

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF FEBRUARY 16, 2016

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1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 5:30 p.m. on Tuesday, February 16, 2016, at City Hall located at 8880 Clark Avenue, Parkville, and was called to order by Mayor Nanette K. Johnston. Acting City Clerk Emily Crook called the roll as follows:

Ward 1 Alderman Diane Driver	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Dave Rittman	- present (<i>arrived at 5:40 p.m.</i>)
Ward 3 Alderman David Jones	- present
Ward 3 Alderman Douglas Wylie	- present
Ward 4 Alderman Marc Sportsman	- present
Ward 4 Alderman Greg Plumb	- present

A quorum of the Board of Aldermen was present.

The following staff was also present:

- Lauren Palmer, City Administrator
- Stephen Lachky, Community Development Director
- Kevin Chrisman, Police Chief
- Alysen Abel, Public Works Director
- Matthew Chapman, Finance/Human Resources Director
- Tim Blakeslee, Assistant to the City Administrator
- Stephen Chinn, City Attorney

Mayor Johnston led the Board in the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN INPUT

3. MAYOR'S REPORT

Mayor Johnston said that Officer Tomlin was promoted to sergeant and asked Chief Chrisman to say a few words.

Chief Chrisman introduced Officer Tomlin and said his promotion was effective February 20. He gave a brief history of Officer Tomlin's career and said he had approximately 21 years of experience in the criminal justice system, and had worked for seven years with the City.

4. CONSENT AGENDA

- A. Approve the minutes for the February 2, 2016, regular meeting
- B. Receive and file the January 2016 Municipal Court report
- C. Receive and file the financial report for the month ending January 31, 2016
- D. Receive and file the crime statistics for January through December 2015
- E. Renew an agreement with Northland Lacrosse Club for use of City property generally known as Vikings Field
- F. Approve the purchase of a 2016 Ford F-350 4x4 Super Duty truck from Thoroughbred Ford for the Public Works Department
- G. Approve Resolution No. 16-003 approving and endorsing an application for the Platte County Stormwater Management Grant Program to help fund improvements to the Parkville Athletic Complex detention pond
- H. Approve accounts payable from January 28 to February 11, 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, JONES AND SPORTSMAN. MOTION PASSED 6-0.

5. ACTION AGENDA

A. Approve a small construction services agreement with Midwest Storm Restoration for the Train Depot roof replacement

Public Works Director Alysén Abel stated that the bid request was released in December 2015 for replacement of the roof at the Train Depot. Bids were received from seven contractors and the low base bidder was Cedaridge Roofing. She said that Midwest Public Risk would reimburse the City for one-half of the low base bid because of the hail damage on the north side of the building and the City would be responsible for the remainder plus the deductible.

Abel said that because there was additional work needed to replace all the decking, staff recommended approval of an agreement with Midwest Storm Restoration. Their base bid was higher but the cost to replace all the decking allowed them to be the low bidder for the entire project. The Finance Committee recommended approval at its meeting on February 8. The original bid document included gutter but, due to the cost of the project, staff recommended replacing the gutters at a later date.

Abel said that the City had a user agreement with Cathy Kline Art Gallery and the Parkville Chamber of Commerce for use of the Train Depot and each was responsible for general upkeep and utilities, including exterior painting. The City was responsible for major repairs and there were some repairs that required contracting with a third party because the work was beyond the expertise of staff.

Abel also provided a history of the Train Depot and repairs that were made since the City took over ownership in 1990. Staff prepared a list of issues that needed to be addressed and some were already completed. Because of a grant, the City was obligated to maintain the depot until 2025 or would be required to reimburse some of the grant funds it was awarded.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE THE SMALL CONSTRUCTION SERVICES AGREEMENT WITH MIDWEST STORM RESTORATION FOR THE TRAIN DEPOT ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$26,125, TO INCLUDE THE FULL REPLACEMENT OF THE DECKING AND EXCLUDING THE GUTTERS. MOTION PASSED 6-1 (ALDERMAN JONES OPPOSED).

6. NON-ACTION AGENDA

A. Consider a request to provide sewer service for West Park Addition, Lot 5, a property outside the city limits

Public Works Director Alysén Abel said that H&H Septic Service Inc. requested sanitary sewer service through the City's sewer system to their property in the West Park Addition, but the property was located within the boundaries of the Platte County Regional Sewer District (PCRS D). Abel said service could be provided to the area by Missouri American Water after the new water plant was constructed in the future. The property was served by a septic system and the request was only for one parcel, but could serve the other five properties located in the development. In addition, the nearest sewer facility was approximately one mile from the property and the adjacent sewer main could be accessed easily.

Abel said that the PCRS D expressed interest in releasing the property from its service area to allow the owner to be serviced by the City's system. Staff consulted with legal counsel and

determined that the City could service the area even though it was not within the city limits, but an agreement would be required to release it from PCRSD. Abel added that the City did not serve many areas outside the city limits but there were a limited number of properties that were annexed into the City's service area.

Staff recommended allowing sewer service for the property owner but the owner would be required to cover the initial legal and administrative costs associated with setting up the agreement in order to compensate the City for lost revenue because the property was located outside the city limits. Staff also recommended an increased fee structure which was allowed by statute.

The Board discussed other potential parcel annexations and it was noted that other owners in the development expressed no interest in annexation. Abel said that if H&H Septic Service or other property owners were annexed it would be a cleaner transfer to the City's system because working with PCRSD could result in a negotiation fee for the annexed parcels.

The Board expressed concerns over the city's boundaries and said that further annexation could make them more confusing. Russ Sickman, property owner, said he did not want to be annexed but said, if required, he would request to be zoned to the City's least restrictive zoning district. He added that he was only requesting sewer service for his property's usage and not for any other property.

7. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Out-of-State Vehicle Sales Tax Public Information

Assistant to the City Administrator Tim Blakeslee said that informational meetings, to explain the out-of-state vehicle sales tax, were held with the Parkville Economic Development Council, Platte County Economic Development Council and the Parkville Chamber of Commerce and a meeting would be held with the Rotary Club in March. He said information was posted on the website and through social media, Frequently Asked Questions handouts were available at City Hall, and an article would be included in the spring newsletter.

2. Big Idea Northland

City Administrator Lauren Palmer said that the City of North Kansas City and the Northland Chamber of Commerce were working on a project called Big Idea Northland which was modeled after the Big 5 Initiative in Kansas City. The Chamber requested input from residents and visitors in the Northland and interested parties could post comments and responses to comments on the KC Momentum by Kansas City website.

B. Public Works

Public Works Director Alysen Abel provided an update on the Route 9 Entryway Beautification Project, noting that Gunter Construction started working at the site in December 2015. The entry base was constructed and the brick façade on the sign base was installed. Abel added that the Kansas City Power & Light pole by the sign was removed and electrical service will soon be bored and would be tied into the electrical service at the Parkville Spirit Fountain. She also said the banners would be installed on the poles in April after the design was approved by the Board in March.

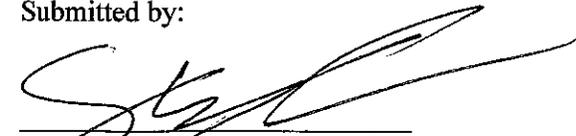
8. COMMITTEE REPORTS AND MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

Mayor Johnston declared the meeting adjourned at 6:27 p.m.

The minutes for Tuesday, February 16, 2016, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the first day of March 2016.

Submitted by:



Acting City Clerk Emily Crook