

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, May 3, 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 1 Alderman Tina Welch	- present
Ward 2 Alderman Jim Werner	- present
Ward 2 Alderman Dave Rittman	- present
Ward 3 Alderman Robert Lock	- 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
- Kevin Chrisman, Police Chief
- Alysen Abel, Public Works Director
- Stephen Lachky, Community Development Director
- Tim Blakeslee, Assistant to the City Administrator
- Matthew Chapman, Human Resources/Finance Director

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 the 140th Anniversary of Park University

The Mayor presented the proclamation to Park University Associate Vice President for Alumni, Constituent and Employer Relations Erik Bergrud.

B. Proclaim May 9, 2016 as Patriot Outreach Day

The Mayor presented the proclamation to Patriot Outreach Chief Financial Officer, retired Colonel Jack Shafferman.

4. CONSENT AGENDA

- A. Approve the minutes for the April 19, 2016 regular meeting
- B. Receive and file the March sewer report
- C. Appoint Deborah Butcher to the Industrial Development Authority through May 2017
- D. Reappoint Jerry Felker and appoint Deborah Butcher to the Ethics Commission
- E. Reappoint Walt Lane and appoint Shane Smeed and Kim Verhoeven to the Planning and Zoning Commission
- F. Reappoint Russ Downing and Carla Dods and appoint Marion Newcomer to the Board of Zoning Adjustment
- G. Reappoint Michelle Flamm and Robert Stuteville to the Community Land and Recreation Board
- H. Appoint Alderman Dave Rittman to the Finance Committee for Ward 2
- I. Appoint Alderman Dave Rittman as a voting director to the Parkville Economic Development Council

- J. Approve a retail by the drink picnic license for the American Diabetes Association for the Tour de Cure event on June 5, 2016
- K. Approve a resort liquor license with Sunday sales for Primo's Mexican Restaurant located at 6264 Lewis Street, Suite 104
- L. Approve the purchase of equipment from Kranz of Kansas City, Inc. for the new Public Works truck
- M. Approve the second reading of an ordinance to rezone two parcels containing 30.82 acres located north of 45 Highway on 76th Street and abutting I-435 from County "RMD" Residential Multiple Dwelling District to City "R-1" Single-Family Residential District – Case No. 2016-04; applicants Michael E. Pedley and Regina M. and Charles K. Moore
- N. Approve accounts payable from April 13 to April 27, 2016

Alderman Sportsman recognized the members of the community that agreed to volunteer their time to serve on a city board or commission.

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, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

5. NON-ACTION AGENDA

A. Volunteer presentation from Girl Scout Troop 591 regarding dog park amenities

Girl Scout Troop 591 presented an overview of their project for amenities in the Platte Landing Park dog park, which were estimated at \$2,300. Fundraising events were scheduled and the troop had collected 40 percent of the total needed for the amenities.

B. Update from Missouri American Water Company on particle issues

Jody Carlson, Missouri American Water, provided an update on particle issues and he said the same presentation was shared with Riverside. Missouri American Water acquired the Parkville water plant in 1993 and had worked closely with the Missouri Department of Natural Resources over the years. He provided a history of the particle issues that began in 2010, an overview of the testing completed to determine the cause of the particles and an overview of the next steps. Carlson added that Missouri American Water planned to build a new plant on Highway FF and it would be completed by the end of 2017.

The Board discussed the new plant and the pilot testing. Mayor Johnston opened the floor to public comment. Riss Lake resident Robert Hoover said that his home did not have a particle issue but there was an issue with scale buildup.

C. Update from Joe Bednar with Spencer Fane regarding Missouri-American Water Company water rate case before the Missouri Public Service Commission

Joe Bednar, Spencer Fane, said that the same water quality issue was discussed at the water rate case hearing and the extent of the problems and test results were not shared with the public. The Missouri Public Service Commission was asked not to increase the water rates and that they should be rolled back to the 2010 rate. He said that if the company agreed to arbitration it would allow an efficient process for residents to be heard. He added that several of the residences that suffered damage were owned by engineers who had evidence of the issues and determined it was not a hard water problem.

Bednar stated that the case was submitted to the Commission and briefs and suggestions for relief

for the water quality and water rates were filed. He added that if the system was not consolidated in Missouri the rate payers would have to pay for the water treatment plant instead of spreading it across all customers. He said he asked the Commission to reverse the district-specific rates and consider consolidation.

D. Parkville Economic Development Council Quarterly Update

Parkville Economic Development Council Executive Director Mike Kellam provided an update of the first quarter and said it was built on the momentum from 2015. Highlights included an increase in membership, marketing outreach in various fields of development, high activity in retail recruitment and a stable business environment with growth and expansion in people and square footage. Kellam stated that the Resources Committee was discussing the railroad quiet zone and the Route 9 Corridor Study and parks system priorities which were critical to economic development.

Kellam said the common issues for business growth included a lack of fiber and broadband availability, a lack of space to expand, outdated facilities and a lack of availability for new facilities. He said it was a challenge in the workforce to find skilled labor and the PEDC was partnering with other organizations for training programs and was an advocate of the Northland Center for Advanced Professional Studies (CAPS) program. The PEDC also supported three visits to Jefferson City to explain economic development needs in the community that included transportation funding.

Kellam added that key economic development initiatives included expanding Community Improvement Districts abutting Kansas City and reviving the Industrial Development Authority. He also provided an update on project activity for Project Move It, which had been approved by the State; Project Keystone which focused on downtown area redevelopment along the East Street corridor; and Project Tango that focused on the Interstate 435 and Highway 45 area to find development partners with a vested interest in the city that would help meet areas of interest in the strategic plan.

