



Action Summary
CITY OF PARKVILLE, MISSOURI
April 4, 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 March 21, 2017, regular meeting**
- B. Receive and file the February sewer report**
- C. Approve a retail liquor by the drink picnic license for the American Diabetes Association for the Tour de Cure event on June 4, 2017**
- D. Approve the Semi-Annual Financial Report for the second half of 2016 and direct City Administration to publish**
- E. Approve the second reading of an ordinance to revise Parkville Municipal Code Section 150.150 regarding dead tree removal**
- F. Approve an agreement with the Northland Lacrosse Club for use of the City property generally known as Vikings Field**
- G. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision**
- H. Approve the purchase of a new John Deere Z997R Commercial L.C. Diesel Mower from Heritage Tractor, Inc. for the Parks Division of Public Works**
- I. Approve a construction agreement with Westland Construction for the Riverchase Sewer Repairs**
- J. Approve Work Authorization No. 83 with North Hills Engineering for storm sewer closed-circuit television planning**
- K. Approve accounts payable from March 18 to March 30, 2017**

It was moved by Alderman Rittman and seconded by Alderman Driver to approve the consent agenda and recommended motions for each item, as presented. All ayes by roll call vote: Plumb, Wylie, Werner, Driver, Welch, Rittman and Lock. Motion passed 7-0.

4. NON-ACTION AGENDA

- A. US-169 "Beyond The Loop" Study Update from the Mid-America Regional Council

5. ACTION AGENDA

- A. Approve the appointments of Hilary Murray and Penny Sharp to the Tax Increment Financing Commission through May 2019 (Mayor)**

It was moved by Alderman Rittman and seconded by Alderman Driver appointing Hilary Murray and Penny Sharp to the Tax Increment Financing Commission through May 2019. All ayes; motion passed 7-0.

B. Approve the first reading of an ordinance to accept public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 20th Plat (Public Works)

It was moved by Alderman Rittman and seconded by Alderman Driver to approve Bill No. 2926, an ordinance accepting public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 20th Plat, on first reading and postpone the second reading to April 18, 2017. All ayes; motion passed 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. APEX Plaza Public Hearing

B. Public Works

1. Electronics Recycling and Paper Shredding Events

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

8. ADJOURN