alderman Rittman to deny Bill No. 2959, an ordinance amending Parkville Municipal Code Section 405.030 to amend the front setback building standards for the “R-3” Single-Family Residential District to allow 20 foot setbacks, as recommended by the Planning and Zoning Commission. All ayes; motion passed 7-0.*

**5. STAFF UPDATES ON ACTIVITIES**

A. Administration

1. Monument at the Veterans Memorial Campaign
2. City Hall Closed – Thanksgiving November 23-24, 2017

B. Police Department

1. Deer Count

C. Public Works

1. Street Sweeping

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

**7. ADJOURN**