

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:18 p.m. on Tuesday, January 21, 2020, 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	- present
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
Matthew Chapman, Finance/Human Resources Director
Anna Mitchell, Assistant to the City Administrator
Padraic Corcoran, City Attorney

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

2. CITIZEN INPUT

A. Recognize the Fall 2019 Friends of Parkville Nature Sanctuary Photo Contest Winners

Parkville Nature Sanctuary Director Joe Ryan and Alderman Marc Sportsman presented a certificate to October photo contest winner Michael Huddleston and November photo contest winner Doug Thomas.

Mayor Johnston recognized Boy Scouts from Troop 261 who were working on their Citizenship in the Community merit badge.

3. CONSENT AGENDA

- A. Approve the minutes for the January 7, 2020, regular meeting
- B. Receive and file the December 2019 Municipal Court report
- C. Receive and file the financial report for the month ending December 31, 2019
- D. Receive and file the crime statistics for January through November 2019
- E. Approve a retail liquor by the drink picnic license for the Association for Women Lawyers Foundation for the Women on the Move 5K Run/Walk event on April 18, 2020
- F. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the 17th Annual Parkville Microbrew Fest event on April 25, 2020
- G. Approve the 2020 Parkville Economic Development Council investment renewal and public services agreement
- H. Approve Supplemental Agreement No. 3 with George Butler Associates for additional engineering design for the Route 9 improvements from Route 45 to Lakeview Drive
- I. Approve accounts payable from January 6 to January 13, 2020

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTION

FOR EACH ITEM, AS PRESENTED. ALL AYES; MOTION PASSED 8-0.

4. ACTION AGENDA

A. Hold a public hearing and approve the second reading of an ordinance to amend Parkville Municipal Code Section 703.040 to implement a five percent sewer rate increase

Mayor Johnston stated that the first reading was presented on December 17, 2019. No additional information was presented.

Mayor Johnston opened the public hearing for comments. Hearing none, she closed the public hearing.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3074, AN ORDINANCE AMENDING SECTION 703.040 OF THE PARKVILLE MUNICIPAL CODE IMPLEMENTING A FIVE 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. 3028. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

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

Mayor Johnston stated that the first reading was presented on January 7. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3079, AN ORDINANCE AMENDING ORDINANCE NO. 2977 AMENDING THE 2019 OPERATING BUDGET FOR THE DEBT SERVICE FUND AND GENERAL FUND AND THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM, ON SECOND READING TO BECOME ORDINANCE NO. 3029. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

C. Approve Resolution No. 20-001 endorsing an application for the Platte County Parks and Recreation Outreach Grant Program for pickleball courts, design and construction of roundabout improvements and lighting on the Waddell A-Truss Bridge all in English Landing Park

Public Works Director Alysen Abel said that Platte County issued grants annually to local governments and non-profit organizations for park improvements. She provided an overview of three projects that would be included in the application. The Community Land and Recreation Board recommended approval on January 8. The 2020 Capital Improvement Program included funds for the three projects.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 20-001 ENDORSING AN APPLICATION FOR THE PLATTE COUNTY PARKS AND RECREATION OUTREACH GRANT PROGRAM FOR PICKLEBALL COURTS, DESIGN AND CONSTRUCTION OF ROUNDABOUT IMPROVEMENTS AND LIGHTING ON THE WADDELL A-TRUSS BRIDGE, ALL IN ENGLISH LANDING PARK. ALL AYES; MOTION PASSED 8-0.

D. Approve the second reading of an ordinance to amend Parkville Municipal Code sections

402.010, 405.020 and 405.040 to create provisions for medical marijuana facilities – Case No. PZ19-10

Mayor Johnston stated that the first reading was presented on January 7. No additional information was presented.

Alderman Whitley recused himself because of his employer.

Park University President Greg Gunderson shared his concerns about allowing medical marijuana facilities close to the campus and asked the Board to consider adding the campus and Banneker School building to the sites that would require a 1,000 foot distance from a medical marijuana facility.

City Attorney Padraic Corcoran responded that the definition in the ordinance was directly from the Missouri statutes and the Missouri Constitution and did not include universities. He noted that changing the definition would require further consideration from the Planning and Zoning Commission because it was a substantive change. He recommended adopting the ordinance before any dispensaries were approved and amending it if needed to address the concerns.

Alderman Plumb noted that he did not participate in the discussion and recused himself from voting because he was employed by Park University.

Bryan Johnson who worked downtown asked about the Parkville Presbyterian Church and staff responded that the church set the 1,000 foot boundary for medical marijuana facilities, but did not extend into the downtown area.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3080, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTIONS 402.010, 405.020 AND 405.040 TO CREATE PROVISIONS FOR MEDICAL MARIJUANA FACILITIES, ON SECOND READING TO BECOME ORDINANCE NO. 3030. AYES BY ROLL CALL VOTE: WYLIE, WASSMER, RITTMAN, LOCK AND SPORTSMAN. WELCH OPPOSED. MOTION PASSED 5-1.

Plumb and Whitley rejoined the meeting at 8:16 p.m.

5. STAFF UPDATES ON ACTIVITIES

A. Police Department

1. Final Deer Count

Police Chief Kevin Chrisman presented the final numbers for the Park University deer hunts, noting that 17 deer were taken. He noted that the purpose of the program was to reduce the deer population.

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

Alderman Plumb requested an update on street improvements downtown near the fire station and City Administrator Joe Parente responded that staff requested a study of the intersection by the engineer and to make recommendations for right-of-way allocations.

Alderman Wassmer reminded the Board of the Banneker School Foundation Breakfast on January 24.

Alderman Wylie said that pre-applications were being accepted for the Mid-America Regional Council Solid Waste Management Committee recycling grants.

Alderman Welch said that the Parkville Chamber of Commerce annual gala was scheduled on February 22. She noted that she and Mayor Johnston attended a SevenDays press conference and a blood drive would be held on April 23.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:26 p.m.

The minutes for Tuesday, January 21, 2020, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the fourth day of February 2020.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

