

**1. CALL TO ORDER**

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, April 5, 2016, at City Hall located at 8880 Clark Avenue, Parkville, and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

|                                |                            |
|--------------------------------|----------------------------|
| Ward 1 Alderman Diane Driver   | - present                  |
| Ward 2 Alderman Jim Werner     | - present                  |
| Ward 2 Alderman Dave Rittman   | - present                  |
| Ward 3 Alderman David Jones    | - present                  |
| Ward 3 Alderman Douglas Wylie  | - present                  |
| Ward 4 Alderman Marc Sportsman | - absent with prior notice |
| 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
- Kevin Chrisman, Police Chief
- Alysen Abel, Public Works Director
- Stephen Lachky, Community Development 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**

**A. Proclaim April 10-16, 2016 as National Library Week**

The Mayor presented the proclamation to Stacy Hisle-Chaudri, Parkville Branch of the Mid-Continent Public Library Assistant Branch Manager.

**4. CONSENT AGENDA**

- A. Approve the minutes for the March 15, 2016, regular meeting
- B. Receive and file the February 2016 sewer report
- C. Receive and file the Annual Snow Report 2015-2016
- D. Receive and file the 2015 Parkville Vikings Football Club annual report pursuant to the Viking Field use agreement
- E. Approve Resolution No. 16-005 to delegate to the City Clerk the authority of the Board of Aldermen to approve liquor permits associated with primary liquor licenses
- F. Approve a purchase order to rent waste collection containers from Metro Rolloff Container Services, LLC for the 2016 clean up events
- G. Approve Work Authorization No. 6 with Urban Tree Specialists for tree trimming and removal of hazardous trees in English Landing Park
- H. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision
- I. Accept the pedestrian and biking trail easement from Magellan Pipeline Terminals, L.P. associated with Phase 1 of the Missouri Riverfront Trail connection project
- J. Approve the second reading of an ordinance to approve the final plat of the replat of Lot 11, Cider Mill Ridge 4<sup>th</sup> Plat – Case PZ16-01; applicant, RP Golf, LLC, owner

- K. Approve accounts payable from March 11 to April 1, 2016

IT WAS MOVED BY ALDERMAN DRIVER AND SECONDED BY ALDERMAN PLUMB TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTION FOR EACH ITEM, AS PRESENTED. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WERNER, DRIVER, RITTMAN AND JONES. MOTION PASSED 6-0.

**5. ACTION AGENDA**

- A. **Approve the first reading of an ordinance to amend Ordinance No. 2794 revising Table R301.2.1 of the 2012 International Residential Code**

Community Development Director Stephen Lachky stated that the Board adopted the 2012 International Residential Code on January 6, 2015. Since that time the Community Development department was contacted by developers to find out if an ice barrier underlayment was required for roofing. Staff determined that based on Parkville's geographic region, the column on Table R301.2.1 was incorrectly labeled no but should have been labeled yes. Staff pulled prior permits and verified that the underlayment was included in all the roofing projects. Lachky added that if the Code was not updated staff could only recommend the ice barrier underlayment but could not enforce it.

IT WAS MOVED BY ALDERMAN DRIVER AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 2869, AN ORDINANCE AMENDING ORDINANCE NO. 2794 TO REVISE 2012 INTERNATIONAL RESIDENTIAL CODE TABLE R301.2.1, ON FIRST READING AND POSTPONE THE SECOND READING TO APRIL 19, 2016. ALL AYES; MOTION PASSED 6-0.

- B. **Approve a revised request to remove a portion of Klamm Road in Parkville**

Community Development Director Stephen Lachky explained that the Board approved the removal of a portion of Klamm Road for new apartment homes located in Kansas City, Missouri; a presentation of the changes attached as Exhibit A. Since the original approval, the new drawings proposed a new roadway alignment that was moved slightly to the east. The developer, AG Spanos, would construct the road and remove the existing Klamm Road and the City would deed the land to the abutting property owners. The City agreed to remove the roadway and vacate the area to the property owners subject to the condition that the developer would install a privacy wall along the west side of Klamm Road.

