

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, February 6, 2018, 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
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.

Mayor Johnston extended condolences to the family of Ed Bradley who passed away February 3. She noted that he was involved in various local groups and projects.

2. CITIZEN INPUT

A. Dan Brakke regarding the Police Department

Dan Brakke, 8408 NW Lakeview Drive, commented on an article in The Landmark regarding the salary of the police chief. He thanked the Police Department for their professionalism and courteousness.

B. Proclaim February 18-24, 2018, as Engineers Week

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

3. CONSENT AGENDA

- A. Approve the minutes for the January 16, 2018, regular meeting
- B. Approve the minutes for the January 24, 2018, special meeting
- C. Receive and file the December 2017 sewer report
- D. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for the 15th Annual Parkville Microbrew Fest on April 28, 2018
- E. Approve a construction agreement with GPS Concrete Construction for the installation of the concrete floor for the Riverview Shelter
- F. Approve a construction agreement with SMICO Contracting Group LLC for the reconstruction of the South National Pump Station
- G. Approve accounts payable from January 12 to February 2, 2018

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN

RITTMAN TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS FOR EACH ITEM, AS PRESENTED. ALL AYES; MOTION PASSED 8-0.

4. NON-ACTION AGENDA

A. Mid-America Regional Council 2018 Call for Projects for Federal Fiscal Year 2021-2022 federal-aid transportation funding

Community Development Director Stephen Lachky provided a background of the Route 9 improvements project from Highway 45 to Lakeview Drive and the funding received; presentation attached as Exhibit A. He stated that the Mid-America Regional Council (MARC) announced the 2018 Call for Projects and at the MARC Total Transportation Policy Committee meeting, and explained how a number of municipalities in the northland do not plan on applying for federal funding this round to show support for funding repairs to the U.S. 169 Buck O'Neil Bridge.

Lachky sought direction from the Board on to proceed on targeting improvements outside of the 9 Highway Corridor Community Improvement District because a source of local match funding for future phases did not exist. He said that Surface Transportation Program funding was highly competitive and provided the pros and cons of different scenarios if the City planned to apply.

Discussion focused on which segments would have the greatest impact on the economy, which segments to complete in the next phase, using other grants to temporarily fund sidewalks and trails for future segments, budgeting for engineering for each phase so the City would be ready for when grant money was available and recommendations on how to fund the engineering for the next six segments.

The consensus of the Board was for staff to determine the cost of the engineering for each of the remaining segments and adding a sidewalk on the west side of Route 9 from Lakeview Drive to Main Street for a connection to downtown.

5. ACTION AGENDA

A. Approve the 2018 Parkville Economic Development Council investment renewal and public services agreement

City Administrator Joe Parente stated that since 2011, the City had an agreement with the Parkville Economic Development Council (PEDC) to provide funding in return for economic development services. The 2018 budget included an increase of \$10,000 and due to the City's larger investment, the revised agreement included an increase in the number of seats on the PEDC Board of Directors to three voting members and three voting members on the executive committee. In addition to the investment renewal agreement, a staff agreement proposed that the executive director be a City employee in order to receive benefits. The executive director would report to the PEDC Board of Directors and the PEDC would reimburse the City for the costs.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE A PUBLIC SERVICES AGREEMENT AND THE 2018 INVESTMENT RENEWAL WITH THE PARKVILLE ECONOMIC DEVELOPMENT COUNCIL IN THE AMOUNT OF \$40,000. ALL AYES; MOTION PASSED 8-0.

B. Approve Resolution No. 18-004 to reconcile the 2017 General Fund budget by performing inter-fund transfers to balance the budget

Finance/Human Resources Director Matthew Chapman said that in the 2017 budget there were three instances where expenditures exceeded the budget. They occurred in the Information Technology, Public Information and Public Works budgets. Chapman added that there was not a budget impact because it was only a transfer and the total budgeted amount was not exceeded.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 18-004 TO MAKE THE NECESSARY INTER-FUND TRANSFERS TO BALANCE THE 2017 ANNUAL BUDGET. ALL AYES; MOTION PASSED 8-0.

