



Action Summary
CITY OF PARKVILLE, MISSOURI
December 6, 2016
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Friends of Parkville Parks for its donations to the City
- B. Recognize Genevra Boucher for the Volunteer of the Year Award

3. CONSENT AGENDA

- A. Approve the minutes for the November 15, 2016, regular meeting
- B. Approve the minutes for the November 15, 2016, work session
- C. Receive and file the October sewer report
- D. Renew the professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for fiscal year 2016
- E. Approve a professional services agreement with Williams & Campo, P.C. for city attorney services
- F. Revise the authorized not-to-exceed amount for special legal counsel services with Zerger & Mauer, LLP related to the Brush Creek Drainage and Brink Meyer Neighborhood Improvements Districts
- G. Approve a supplemental agreement for 2017 with Alliance Water Resources for the continued management, operation, and maintenance of the City's wastewater treatment and collection system
- H. Approve a maintenance agreement with H&H Septic Service for on-call sewer cleaning and repair services
- I. Approve the second reading of an ordinance to authorize an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at Lewis Street
- J. Approve accounts payable from November 10 to November 30, 2016

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve the consent agenda and recommended motion for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

4. ACTION AGENDA

- A. Hold a public hearing and approve the first reading of an ordinance to approve the petition to establish the 9 Highway Corridor Community Improvement District (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2902, an ordinance approving the petition to establish the 9 Highway Corridor Community Improvement District, establishing the district as a political subdivision of the State of Missouri, establishing the term of existence of the district, directing the City Clerk to report the creation of the district to the Missouri Department of Economic Development and authorizing certain documents and prescribing other

matters relating thereto, on first reading and postpone the second reading to December 20, 2016. All ayes; motion passed 8-0.

B. Approve the first reading of an ordinance to adopt the 2017 Operating Budget and 2017 – 2022 Capital Improvement Program (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2903, an ordinance adopting the 2017 Operating Budget and the 2017-2022 Capital Improvement Program, on first reading and postpone the second reading to December 20, 2016. All ayes; motion passed 8-0.

C. Approve 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 Driver to approve Bill No. 2904, an ordinance approving the classification of employee positions and establishing compensation ranges, on first reading and postpone second reading to December 20, 2016. All ayes; motion passed 8-0.

D. Approve the first reading of an ordinance to upgrade the City's enrollment in Missouri Local Government Employees Retirement System from Tier L-3 to Tier L-7 and schedule final action for February 7, 2017 (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Driver to receive and file the Actual Valuation Report for public inspection; and to approve Bill No. 2905, an ordinance adopting a change in the benefit program of covered employees under the Missouri Local Government Employees Retirement System, on first reading and postpone the second reading to February 7, 2017. All ayes; motion passed 8-0.

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 Driver to approve Bill No. 2906, an ordinance amending various sections of Parkville Municipal Code Chapter 703 and approving a ten percent increase to the sewer base charge, sewer use charge, and surcharge for customers of the Parkville sewer system, on first reading and postpone the second reading to January 17, 2017. All ayes; motion passed 8-0.

F. Approve the first reading of an ordinance to accept the public street and storm sewer improvements and the associated maintenance bonds for Lime Stone Court in the Townhomes at the National, 2nd Plat (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2907, an ordinance accepting the public street and storm sewer improvements and accepting the associated maintenance bonds for the Townhomes at the National 2nd Plat, on first reading and postpone the second reading on December 20, 2016. All ayes; motion passed 8-0.

G. Approve the first reading of an ordinance to approve the Thousand Oaks 16th Plat, Final Plat – Case No. PZ14-27; David Barth, Forest Park Development Company of Kansas City, LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2908, an ordinance approving the Thousand Oaks 16th Plat, final plat, on first reading and postpone the second reading to December 20, 2016. All ayes; motion passed 8-0.

H. Approve the first reading of an ordinance to approve the Thousand Oaks 19th Plat, Final Plat – Case No. PZ15-23; David Barth, Forest Park Development Company of Kansas City, LLC, applicant (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Driver to approve Bill No. 2909, an ordinance approving the Thousand Oaks 19th Plat, final plat, on first reading and postpone the second reading to December 20, 2016. All ayes; motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. 2017 General Municipal Election Filing
2. Ghost Stories Counts

B. Police Department

1. Deer Counts
2. Shop with a Cop
3. Park Village Christmas Lunch

C. Community Development

1. Zoning Code & Subdivision Regulations Work Session

D. Public Works

1. Fall Cleanup Summary
2. Snow Plowing Private Streets

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

7. ADJOURN