



Action Summary
CITY OF PARKVILLE, MISSOURI
December 18, 2018
City Hall Board Room

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

- A. Recognize Friends of Parkville Nature Sanctuary Fall Photo Contest Winners
- B. Recognize Ken Parrish and the organizers of Turkey Trot

3. CONSENT AGENDA

- A. Approve the minutes for the December 4, 2018, regular meeting**
- B. Receive and file the November Municipal Court report**
- C. Receive and file the financial report for the month ending November 30, 2018**
- D. Receive and file the crime statistics for January through October 2018**
- E. Approve the 2019 Parkville Economic Development Council investment renewal and public services agreement**
- F. Approve accounts payable from December 1 to December 13, 2018**

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 6-0.

4. ACTION AGENDA

- A. Approve or reject the alternate slate of nominations for the Parkville Old Towne Market Community Improvement District through June 2020 (Mayor)**

It was moved by Alderman Sportsman and seconded by Alderman Plumb to approve Resolution No. 18-014 approving the appointments of Gordon Cook, Tom Hutsler and Milton Wright as business operator representatives; and Dave Williams and Dave Rittman (City representative) as property owner representatives to the Parkville Old Towne Market Community Improvement District through June 2020. Motion passed 5-0-1 (Rittman abstained).

- B. Approve the second 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 second reading to become Ordinance No. 2976. All ayes by roll call vote: Plumb, Wylie, Wassmer, Welch, Rittman and Sportsman. Motion passed 6-0.

- C. Approve the second 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. All ayes; motion passed 6-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3011 on second reading by title only to become Ordinance No. 2977. All ayes by roll call vote: Plumb, Wylie, Wassmer, Welch, Rittman and Sportsman. Motion passed 6-0.

D. Approve the first reading of an ordinance to authorize a ballot question to impose a local parks sales tax (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 3016, an ordinance authorizing a ballot question to impose a local parks sales tax of one-half of one percent for local parks, on first reading and postpone the second reading to January 2, 2019. All ayes; motion passed 6-0.

E. Approve a purchase order with Thoroughbred Ford for a Ford F-350 4x4 Super Duty truck for the Public Works Department (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a purchase order with Thoroughbred Ford for a Ford F-350 4x4 Super Duty truck in the amount of \$29,720.36; and, once the truck is fully equipped, declare one of the Ford trucks and associated equipment as surplus property for auction. All ayes; motion passed 6-0.

F. Approve Work Authorization No. 103 with North Hills Engineering for the Sanitary Sewer Repairs Phase 4 Project (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Work Authorization No. 103 with North Hills Engineering for the Sanitary Sewer Repairs Phase 4 project in the amount of \$20,700. All ayes; motion passed 6-0.

G. Approve the second 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)

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 second reading to become Ordinance No. 2978. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman and Sportsman. Motion passed 7-0.

H. Approve the second 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. 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 second reading to become Ordinance No. 2979. All ayes by roll call vote: Plumb, Wylie, Whitley, Wassmer, Welch, Rittman and Sportsman. Motion passed 7-0.

I. Approve a license agreement with Charles A. Hubbard 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 approve a license agreement with Charles A. Hubbard for shared use of driveway access and water service via an existing driveway and well on City-owned property. All ayes; motion passed 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed December 24-25, 2018 and January 1, 2019
2. January 1, 2019 Meeting Rescheduled to January 2, 2019

B. Police Department

1. Park Village Christmas Luncheon Recap
2. Shop with a Cop – December 16, 2018
3. Deer Count

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

7. ADJOURN