C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 320.020 to increase the speed limit in Platte Landing Park to 15 miles per hour

Assistant to the City Administrator Anna Mitchell stated that the issue was brought forward in early 2017 by the Community Land and Recreation Board. Staff reviewed two traffic surveys that were conducted and Police Chief Kevin Chrisman agreed that an increase in the speed limit in Platte Landing Park was warranted. CLARB recommended approval at its January meeting.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2970, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTION 320.020 INCREASING THE SPEED LIMIT IN PLATTE LANDING PARK TO 15 MILES PER HOUR, ON FIRST READING AND POSTPONE THE SECOND READING TO FEBRUARY 20, 2018. ALL AYES; MOTION PASSED 8-0.

D. Approve the second reading of an ordinance to rezone six parcels of land containing approximately 146.12 acres, generally located to the southwest of English Landing Center, west of English Landing Park and north of the Missouri River, from "I-1" Light Industrial District and "I-3" Heavy Industrial District to "PLCD" Parkland and Conservation District – Case No. PZ17-09; City of Parkville, applicant

Mayor Johnston stated that the first reading was held on January 16 and public comments were accepted.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2969, AN ORDINANCE REZONING SIX PARCELS OF LAND CONTAINING 146.12 ACRES, MORE OR LESS, GENERALLY LOCATED TO THE SOUTHWEST OF ENGLISH LANDING CENTER, WEST OF ENGLISH LANDING PARK AND NORTH OF THE MISSOURI RIVER, FROM "I-1" LIGHT INDUSTRIAL DISTRICT AND "I-3" HEAVY INDUSTRIAL DISTRICT TO "PLCD" PARKLAND AND CONSERVATION DISTRICT, ON SECOND READING TO BECOME ORDINANCE NO. 2938. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed February 19, 2018

Finance/Human Resources Director Matthew Chapman said that City Hall would be closed on Monday, February 19, 2018, in observance of President's Day.

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

Alderman Sportsman said that the February CLARB meeting was cancelled.

Mayor Johnston said that she attended several events that included the Northland Regional Chamber of Commerce, Parkville Rotary Club and Parkville Chamber of Commerce galas; she noted that the City of Parkville received the outstanding community partner award from the Parkville Chamber. She also attended the Platte County Community Center South YMCA reception. Meetings she attended included

the ad-hoc riverfront development group to discuss ways to partner with other cities and organizations to increase recreation along the Missouri River; with the Walnut Grove Cemetery board about improvements to Route 9; with the PEDC to interview a candidate for the executive director position; and with northland law enforcement agencies and mayors regarding a regional law enforcement memorial to be located near the training academy in Clay County. She said she also testified at the Missouri American Water district consolidation hearing to take the stance that Parkville supported consolidation of the remaining districts into one statewide consolidated district; a copy of the testimony attached as Exhibit B. The Mayor also said she met with Park University President Greg Gunderson, with the Main Street Parkville Association director Kelly Putnam and incoming Board of Directors chair Mike Carney and attended the American Planning Association's Great Places Award Ceremony where downtown Parkville received its 2018 Great Neighborhood Award.

Alderman Plumb said he attended the Missouri Municipal League West Gate meeting and the veteran's memorial committee met with the designer of the chosen design for the memorial. Construction was anticipated in fall 2017.

Alderman Wylie said he attended the MARC Solid Waste Management Committee meeting and they opted to continue the small grant applications.

Alderman Sportsman added that the Nature Sanctuary volunteers met in January for a summary of 2017 programming and plans for 2018 programming.

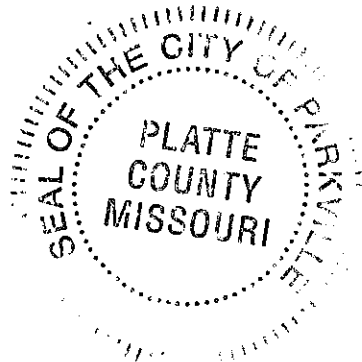
7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:19 p.m.

The minutes for Tuesday, February 6, 2018, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the twentieth day of February 2018.

