

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. on Tuesday, February 7, 2017, 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 Diane Driver	- present
Ward 1 Alderman Tina Welch	- absent with prior notice
Ward 2 Alderman Jim Werner	- 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: Interim City Administrator Kirk Davis
Kevin Chrisman, Police Chief
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director
Matthew Chapman, Finance/Human Resources Director
Tim Blakeslee, 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. Proclaim February 19-25, 2017, as Engineers Week

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

Mayor Johnston recognized members of the Boy Scouts of America. Two scouts from Troop 314 were working on their Citizenship in the Community merit badges and one was also working on his Communications merit badge. The remaining scouts were working on their Citizenship in the Community merit badge: eight from Troop 495 and seven from Troop 261. In addition, a Cub Scout from Pack 348 was working on his Building a Better World badge.

3. CONSENT AGENDA

- A. Approve the minutes for the January 17, 2017, regular meeting
- B. Approve the minutes for the January 17, 2017, work session
- C. Receive and file the December 2016 sewer report
- D. Approve Resolution No. 17-003 to name Marc Sportsman, Dave Rittman, Michelle Hefley and Matthew Chapman as financial signatories for the City
- E. Approve the second reading of an ordinance to upgrade the City's enrollment in Missouri Local Government Employees Retirement System from Tier L-3 to Tier L-7
- F. Approve the second reading of an ordinance to repeal and replace Parkville Municipal Code Title IV in its entirety; to repeal Chapter 505; and to add Chapter 152 via the Zoning Code and Subdivision Regulations Update project – Case No. PZ16-22

- G. Approve the second reading of an ordinance to approve a conditional use permit for an emergency and general aviation helicopter landing facility at The Lodges at the National at the southeast corner of Birkdale Drive and Allen Way – Case No. PZ16-13; The National Golf Club of Kansas City, applicant
- H. Approve sign permit for Imperial Golf located at 6265 Lewis Street, Suite 103 – Case No. SPA17-01; Acme Sign, Inc., applicant
- I. Approve a work authorization with Mid-America Pump to repair an existing submersible pump at the McAfee Pump Station
- J. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Microbrew Fest on April 29, 2017
- K. Approve an agreement with the Affinis Corporation for the Lewis Street traffic study
- L. Approve accounts payable from January 12 to February 2, 2017

Alderman Sportsman congratulated Community Development Director Stephen Lachky and the National for their work on the 15-year term for the helipad conditional use permit.

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: PLUMB, WYLIE, WERNER, DRIVER, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

4. ACTION AGENDA

A. Adopt the 2017 Parkville Legislative Platform

Assistant to the City Administrator Tim Blakeslee stated that staff became involved in the northland legislative planning group that drafted a regional-wide platform. Since Parkville had unique issues the City was encouraged to adopt its own platform. Blakeslee said that many of the recommendations were coordinated with strategic partners. The platform was discussed at the January 17 work session. The platform would be presented to interested local organizations, would be posted online and sent to legislators.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO ADOPT THE 2017 PARKVILLE LEGISLATIVE PLATFORM IN ORDER TO DOCUMENT PARKVILLE'S POSITION ON IMPORTANT STATE ISSUES AND DIRECT STAFF TO PRESENT THE PLATFORM TO LOCAL INTERESTED PARTNER ORGANIZATIONS. ALL AYES; MOTION PASSED 7-0.

B. Approve the first reading of an ordinance to approve a Missouri Highways and Transportation Commission Congestion Mitigation and Air Quality agreement to utilize federal funding for Complete Streets improvements on Route 9

Community Development Director Stephen Lachky said that in January 2016 the Board approved the Route 9 Corridor Study and in March 2016 approved a resolution to apply to the Mid-America Regional Council for federal aid funding for improvements from Route 45 to Clark Avenue. In January 2017 staff received notice that the City received the federal funding and the Missouri Department of Transportation required that cities into an agreement to receive and dispense the federal funds. Lachky said the agreement defined the scope of work, outlined reasonable progress policy deadlines and included a preliminary schedule. The City would commit approximately \$243,000 for the local match funding to support the City's share. In January the Board approved an ordinance approving a cooperative agreement with the 9 Highway Corridor Community Improvement District that committed a proposed one percent sales tax that would go towards the local match for the project.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE BILL NO. 2916, AN ORDINANCE APPROVING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION CONGESTION MITIGATION AND AIR QUALITY AGREEMENT TO UTILIZE FEDERAL FUNDING FOR COMPLETE STREETS IMPROVEMENTS ON ROUTE 9, ON FIRST READING AND POSTPONE THE SECOND READING UNTIL FEBRUARY 21, 2017. ALL AYES; MOTION PASSED 7-0.

C. Approve Resolution No. 17-004 to adopt the Emergency Snow Operations Policy

Public Works Director Alysen Abel stated that in November 1999 the Public Works Department developed an operating procedure for sanding and ice removal that outlined policies and procedures to use during emergency snow operations. She noted that during the holiday break the summer intern researched other municipalities and confirmed the City was doing most of the work already. Staff took the opportunity to clean up the document. A presentation was made as a staff update at the January 17 Board of Aldermen meeting that outlined the policy in more detail.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN DRIVER TO APPROVE RESOLUTION NO. 17-004 ADOPTING THE EMERGENCY SNOW OPERATIONS POLICY. ALL AYES; MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Insurance Services Office Rating

Building Official Paul Giarratana presented the audit report findings, noting that the City was audited every five years and the last audit was completed in 2011. He noted that the ratings improved since the last audit for commercial and residential construction. Staff was pleased with the improved ratings in light of the new growth in development since the last audit. He provided an overview of the rankings in Missouri and noted that the primary incentive was to reduce risks and reduced homeowners' insurance rates. Giarratana thanked Public Works Director Alysen Abel, Construction Inspector Kevin Blair, Senior Residential Inspector Ed Gault, Code Enforcement Officer Jim Hare, Southern Platte Fire Protection District Deputy Chief Dean Cull for their hard work and City Clerk Melissa McChesney for her assistance with setting up the permit database.

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

Alderman Plumb thanked Mayor Johnston for meeting with the Cub Scouts.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:37 p.m.

The minutes for Tuesday, February 7, 2017, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the twenty-first day of February 2017.

Submitted by:


City Clerk Melissa McChesney

2017-017

