

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. on Tuesday, February 5, 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	- 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
Stephen Lachky, Community Development 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

A. Recognize Jacob Bloomer for his Eagle Scout project at the Parkville Nature Sanctuary

Parkville Nature Sanctuary Director Joe Ryan and Alderman Sportsman, Parkville Nature Sanctuary liaison, presented a certificate of recognition to Jacob Bloomer for his Eagle Scout project at the Parkville Nature Sanctuary.

B. Proclaim February 17-23, 2019, as Engineer's Week

Mayor Johnston presented the proclamation to Public Works Director Alysen Abel.

3. CONSENT AGENDA

- A. Approve the minutes for the January 15, 2019, regular meeting
- B. Receive and file the December 2018 sewer report
- C. Approve a purchase order with Roberts Chevrolet Buick for a 2019 Chevrolet Silverado 1500 LD Double Cab truck for the Sewer Division of the Public Works Department
- D. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the 16th Annual Parkville Microbrew Fest event on April 27, 2019
- E. Approve a retail liquor by the drink picnic license for the Association of Women Lawyers Foundation for the 4th Annual Women on the Move 5K Run/Walk on May 5, 2019
- F. Approve accounts payable from January 11 to January 31, 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 8-0.

4. ACTION AGENDA

- A. **Approve the second 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

Mayor Johnston stated that the first reading of the ordinance was held on January 15. No additional information was presented.

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 SECOND READING TO BECOME ORDINANCE NO. 2983. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

A. Approve the first reading of an ordinance to approve a ten year lease agreement with the Conservation Commission of the State of Missouri for the use of White Alloe Creek Conservation Area adjacent to the Parkville Nature Sanctuary

Assistant to the City Administrator Anna Mitchell stated that the agreement was for a second 10-year term to lease two tracts of land, approximately 66 acres, from the Conservation Commission of the State of Missouri to use the White Alloe Creek Conservation area adjacent to the nature sanctuary. She noted that the former agreement was updated with only minor word changes.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3018, AN ORDINANCE APPROVING A TEN YEAR LEASE AGREEMENT WITH THE CONSERVATION COMMISSION OF THE STATE OF MISSOURI FOR THE USE OF WHITE ALLOE CREEK CONSERVATION AREA ADJACENT TO THE PARKVILLE NATURE SANCTUARY, ON FIRST READING AND POSTPONE THE SECOND READING TO FEBRUARY 19, 2019. ALL AYES; MOTION PASSED 8-0.

B. Hold a public hearing and approve the first reading of an ordinance to approve the petition to establish The Meadows At Creekside Community Improvement District, establish the district as a political subdivision of the State of Missouri, establish the term of existence of the district, direct the City Clerk to report the creation of the district to the Missouri Department of Economic Development and authorize certain documents and prescribing other matters relating thereto

Community Development Director Stephen Lachky provided an overview of The Meadows at Creekside development approved on November 6, 2018, noting that it was for a residential development of 101 lots on 43.42 acres near Interstate 435 and Highway 45. On January 17, the City receive a petition for creation of a community improvement district (CID) within the boundaries of the development. The CID would be a legal entity separate from the City. Lachky said that other CIDs in Parkville imposed a sales tax for improvements within the district, but The Meadows at Creekside CID would impose special assessments on property owners within the district. The special assessments would be imposed once the single-family homes and apartments certificates of occupancy were issued.

Lachky added that the Board of Directors would include five members, three of which would be representatives of the City including the mayor, city administrator and finance director. Project costs were anticipated to comments within the first year of the CID existence.

Mayor Johnston opened the public hearing. Hearing no comments, she closed the public hearing.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3019, AN ORDINANCE APPROVING THE PETITION TO ESTABLISH THE MEADOWS AT CREEKSIDE COMMUNITY IMPROVEMENT DISTRICT, ESTABLISHING THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI, ESTABLISHING THE TERM OF EXISTENCE OF THE

DISTRICT, DIRECTING THE CITY CLERK TO REPORT THE CREATION OF THE DISTRICT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT AND AUTHORIZING CERTAIN DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO, ON FIRST READING AND POSTPONE THE SECOND READING TO FEBRUARY 19, 2019. ALL AYES; MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed Monday, February 18, 2019

City Administrator Joe Parente said that City Hall would be closed on February 18, 2019, in observance of President's Day.

Parente provided an update on the City's efforts to comply with the 17 Sunshine Law requests submitted by Jason Maki for various public records. He noted that staff was working on the requests and were providing documents on a rolling basis. To-date the City had issued over 25,000 documents and continued to retrieve, review and release records. Staff would also work on determining the final costs for the work.

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

Alderman Plumb said that a report on the Veterans Memorial would be provided to the Community Land and Recreation Board on February 13.

Alderman Wassmer asked about the status of the work on the low water crossing in English Landing Park. Public Works Director Alysén Abel said that crews were mobilizing and would use the parking lot for staging and storage. The work was anticipated to be completed by mid-April.

Alderman Sportsman requested information on the status of the improvements to Route 9 from Highway 45 to Lakeview Drive. Abel said that AT&T was working on relocating its utilities. Work was still being completed on acquisitions of easements and rights-of-way from property owners. She added that other utility relocations for water, gas and electric would also be completed in the spring.

Alderman Sportsman commented on the City's park sales tax educational page on the City's website and encouraged residents to become informed on Proposition P prior to the April election.

Public Works Director Alysén Abel said that the wetland project in Platte Landing Park is being finalized and would be bid out in February.

Alderman Wylie said that the Mid-America Regional Council Solid Waste Management Committee issued a second call for grant applications from 2018 funds and were preparing for mini-grants in 2019.

Alderman Rittman noted that the Parkville Economic Development Council meeting on February 6 was cancelled.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:55 p.m.

The minutes for Tuesday, February 5, 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 ninth day of February 2019.

Submitted by:


City Clerk Melissa McChesney

2019-009

