



Action Summary
CITY OF PARKVILLE, MISSOURI
December 17, 2019
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Jeremy Franklin for his donation to the Parkville Police Community Assistance Fund

3. CONSENT AGENDA

- A. Approve the minutes for the December 3, 2019, regular meeting
- B. Receive and file the November Municipal Court report
- C. Receive and file the financial report for the month ending November 30, 2019
- D. Receive and file the crime statistics for January through October 2019
- E. Authorize staff to transfer funds from the Transportation Fund to the Projects Fund for the Route 9 Improvements Project
- F. Approve a professional services agreement with Confluence for the 2020 Master Plan update
- G. Approve accounts payable from November 27 to December 12, 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 8-0.

4. ACTION AGENDA

- A. **Approve the second reading of an ordinance to adopt the 2020 Operating Budget and 2020-2025 Capital Improvement Program (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3066, an ordinance adopting the 2020 Operating Budget and the 2020-2025 Capital Improvement Program, on second reading to become Ordinance No. 301. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

- B. **Approve the second reading of an ordinance to classify all employee positions and establish compensation for such classifications for fiscal year 2020 (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3067, an ordinance approving the classification of employee positions and establishing compensation ranges for fiscal year 2020, on second reading to become Ordinance No. 3018. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

- C. **Approve the first reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates (Public Works)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3074, an ordinance amending Section 703.040 of the Parkville Municipal Code implementing a five 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 21, 2020. All ayes; motion passed 8-0.

D. Approve the second reading of an ordinance to approve an agreement with the Missouri Highways and Transportation Commission to install and maintain Purple Heart City signs (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3068, an ordinance approving an agreement with the Missouri Highways and Transportation Commission to install and maintain Purple Heart City signs next to existing city limit signs on westbound Highway 45 east of Klamm Road, eastbound Highway 45 west of Bell Road and westbound Route 9 near Riverchase, on second reading to become Ordinance No. 3019. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

E. Approve the second reading of an ordinance to approve an agreement with the Missouri Highways and Transportation Commission to install and maintain Tree City USA signs (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3069, an ordinance approving an agreement with the Missouri Highways and Transportation Commission to install and maintain Tree City USA signs next to existing city limit signs on westbound Highway 45 east of Klamm Road, eastbound Highway 45 west of Bell Road and westbound Route 9 near Riverchase, on second reading to become Ordinance No. 3020. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

F. Approve the second reading of an ordinance to approve the Downtown Parkville Redevelopment Plan, establish the redevelopment area as a blighted area, authorize certain tax abatements within the redevelopment area and approve the Downtown Parkville Redevelopment Plan Policy (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3070, an ordinance approving the Downtown Parkville Redevelopment Plan pursuant to Chapter 353 of the Revised Statutes of Missouri, establishing the Redevelopment Area described therein as a blighted area, authorizing certain tax abatements within the Redevelopment Area, and approving the Downtown Parkville Redevelopment Plan Policy, on second reading to become Ordinance No. 3021. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

G. Adopt an ordinance approving an amendment of certain documents in connection with a plan for an Industrial Development Project for Six At Park, LLC (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3075, an ordinance approving the amendment of certain documents in connection with a plan for an industrial development project for Six at Park, LLC, on first reading. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3075 on second reading by title only to become Ordinance No. 3022. All ayes by roll call vote: Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 7-0.

H. Adopt an ordinance to amend Parkville Municipal Code Section 215.020, Subsection 3 to modify the hours where operation of any tools or equipment used in construction, drilling, earthmoving, excavating or demolition work that creates noise is prohibited (Community Development)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3076, an ordinance amending Parkville Municipal Code Section 215.020, Subsection 3 to modify the hours where

operation of any tools or equipment used in construction, drilling, earthmoving, excavating or demolition work that creates noise is prohibited, on first reading. Motion failed 0-8.

I. Approve Work Authorization No. 119 with North Hills Engineering for the McAfee Sewer Force Main Replacement (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Work Authorization No. 119 with North Hills Engineering for the McAfee Sewer Force Main Replacement in the amount of \$34,573. All ayes; motion passed 8-0.

J. Approve the second reading of an ordinance to accept storm sewer public improvements and associated maintenance bonds for Townhomes at the National (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3071, an ordinance accepting the public storm sewer improvements and associated maintenance bonds for the Townhomes at the National, on second reading to become Ordinance No. 3023. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

K. Approve the second reading of an ordinance to accept street and storm sewer public improvements and associated maintenance bonds for Meadows at Creekside Phase 1 (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3072, an ordinance accepting the street and storm sewer public improvements and associated maintenance bonds for Meadows at Creekside Phase 1, on second reading to become Ordinance No. 3024. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

L. Approve the second reading of an ordinance to accept street and storm sewer public improvements and associated maintenance bonds for Creekside Village Phase 1 (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3073, an ordinance accepting the street and storm sewer public improvements and associated maintenance bonds for Creekside Village Phase 1, on second reading to become Ordinance No. 3025. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

M. Approve the first reading of an ordinance with the Missouri Highways and Transportation Commission for the widening of Route 9 from Highway 45 to Lakeview Drive (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3077, an ordinance approving a maintenance agreement with the Missouri Highways and Transportation Commission of the Department of Transportation for the widening of Route 9 from Route 45 to Lakeview Drive, on first reading and postpone the second reading until January 7, 2020. All ayes; motion passed 8-0.

N. Accept right-of-way and easements from River North Development associated with the Route 9 improvements from Route 45 to Lakeview Drive (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to accept right-of-way and easements from River North Development associated with the Route 9 Improvements from Highway 45 to Lakeview Drive. All ayes; motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed December 24-25, 2019 and January 1, 2020

B. Police Department

1. Christmas on the River Recap
2. Shop with a Cop

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

7. ADJOURN