

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF JANUARY 15, 2019

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1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:03 p.m. on Tuesday, January 15, 2019, at City Hall located at 8880 Clark Avenue, Parkville, Missouri, and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

Ward 1 Alderman Tina Welch	- absent with prior notice
Ward 1 Alderman Philip Wassmer	- present
Ward 2 Alderman Brian T. Whitley	- 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: Joe Parente, City Administrator
Kevin Chrisman, Police Chief
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director
Matthew Chapman, Finance/Human Resources Director
Anna Mitchell, Assistant to the City Administrator
Chris Williams, City Attorney

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

2. CITIZEN INPUT

Mayor Johnston recognized two members of Boy Scouts of America Troop 261 who were working on their Citizenship in the Community merit badge.

3. CONSENT AGENDA

- A. Approve the minutes for the January 2, 2019, regular meeting
- B. Receive and file the December 2018 Municipal Court report
- C. Receive and file the financial report for the month ending December 31, 2018
- D. Receive and file the crime statistics for January through November 2018
- E. Approve a construction services agreement with Bart's Electric to remove and replace LED light bulbs throughout City Hall and the Streets Building
- F. Approve a small construction contract with Scottish Window Tinting for Phase 3 of the City Hall building safety upgrades
- G. Approve a small construction agreement with Shergain to install overhead doors for the Parks Storage Building
- H. Declare the HP DesignJet 1055 CM plotter as surplus equipment
- I. Approve accounts payable from December 28, 2018, to January 10, 2019

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS FOR EACH ITEM, AS AMENDED. ALL AYES; MOTION PASSED 7-0.

4. ACTION AGENDA

- A. Hold a public hearing and approve the second reading of an ordinance to amend various sections of Parkville Municipal Code Chapter 703 to increase sewer rates

Mayor Johnston stated that the first reading of the ordinance was held on December 4, 2018. She opened the public hearing and opened the floor to public comments. Hearing none, she closed the public hearing.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3012, AN ORDINANCE AMENDING VARIOUS SECTIONS OF PARKVILLE MUNICIPAL CODE CHAPTER 703 AND APPROVING A TEN PERCENT INCREASE TO THE SEWER BASE CHARGE, SEWER USAGE CHARGE AND SURCHARGE FOR CUSTOMERS OF THE PARKVILLE SEWER SYSTEM, ON SECOND READING TO BECOME ORDINANCE NO. 2982. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

B. Approve the first reading of an ordinance to amend Ordinance No. 2977 to amend the 2019 Operating Budget and 2019-2024 Capital Improvement Program for the General Fund

Finance/Human Resources Director Matthew Chapman stated that since the 2019 budget and 2019-2024 Capital Improvement Program were adopted, staff determined that three projects would not be completed by the end of 2018 and would need to be carried over to 2019. The projects included additional work on the park storage building for overhead doors, a concrete floor and perimeter screening, pavement marking on River Road that could not be completed because of weather, and the clarifier drive rebuild that could not be completed because emergency sewer repairs too priority.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3017, AN ORDINANCE AMENDING ORDINANCE NO. 2977 AMENDING THE 2019 GENERAL FUND OPERATING BUDGET AND THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM, ON FIRST READING AND POSTPONE THE SECOND READING TO FEBRUARY 5, 2019. ALL AYES; MOTION PASSED 7-0.

C. Approve an easement request from Kansas City Power and Light for electrical service to the new water well located in the southwest corner of Platte Landing Park

Public Works Director Alysén Abel said that in July 2018 the Board of Aldermen approved a conditional use permit for Missouri American Water to install a new water well in the southwest corner of Platte Landing Park. The water well easement was approved in October 2018 and an easement to provide electrical service to the well was required for the well control system.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE AN EASEMENT FOR KANSAS CITY POWER AND LIGHT TO PROVIDE ELECTRICAL SERVICE TO THE NEW WATER WELL LOCATED IN THE SOUTHWEST CORNER OF PLATTE LANDING PARK. ALL AYES; MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. April 2019 General Municipal Election Candidate Filing

City Clerk Melissa McChesney provided an overview of the candidates that filed for elected office for the April 2, 2019, general municipal election.

Finance/Human Resources Director Matthew Chapman said that City Hall would be closed on January 21, 2019, in observance of Martin Luther King Jr. Day.

B. Community Development

1. 2018 Community Development Department Recap

Community Development Director Stephen Lachky provided highlights from 2018 from the Community Development Department; presentation attached as Exhibit A.

Public Works Director Alysen Abel provided an update on the prior weekend's snow event, noting that the warmer temperatures helped the salt and sand placed on the roads work better. She added that more snow was predicted with lower temperatures that would reduce the effect of the salt and sand on the roads. She reminded downtown residents and businesses of the snow routes and the Board asked that staff provide the information on social media and to the neighborhood groups.

City Administrator Joe Parente stated that the City had received several Sunshine Law requests for public records and staff continued to work on collecting and reviewing the records on a rolling basis. He noted that staff was keeping up with the deadlines and would fully comply with the requests.

Police Chief Kevin Chrisman provided a final deer count for the deer hunt at Park University, noting that 17 deer were taken.

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

Alderman Plumb reminded the Board about the Parkville Area Chamber of Commerce Black and White Gala on January 26, 2019. At the event the Chamber would announce the 2019 Charity of Choice.

Alderman Wylie said that he was elected as the Vice Chair of the Mid-America Regional Council Solid Waste Management Committee.

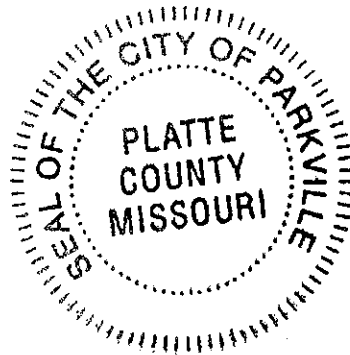
8. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:31 p.m.

The minutes for Tuesday, January 15, 2019, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the fifth day of February 2019.

Submitted by:


City Clerk Melissa McChesney



2018 Community Development Dept.

Recap

Highlights

- Exceeded 2018 goals/projections
- Set records for permits processed
- Set records for valuation added to the community

