



Action Summary
CITY OF PARKVILLE, MISSOURI
December 4, 2018
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize 2018 Paint Parkville Purchase Award Winners

3. CONSENT AGENDA

- A. Approve the minutes for the November 20, 2018, regular meeting**
- B. Approve the minutes for the November 20, 2018, work session**
- C. Receive and file the October sewer report**
- D. Approve an auditing services agreement with Cochran Head Vick & Co., P.C.**
- E. Approve accounts payable from November 17 to November 30, 2018**

Alderman Lock requested that item 4D be removed from the consent agenda.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motions for each item, as amended. All ayes; motion passed 7-0.

- D. Approve an auditing services agreement with Cochran Head Vick & Co., P.C.**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for fiscal year 2018 in the amount of \$18,800. All ayes; motion passed 6-0.

4. ACTION AGENDA

- A. Designate a City representative to the Parkville Old Towne Market Community Improvement District Board of Directors (Mayor)**

It was moved by Alderman Sportsman and seconded by Alderman Lock to designate Alderman Rittman as a City representative to the Parkville Old Towne Market Community Improvement District Board of Directors. All ayes; motion passed 7-0.

- B. Approve the first reading of an ordinance to adopt the 2019 Operating Budget and 2019-2024 Capital Improvement Program (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3010, an ordinance adopting the 2019 Operating Budget and the 2019-2024 Capital Improvement Program, on first reading and postpone the second reading to December 18, 2018. All ayes; motion passed 7-0.

- C. Approve the first reading of an ordinance to classify all employee positions and establish compensation for such classifications (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3011, an ordinance approving the classification of employee positions and establishing compensation ranges, on first reading and postpone second reading to December 18, 2018. All ayes; motion passed 7-0.

D. Approve the first reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3012, an ordinance amending various sections of Parkville Municipal Code Chapter 703 and approving a ten percent increase to the sewer base charge, sewer usage charge and surcharge for customers of the Parkville sewer system, on first reading and postpone the second reading to January 15, 2019. All ayes; motion passed 7-0.

E. 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. 3013, an ordinance approving an intergovernmental agreement with the Mid-America Regional Council Solid Waste Management District for the 2019 Regional Household Hazardous Waste Collection Program, on first reading. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3013 on second reading by title only to become Ordinance No. 2976. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Rittman, Lock and Sportsman. Motion passed 7-0.

F. Approve a donation agreement with Appreciable Properties LLC for the deed of 1 S. Main Street, approximately 0.0275 acres, to the City (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the donation agreement with Appreciable Properties LLC for the deed of 1 S. Main Street (0.0275 acres, more or less) to the City. All ayes; motion passed 7-0.

G. Approve the first reading of an ordinance to rezone six parcels of land, approximately 49.01 acre generally located at the southwest quadrant of the intersection of I-435 and Highway 45 from “BP” Business Park District to “I-2-P” Light Industrial District – Case No. PZ18-18E; Brian Mertz, Parkville Development 50, LLC, applicant (Community Development)

H. Approve the first reading of an ordinance approving a preliminary development plan for Creekside Industrial, a planned industrial development consisting of pad sites for office/service and industrial uses on approximately 49.01 acres, generally located on the southwest quadrant of the intersection of I-435 and Highway 45 – Case No. PZ18-18F; Brian Mertz, Parkville Development 50, LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3014, an ordinance rezoning six parcels of land, 49.01 acres, more or less, generally located on the southwest quadrant of the intersection of I-435 and Highway 45 from “BP” Business Park District to “I-2-P” Light Industrial District, on first reading and postpone the second reading to December 18, 2018. All ayes; motion passed 7-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3015, an ordinance approving an application for preliminary development plan for Creekside Industrial, a planned industrial development consisting of pad sites for office/service and industrial uses on 49.01 acres, more or less, generally located on the southwest quadrant of the intersection of I-435 and Highway 45, on first reading and postpone the second reading to December 18, 2018. All ayes; motion passed 7-0.

- I. **Approve a license agreement with Billy Goat Empire, LLC for shared use of driveway access and water service via an existing driveway and well on City-owned property (Community Development)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to postpone consideration of a license agreement with Billy Goat Empire LLC for shared use of driveway access and water service via an existing driveway and well on City-owned property to December 18, 2018. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

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

7. ADJOURN