

Aldermen Plumb recused himself from the motion for the consent agenda due to a conflict of interest for Item 4E because he was employed by Park University.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO **APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS FOR EACH ITEM, AS PRESENTED.** ALL AYES BY ROLL CALL VOTE: WYLIE, WERNER, DRIVER, WELCH, LOCK AND SPORTSMAN. MOTION PASSED 6-0 (ALDERMAN PLUMB ABSTAINED).

5. ACTION AGENDA

A. Approve the employee health insurance renewal for 2017 with Aetna

Finance/Human Resources Director Matthew Chapman stated that the City offered three plans from Blue Cross Blue Shield (BCBS). In 2015 the Board directed staff to market employee benefits in 2016 and the City's consultant contacted medical centers in the area. BCBS proposed an increase and the employee health committee was concerned that the proposed merit raise increase would not cover the additional cost. Chapman said that staff received a proposal from Aetna that provided similar plans to BCBS but provided considerable cost savings. Aetna ensured the City that the provider network was similar to the BCBS network. The committee reviewed the Aetna proposal and because of the considerable cost savings to the City and employees recommended changing providers. The cost associated with switching to Aetna for the City was an 18 percent reduction compared to costs in 2016.

In addition, Bukaty Companies also marketed for dental and vision. Staff recommended keeping Delta Dental as the dental provider and switching to Surency for vision coverage. Chapman noted that the City did not cover any costs associated with vision coverage. The proposal submitted by Surency included 44 percent savings for employee coverage.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO **APPROVE THE HEALTH INSURANCE RENEWAL FOR 2017 WITH AETNA WITH THE PREMIUM PLANS, RATES AND COSTS SHARES ATTACHED HERETO AS ATTACHMENTS 2 AND 3 AND INCORPORATED BY REFERENCE.** ALL AYES; MOTION PASSED 7-0.

B. Authorize the mayor to sign the 9 Highway Community Improvement District petition on behalf of the City of Parkville

Community Development Director Stephen Lachky said that on December 1, 2015, the Board of Aldermen approved the final plat for the QuikTrip development, subject to a memorandum of understanding for participation in a financing district for transportation improvements for Route 9. Staff consulted with legal counsel and recommended establishing a community improvement district – the 9 Highway Community Improvement District. Lachky noted that working group facilitated meetings with the property owners and the finalized petition and map were created from the meetings; the petition appended hereto as Exhibit A

Lachky said that the City of Parkville was the owner of nine parcels within the proposed district and requested that the mayor sign the petition on behalf of the city. He added that in order to start collecting sales taxes on July 1, the deadline for the petitions to be submitted was November 10. There was no budget impact to the City and anticipated annual revenues were around \$147,000.

Alderman Sportsman noted that it was important to reiterate that the proposed petition included elements that were missing from prior community improvement district petitions that had caused issues.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO AUTHORIZE THE MAYOR TO SIGN THE FINAL 9 HIGHWAY COMMUNITY IMPROVEMENT DISTRICT PETITION ON BEHALF OF THE CITY OF PARKVILLE. ALL AYES; MOTION PASSED 7-0.

C. Adopt an ordinance to authorize the Industrial Development Authority of Parkville, Missouri to issue revenue bonds and designate the revenue bonds as bank qualified tax exempt obligations, and to approve the issuance of revenue bonds by the Industrial Development Authority of the County of Platte County, Missouri, for the benefit of Park University

Aldermen Plumb recused himself from the discussion and motion because he was employed by Park University.

Sid Douglas, Gilmore & Bell, stated that it would be helpful to reinvest interest and issue bonds to refinance the proceeds from revenue bonds issued to Park University in 2007. He explained that the bonds were split between two industrial development authorities to take advantage of the bank qualification designation which would allow for more competitive interest rates. Mayor Johnston asked Mr. Douglas about the City's risk and he responded that the City's credit rating was not at risk for non-payment and there was no financial support requested from the City.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE BILL NO. 2897, AN ORDINANCE TO APPROVE THE REVENUE BONDS PROJECT FOR THE BENEFIT OF PARK UNIVERSITY, ON FIRST READING. ALL AYES; MOTION PASSED 6-0 (ALDERMAN PLUMB ABSTAINED).