Mayor Johnston introduced PEDC Chairman Ed Bradley who was in the audience.

6. ACTION AGENDA

A. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 145.250 related to Municipal Court costs payable to Synergy Services, Inc. for convictions in all cases

Finance/Human Resources Director Matthew Chapman explained that State statutes allowed the Municipal Court to collect a \$2 fee payable to Synergy Services, Inc., a local shelter for domestic violence victims, which had been collected at for that amount since 2009. Synergy Services requested that all courts charge the maximum fee of \$4. Chapman added that the Municipal Court had seen a rise in domestic violence cases and believed the increase was warranted. Rob Vetter, Synergy Services Director of Grants, was in the audience to answer questions. Mayor Johnston thanked them for the services they provided to the community.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE BILL NO. 2873, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTION 145.250 TO INCREASE MUNICIPAL COURT COSTS PAID TO SYNERGY SERVICES, INC. TO \$4.00 PER CASE, ON FIRST READING AND POSTPONE THE SECOND READING TO MAY 17, 2016. ALL AYES; MOTION PASSED 8-0.

B. Approve a construction, maintenance, and use agreement for the Missouri Riverfront Trail with Riverside and Platte County

Assistant to the City Administrator Tim Blakeslee said that it was a priority of Platte County to extend the trail to English Landing Park. He said the project was split into two phases, with Phase 1 extending the trail behind the Magellan property to Route 9 and Phase 2 extending the trail in front of the Ball property and the boat club to the park. Easements had been purchased for Phase 1 and the County was ready to proceed; they hoped it would be under construction by August.

Blakeslee said that Public Works staff negotiated a draft maintenance agreement that reflected the Platte Landing Park agreement with Platte County, including maintenance provided by the City and capital improvements provided by the County. Staff reached out to Riverside to discuss the possibility of covering maintenance for Phase 1 until Phase 2 was constructed and was in the process of scheduling a meeting. Blakeslee requested that the Board authorize staff to finalize the agreement with the City Attorney which would address periodic maintenance and safety inspections.

The Community Land and Recreation Board (CLARB) recommended that the Board approve the agreement at its April 13 meeting asked staff to reach out to Riverside to discuss maintenance of Phase 1 until Phase 2 was constructed.

Alderman Sportsman suggested that the draft agreement should include the caveat that maintenance of Phase 1 would be the responsibility of Riverside and once the easements were granted for Phase 2, the City would take over the maintenance responsibility of the entire portion of the trail to English Landing Park.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO POSTPONE APPROVAL OF A CONSTRUCTION, MAINTENANCE, AND USE AGREEMENT FOR THE MISSOURI RIVERFRONT TRAIL WITH RIVERSIDE AND PLATTE COUNTY UNTIL THE MAY 17, 2016 MEETING. ALL AYES; MOTION PASSED 8-0.

C. Approve signage design for the Parkville Farmers Market structure

Assistant to the City Administrator Tim Blakeslee explained that the signage for the Farmer's Market would be hung on the west side of the structure, which required permission from the City. He added there was not any language in the Municipal Code that addressed permanent signage, so staff sought guidance from CLARB and the Board of Aldermen. CLARB reviewed the request in January 2014 and recommended that the sign include a font and size comparable to downtown Parkville, be made of a material to withstand wear and tear and could be removed off-season. Former Community Development Director Sean Ackerson created a design that met the conditions given by CLARB and the Parkville Farmer's Market Association approved of the design. Blakeslee added that staff would work to make sure the material of the final sign would meet the conditions.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE THE PERMANENT SIGN PLACEMENT AND SIGNAGE DESIGN AT THE PARKVILLE FARMER'S MARKET, SUBJECT TO THE CONDITION THAT THE SIGN MATERIAL COMPLIES WITH SECTION 422.055 OF THE PARKVILLE MUNICIPAL CODE. ALL AYES; MOTION PASSED 8-0.

7. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Nature Sanctuary Volunteer Activity

Assistant to the City Administrator Tim Blakeslee provided an update on volunteer activity in the nature sanctuary, noting that over last month volunteers provided 267 hours and worked on several different projects.

2. Park University MPA Capstone Project

City Administrator Lauren Palmer said that City staff had previously worked with a Park University Master of Public Administration class on a project for the Parkville Cemetery. The City was given the opportunity for another project in the fall and staff decided the class would research sidewalk maintenance policies and procedures because staff did not have time for the project.

B. Police Department

1. Microbrew Fest in English Landing Park

Police Chief Kevin Chrisman provided an update on Microbrew Fest that was held on April 30, noting that Captain Jordan said that traffic was easier to facilitate because the railroad crossing on Main Street was closed for emergency repairs. He added that two men were arrested for fighting and cars were cited for illegal parking in Platte Landing Park.

Public Works Director Alysén Abel provided an update on the damage to the park from the event. She said staff would evaluate the park when the tents were removed and the Main Street Parkville Association agreed to pay for a third party to re-establish the damaged areas.

Abel also provided an update to the Route 9 Downtown Entryway Beautification Project, noting that staff would seal the stone on the entryway sign and the downtown pillars and the signs would be installed later in the week. The electrical work would be completed at a later date.

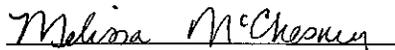
8. COMMITTEE REPORTS AND MISCELLANEOUS ITEMS FROM THE BOARD

9. ADJOURN

Mayor Johnston declared the meeting adjourned at 9:06 p.m.

The minutes for Tuesday, May 3, 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 seventeenth day of May 2016.

Submitted by:


City Clerk Melissa McChesney