Lachky said that Public Works Director Alysen Abel reviewed the original construction drawing and approved the permits and on March 4 staff received the revised construction drawings. He said that she was withholding approval because the condition to verify that no improvements proposed would disallow vacation of that portion of the existing Klamm Road right-of-way located in Parkville had not been met. Lachky said the revised drawings shifted the curve north into Parkville and added a portion of roadway at the S-curve. The new alignment would affect the property deeded to the abutting property owner who felt the property value would be negatively impacted. Lachky added that staff met with the developer's legal counsel and the developer agreed to install a wrought iron fence along the resident's deeded property.

Staff sought advice of the City's legal counsel who advised there were not apparent grounds to reject the alignment because it did not encroach further outside of the right-of-way or property owner area and was within the existing Klamm Road. Staff recommended removing the portion of Klamm Road.

Patricia Jensen, AG Spanos Legal Counsel, responded to a question from Mayor Johnston regarding plantings in addition to the fencing, stating that the developer was not required to install the fencing or screening but were doing so to satisfy the City and property owner.

The Board discussed the screening wall and fence and asked for a letter supporting the conditions outlined in the policy report. Lachky added that approval of the action would also be approval of the final plans.

**IT WAS MOVED BY ALDERMAN DRIVER AND SECONDED BY ALDERMAN PLUMB TO APPROVE THE REVISED REQUEST TO REMOVE A PORTION OF KLAMM ROAD IN PARKVILLE, SUBJECT TO CONDITIONS LISTED IN THE POLICY REPORT. ALL AYES; MOTION PASSED 6-0.**

**6. NON-ACTION AGENDA**

**A. Spirit of Brownville Riverboat Volunteer Recognition Event**

Assistant to the City Administrator Tim Blakeslee said that Park University chartered a riverboat for two days, with a fundraiser to be hosted by the university on the first day. They offered the boat to the City at no charge for the second day, May 18, and the consensus of the Board was to hold an event to recognize volunteers in Parkville. Blakeslee added that staff began the planning process and the cost would be within the City Administrator's purchasing authority. The Rotary Club donated \$1,000 to offset the cost of the event. Staff was compiling a list of invitees and recommended that members of the Board serve on a subcommittee to determine the final details. Aldermen Plumb and Rittman and Mayor Johnston agreed to serve on the subcommittee.

**7. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

Assistant to the City Administrator Tim Blakeslee provided an update on the Route 9 Downtown Entryway Beautification Project streetlight banners, noting that staff met with the designer at Park University to make revisions to the designs presented on March 15. He was working with Mayor Johnston and Alderman Sportsman to come up with a plan to tie the banners into the Route 9 project. Blakeslee added that staff offered Park University use of the banners designated to the City prior to the President's inauguration on April 22.

**B. Public Works**

Public Works Director Alysén Abel provided an update on the English Landing Park restroom project, noting that two committee meetings were held to discuss the goals and options for the project, including rehabilitation of the existing facility or building a new restroom. The committee recommended that staff research the cost to rehabilitate the current facility in a three-tiered program. The first tier would address the basics, the second tier would address additional add-on features, and the third tier would address improving the exterior of the building. Abel added that staff would present the details and cost estimates to the Board at a later date.

**8. COMMITTEE REPORTS AND MISCELLANEOUS ITEMS FROM THE BOARD**

Alderman Driver noted that the opening day for the Parkville Farmer's Market was April 30.

Alderman Plumb said that he and City Administrator Lauren Palmer were attending the legislative trip with the Parkville Chamber of Commerce to Jefferson City, Missouri.

Public Works Director Alysén Abel reminded the Board that the Spring Clean Up event was scheduled for April 23 and the extended yard waste drop off was from April 25 through May 13.

**9. ADJOURN**

Mayor Johnston declared the meeting adjourned at 7:48 p.m.