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE BILL NO. 2897 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 2867. ALL AYES BY ROLL CALL VOTE: WYLIE, WERNER, DRIVER, WELCH, LOCK AND SPORTSMAN. MOTION PASSED 6-0 (ALDERMAN PLUMB ABSTAINED).

D. Approve the riverfront park map graphic design concept

Assistant to the City Administrator Tim Blakeslee said that the City received a Platte County Outreach Grant for signage and trail projects and the map design was included in the overall project. The Community Land and Recreation Board reviewed the design and recommended approval to the Board. Following the Board's approval, the design would be approved and created by the fabricator Fossil Graphics. Blakeslee added that the maps would be posted in three locations in the parks and as part of the contract the City would be able to update the map in the future.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE THE RIVERFRONT PARK MAP GRAPHIC DESIGN CONCEPT. ALL AYES; MOTION PASSED 7-0.

E. Approve the first reading of an ordinance to amend Parkville Municipal Code Chapter 505, Section 505.080, Subsection A.1. to include street lights; and to amend Section 505.090 to add Subsection H to include standard specifications and design criteria for street lights

Community Development Director Stephen Lachky stated that the subdivision regulations did not include requirements for developers regarding street lights. Historically, developers chose to install their own street lights. Lachky said that staff preferred to have street lights in subdivision developments but needed criteria to do so. The proposed text amendment added street lights to the requirements and also standard specifications and design criteria.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE BILL NO. 2898, AN **ORDINANCE TO AMEND PARKVILLE MUNICIPAL CODE CHAPTER 505, SECTION 505.080, SUBSECTION A, 1 TO INCLUDE STREET LIGHTS; AND TO AMEND SECTION 505.090 TO ADD SUBSECTION H TO INCLUDE STANDARD SPECIFICATIONS AND DESIGN CRITERIA FOR STREET LIGHTS**, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 15, 2016. ALL AYES; MOTION PASSED 7-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Sports Field Partnership Update

Assistant to the City Administrator Tim Blakeslee provided an update on the grant for the temporary ball fields, noting that staff was in a holding pattern because the costs were much higher than anticipated. Staff spoke with Friends of Parkville Parks about the grant money and they were willing to still provide the grant to be used for fields in the future.

Blakeslee noted that said staff was working with Prodigy Baseball Academy on a partnership agreement for Grigsby Field for maintenance in exchange for use of the field. The Community Land and Recreation Board would review the agreement in December.

B. Public Works

1. Traffic Engineering Assistance Program (TEAP) Grant for traffic studies

Public Works Director Alysen Abel explained that the city applied for two Traffic Engineering Assistance Program (TEAP) grants for traffic studies at Lewis Street and on Crooked Road. Staff was notified that the City received a grant for the Lewis Street study, which required an agreement with the Missouri Department of Transportation outlining the cost share. Abel added that an agreement with Affinis would be presented to the Finance Committee on November 28 and staff expected the study to be completed by April 2017.

C. Police

1. Deer Count

Police Chief Kevin Chrisman provided an update on the deer counts, noting that nine deer had been taken since September 15.

7. COMMITTEE REPORTS AND MISCELLANEOUS ITEMS FROM THE BOARD

Alderman Plumb complimented the Police Department on its Halloween activities and Chief Chrisman said there were no incidents reported. Alderman Driver added that there was great traffic control provided for Ghost Stories and Mayor Johnston thanked the staff for their help with the event.

8. EXECUTIVE SESSION

A. Attorney-client matters pursuant to RSMo 610.021(1) and personnel matters pursuant to RSMo 610.021(3)

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT MATTERS PURSUANT TO RSMO 610.021(1) AND PERSONNEL PURSUANT TO RSMO 610.021(3). ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WERNER, DRIVER, WELCH, LOCK AND SPORTSMAN.

The Board entered the executive session at 7:53 p.m. At 8:40 p.m., the Board reconvened in open session.

Clerks Note: The minutes from the executive session are on file with the City Clerk.

9. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:41 p.m.

The minutes for Tuesday, November 1, 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 fifteenth day of November 2016.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