Submitted by:


City Clerk Melissa McChesney





2018 Call for Projects

FFY 2021-2022 federal-aid
transportation funding through
MARC

Potential Improvements



Looking North towards Clark Ave

Project Prioritization Matrix			
Ranking #	Segment #	Segment Description	Estimated Cost¹
1	2	62 nd St. to PAC	\$803,659.44
2	3	PAC to Lakeview Dr.	\$1,995,055.28
3	1	Route 45 to 62 nd St.	\$829,070.31
4	8	5 th St. to 2 nd St.	\$259,748.83
5	7	7 th St. to 5 th St.	\$920,408.00
6	9	2 nd St. to White Alloe Creek	\$787,484.08
7	12	Coffey Rd. to Mattox Rd. ²	\$2,157,897.98
8	10	White Alloe Creek to Park University Entrance Dr.	\$648,252.97
9	11	Park University Entrance Dr. to Coffey Rd.	\$1,784,942.94
10	5	13 th St. to 12 th St.	\$1,264,384.35
11	4	Lakeview Dr. to 13 th St.	\$2,215,867.36
12	6	12 th St. to 7 th St.	\$934,767.74
Total			\$14,601,539.28

Scenario 1 – Segment #8
 (Highest priority of remaining segments)



5th St. to 2nd St.

Scenario 2 – Segment #7
(2nd highest priority of remaining segments)



7th St. to 5th St.

Scenario 3 – Segments #9
(3rd highest priority of remaining segments)



2nd St. to White Alloe Creek

Scenario 4 – Do Not Submit an Application

- City misses out on opportunity to receive funding at an 80-20 split.
- Next anticipated Call for Projects through MARC not until 2020.
- Would allow more time to strategize priorities and seek alternative funding partnerships
- Final engineering & design could be completed in the meantime.

Project Application Scenarios						
#	Scenario	Location	Estimated Cost	¹ Local Match Required	² MARC Project Fee	³ Parkville Commitment
1	Segment #8	5 th St. to 2 nd St.	\$259,748.83	\$51,949.77	\$1,039.00	\$52,988.76
2	Segment #7	7 th St. to 5 th St.	\$920,408.00	\$184,081.60	\$3,681.63	\$187,763.23
3	Segment #9	2 nd St. to White Alloe Creek	\$787,484.08	\$157,496.82	\$3,149.94	\$160,646.75
4	Do Not Submit an Application	N/A	\$0.00	\$0.00	\$0.00	\$0.00
Costs Due						
#	Scenario	2018	2019	2020	FFY 2021 or FFY 2022	
1	Segment #8	-	\$1,039.00		\$51,949.77	
2	Segment #7	-	\$3,681.63		\$184,081.60	
3	Segments #9	-	\$3,149.94		\$157,496.82	
6	Do Not Submit an Application	N/A	N/A	N/A	N/A	

**BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI**

January 22, 2018

The City of Parkville is appreciative of the previous district consolidation. While the consolidation has resulted in cost reductions for our residents, capital improvements will continue to increase rates for small town and district customers.

We support single-tariff pricing and urge the commission to consider the consolidation of remaining districts state-wide; allowing Missouri American Water Co. to take advantage of cost-savings resulting from this consolidation, and pass these savings along to their customers.

If consolidation does occur, the City of Parkville believes a provision for rate relief for St. Joseph and other cities who have already paid for new plants and large capital improvements through higher rates can and should be considered.

We respectfully ask the commission to allow state-wide district consolidation to provide relief from higher-than average water rates and provide stability to ever-increasing cost of living.



CITY OF PARKVILLE • 8880 Clark Avenue • Parkville, MO 64152 • (816) 741-7876 • FAX (816) 741-0015

January 25, 2018

Councilwoman Heather Hall
Kansas City Council
414 East 12th Street
Kansas City, MO 64106

Dear Councilwoman Hall:

Please accept our support for the development of the Kansas City Regional Law Enforcement Memorial Garden. The completed project will honor those brave men and women who gave the ultimate sacrifice while protecting the citizens of our communities.

The Memorial Garden recognizes and pays tribute these individuals and expresses our gratitude for their service. In addition to honoring these fallen heroes, the Memorial Garden will provide a sanctuary of comfort and relief for family, friends and fellow law enforcement professionals.

It is our pleasure to join our fellow local government entities in supporting the Kansas City Regional Law Enforcement Memorial.

Sincerely,

A handwritten signature in cursive script that reads "Nanette K. Johnston".

Nanette K. Johnston
Mayor

A handwritten signature in cursive script that reads "Kevin L. Chrisman".

Kevin Chrisman
Chief of Police