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF APRIL 5 2016

Page 4 of 4

The minutes for Tuesday, April 5, 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 nineteenth day of April 2016.

Submitted by:

Melissa McChesney  
City Clerk Melissa McChesney





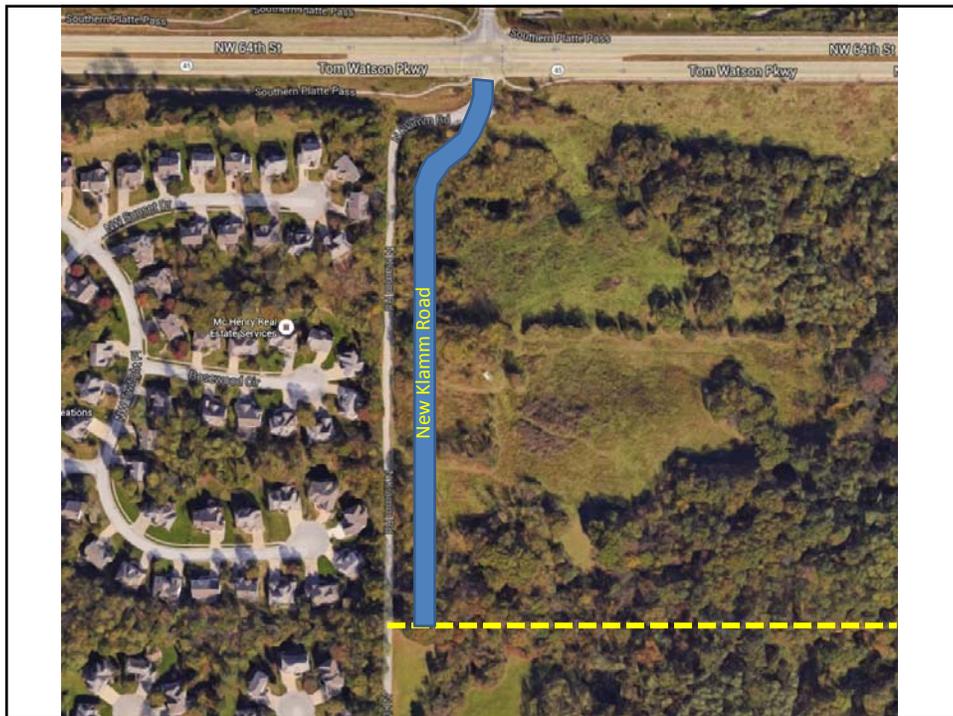
## Removal of Klamm Rd. in Parkville

Board of Aldermen

April 5, 2016

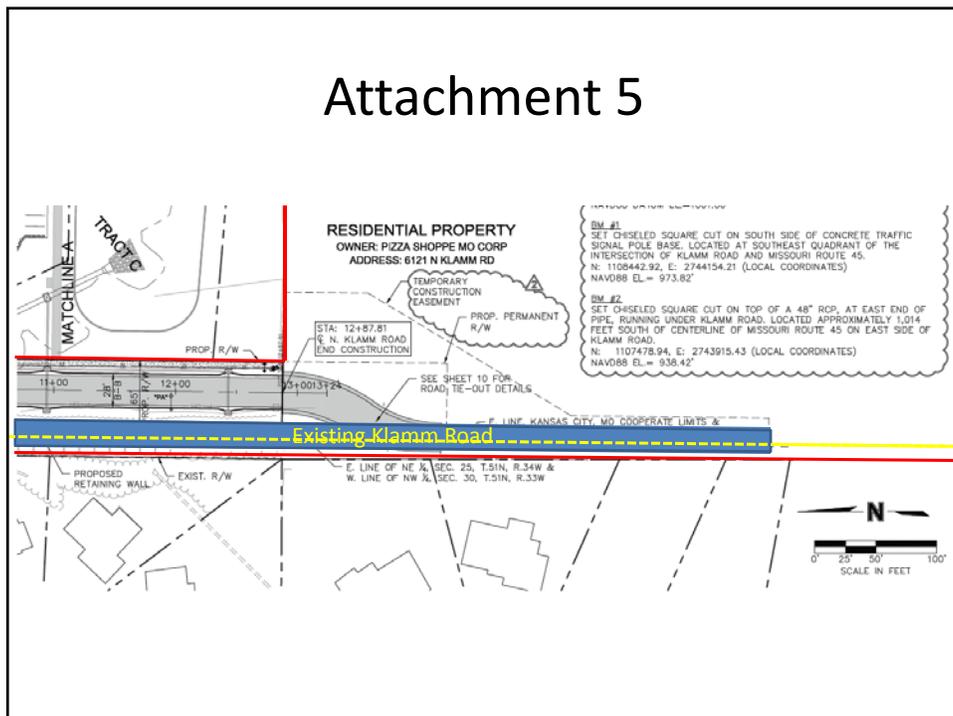
Item 5B



