



Action Summary
CITY OF PARKVILLE, MISSOURI
December 5, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Chris Willey for the City's 2017 Paint Parkville Purchase Award

3. CONSENT AGENDA

- A. Approve the minutes for the November 21, 2017, regular meeting**
- B. Approve the minutes for the November 21, 2017, work session**
- C. Receive and file the October sewer report**
- D. Approve accounts payable from November 16 to November 30, 2017**

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve the consent agenda and recommended motions for each item, as presented. All ayes; motion passed 6-0.

4. ACTION AGENDA

- A. Receive and file the report presented by the Park University Capstone course and Qualitative Research Methods course in Public Administration regarding the demand for athletic fields in Parkville parks (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Plumb to receive and file the report presented by the Park University Capstone and Qualitative Research Methods courses in Public Administration students regarding the demand for athletic fields in Parkville parks for future use. All ayes; motion passed 6-0.

- B. Approve the second 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 Plumb 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 second reading to become Ordinance No. 2926. All ayes by roll call vote: Plumb, Wylie, Heaton, Welch, Lock and Sportsman. Motion passed 6-0.

- C. Approve the first reading of an ordinance to adopt the 2018 Operating Budget and 2018-2023 Capital Improvement Program (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Plumb to Bill No. 2960, an ordinance adopting the 2018 Operating Budget and the 2018-2023 Capital Improvement Program, on first reading and postpone the second reading to December 19, 2017. All ayes; motion passed 6-0.

- D. 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 Plumb to approve Bill No. 2961, an ordinance approving the classification of employee positions and establishing compensation ranges, on first reading and postpone second reading to December 19, 2017. All ayes; motion passed 6-0.

E. 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 Plumb to approve Bill No. 2962, 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 16, 2018. All ayes; motion passed 6-0.

F. Adopt an ordinance to amend various sections of the Parkville Municipal Code regarding the criminal code and miscellaneous traffic rules (Police)

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Bill No. 2957, an ordinance amending chapters 215, 300 and 340 of the Parkville Municipal Code regarding the criminal code and miscellaneous driving rules, on first reading. All ayes; motion passed 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Bill No. 2957 on second reading by title only to become Ordinance No. 2927. All ayes by roll call vote: Plumb, Wylie, Heaton, Welch, Lock and Sportsman. Motion passed 6-0.

G. Adopt an ordinance to vacate a portion of Klamm Road right-of-way south of Missouri Highway 45, east of the newly realigned Klamm Road and north of Riss Lake 8th Plat – Case No. VC17-03; Jennifer Mahurin, TPATW LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Bill No. 2963, an ordinance vacating a portion of Klamm Road right-of-way south of Missouri Highway 45, east of the newly realigned Klamm Road and north of Riss Lake 8th Plat, on first reading. All ayes; motion passed 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Bill No. 2963 on second reading by title only to become Ordinance No. 2928. All ayes by roll call vote: Plumb, Wylie, Heaton, Welch, Lock and Sportsman. Motion passed 6-0.

H. Approve the first reading of an ordinance to approve the first amendment to the Parkville Market Place Tax Increment Financing Redevelopment Plan – Case No. TIF17-01; CBC Parkville LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Bill No. 2964, an ordinance approving the first amendment to the Parkville Market Place Tax Increment Financing Redevelopment Plan and redevelopment area, enlarging the redevelopment area to establish Redevelopment Project Area 2, making specific findings and designating CBC Parkville, LLC as the developer for Redevelopment Project Area 2, on first reading and postpone the second reading to December 19, 2017. All ayes; motion passed 6-0.

I. Approve the first reading of an ordinance to approve Redevelopment Project Area 2 of the Parkville Market Place Tax Increment Financing Redevelopment Plan – Case No. TIF17-01; CBC Parkville LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Bill No. 2965, an ordinance approving Redevelopment Project Area 2 of the Parkville Market Place Tax Increment Financing Redevelopment Plan as a redevelopment project and adopting tax increment financing

therein, on first reading and postpone the second reading to January 16, 2018. All ayes; motion passed 6-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. April 2018 Election Candidate Filing

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

7. ADJOURN