



Action Summary
CITY OF PARKVILLE, MISSOURI
December 19, 2017
City Hall Boardroom

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the December 5, 2017, regular meeting**
- B. Approve the minutes for the December 5, 2017, work session**
- C. Receive and file the November Municipal Court Report**
- D. Receive and file the financial report for the month ending November 30, 2017**
- E. Receive and file the crime statistics for January through October 2017**
- F. Renew the professional services agreement with Cochran Head Vick & Co., P.C. for auditing services for the 2017 fiscal year**
- G. Approve accounts payable from December 1 to December 14, 2017**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve the consent agenda and recommended motions 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 2018 Operating Budget and 2018-2023 Capital Improvement Program (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to Bill No. 2960, an ordinance adopting the 2018 Operating Budget and the 2018-2023 Capital Improvement Program, on second reading to become Ordinance No. 2929. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, 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 (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to amend Bill No. 2961 as approved on first reading on December 5, 2017, reclassifying three police officers to Officer II and adjusting the salary range of Department Assistant. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2961 as amended, an ordinance approving the classification of employee positions and establishing compensation ranges, on second reading to become Ordinance No. 2930. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

- C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 206.020 to amend the definition of smoking (Administration)**

It was moved by Alderman Sportsman and seconded by Alderman Rittman to amend Bill No. 2961 as approved on first reading on December 5, 2017, reclassifying three police officers to Officer II and adjusting the salary range of Department Assistant. All ayes; motion passed 8-0.

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2961 as amended, an ordinance approving the classification of employee positions and establishing compensation ranges, on second reading to become Ordinance No. 2930. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

D. Approve the first reading of an ordinance to amend Parkville Municipal Code sections 140.035 and 206.050 to prohibit smoking in the Farmer's Market during hours of operation (Administration)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve Bill No. 2967, an ordinance amending Parkville Municipal Code sections 140.035 and 206.050 prohibiting smoking in outdoor areas to include the Farmer's Market during hours of operation, on first reading and postpone the second reading to January 2, 2018. All ayes; motion passed 8-0.

E. Approve a purchase order with FTC Equipment LLC for the purchase of a pump for the S. National pump station (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a purchase order with FTC Equipment, LLC for a new pump for the South National Pump Station in the amount of \$16,587. All ayes; motion passed 8-0.

F. Approve a purchase order for a Ford F-350 4x4 Super Duty truck from Thoroughbred Ford 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 \$27,039.84; and, once the truck is fully equipped, declare a 2005 or 2006 Ford truck and associated equipment as surplus property for auction. All ayes; motion passed 8-0.

G. Approve a three-year contract extension with Alliance Water Resources for the continued management, operation and maintenance of the City's wastewater treatment and collection system (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to approve a three-year contract extension with Alliance Water Resources for management, operation and maintenance of the City's wastewater collection system and treatment plant in 2018 in the amount of \$299,826. All ayes; motion passed 8-0.

H. Accept permanent storm and sanitary sewer easements associated with the proposed storm and sanitary sewers to serve Cider Mill 7th Plat (Public Works)

It was moved by Alderman Sportsman and seconded by Alderman Rittman to accept the permanent storm and sanitary sewer easements associated with the proposed storm and sanitary sewers to serve Cider Mill 7th Plat. All ayes; motion passed 8-0.

I. Approve the second 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 Rittman 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 second reading to become Ordinance No. 2931. All ayes by roll call vote: Plumb, Wylie, Whitley, Heaton, Welch, Rittman, Lock and Sportsman. Motion passed 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed December 25-26, 2017 and January 1, 2018

B. Police Department

1. Shop with a Cop

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

7. ADJOURN