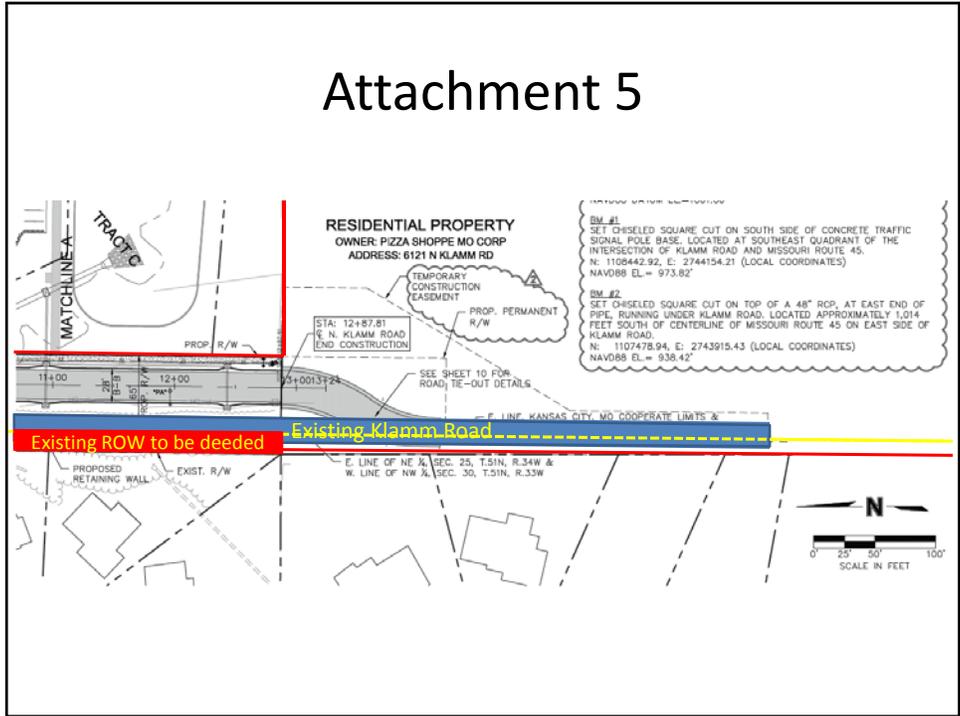




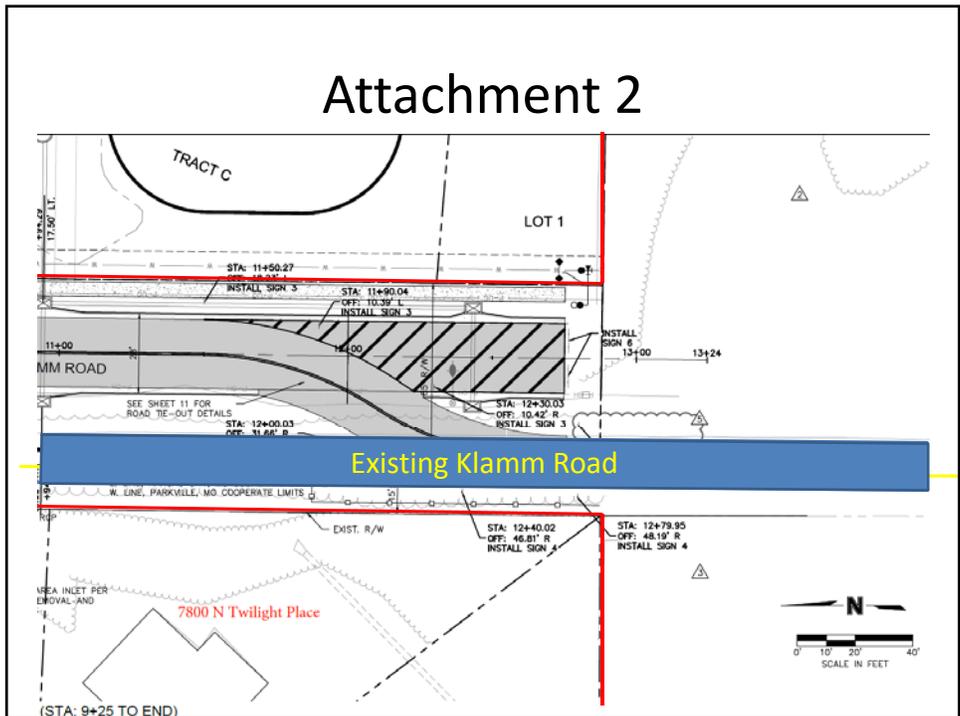
# Attachment 5



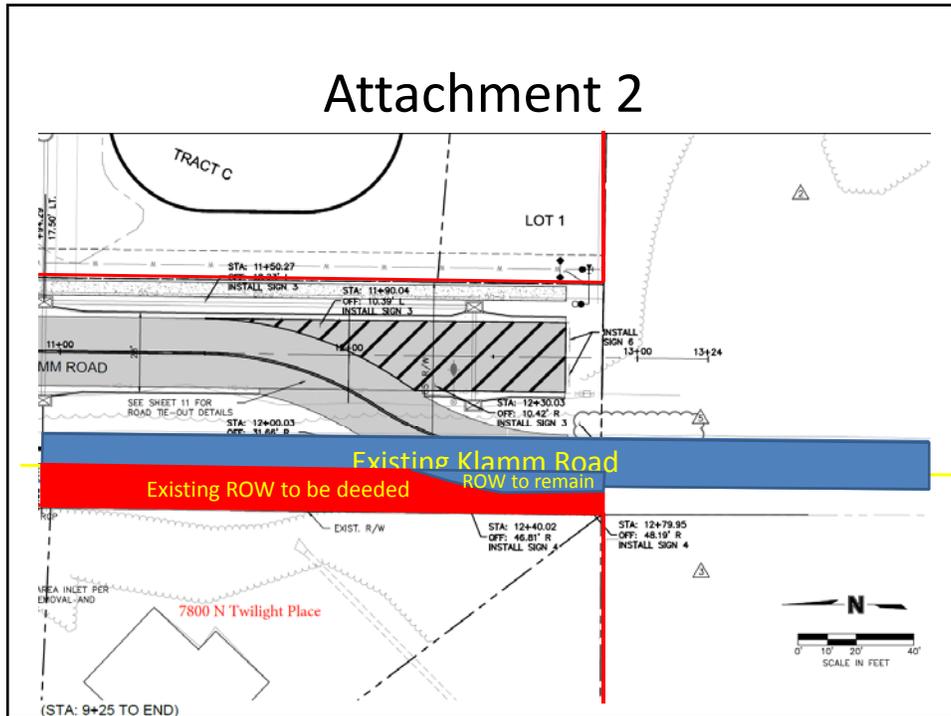
# Attachment 5



# Attachment 2



## Attachment 2



## Attachment 3

