

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:08 p.m. on Tuesday, February 18, 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	- absent with prior notice
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

A. Presentation to Al Burns for his involvement in the community

Mayor Johnston and Police Chief Kevin Chrisman recognized Al and Tracy Burns for the strong support of the Parkville Police Community Assistance Fund and the Parkville community. Ward 4 Alderman Marc Sportsman presented a picture to Al and his wife.

B. Proclaim February 16-22, 2020, as Engineers Week

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

C. Proclaim February 24, 2020, as Banneker School Day in Parkville

Mayor Johnston presented the proclamation to representatives of the Banneker School.

Mayor Johnston recognized a Boy Scout from Troop 444 on his personal management merit badge, a scout from Troop 1393 who was working on his communications merit badge and a scout from Troop 495 who was working on his citizenship in the community merit badge.

3. CONSENT AGENDA

- A. Approve the minutes for the February 4, 2020, regular meeting
- B. Receive and file the January Municipal Court report
- C. Receive and file the financial report for the month ending January 31, 2020
- D. Receive and file the crime statistics for January through December 2019
- E. Approve a land use and waste disposal agreement with Damon Pursell Construction for the use of its property for the annual clean-up events in 2020
- F. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision

- G. Accept right-of-way and easements from Shirley A. Felts and William W. and Colleen Shy and remit payments associated with the Route 9 Improvements from Highway 45 to Lakeview Drive
- H. Approve accounts payable from February 1 to February 14, 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. MOTION PASSED 7-0.

4. NON-ACTION AGENDA

- A. Hold a public hearing to determine if the Parkville Commons Tax Increment Financing Plan redevelopment project is making satisfactory progress under the proposed time schedule contained within approved plans for completion of such projects in accordance with and as required by RSMo. 99.865, as amended

Community Development Director Stephen Lachky said that per state statute, the governing body in which a tax increment financing district is located must hold a public hearing every five years to review the district's construction progress. He noted that the Parkville Commons Tax Increment Financing District was approved on June 25, 2002. It was substantially completed and only two parcels had not been developed. Lachky added that the statute did not require any findings or conclusions by the City.

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

5. ACTION AGENDA

- A. Approve the second reading of an ordinance to approve a first amendment to the lease purchase agreement with Central Bank of the Midwest related to financing and refinancing costs for improvements to a portion of Route 9

Mayor Johnston stated that the first reading was presented on February 4. City Administrator Joe Parente said that at the time of the first reading, the City's financial advisor was working out the financing details for the lease purchase for which the City borrowed money to advance the federal transportation grant available in federal fiscal year 2019-2020 for improvements to Route 9. The payment was due March 1, 2020, and the City requested that the payment be pushed back. Per the first amendment to the lease purchase agreement, the first payment would be due March 1, 2022, at a rate of 2.6 percent. Parente noted that the payments could be made earlier than the due date which would lower the interest costs. He added that there was a \$25,000 cost associated with the issuance.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3082, AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A FIRST AMENDMENT TO THE LEASE PURCHASE AGREEMENT WITH CENTRAL BANK OF THE MIDWEST RELATED TO FINANCING AND REFINANCING COSTS RELATED TO IMPROVEMENTS TO A PORTION OF ROUTE 9 WITHIN THE CITY AND CAPITAL IMPROVEMENTS TO CERTAIN ROADS WITHIN THE CITY; AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH, ON SECOND READING TO BECOME ORDINANCE NO. 3031. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

- B. Approve a license for bicycle path/pedestrian pathway with the BNSF Railway Company to obtain permission to use the BNSF easement for a trail connector from English Landing Park to Riverside

Assistant to the City Administrator Anna Mitchell stated that for several years staff with worked with Riverside, Platte County, BNSF Railway and their broker to draft an agreement for the use of the railroad easement to connect to a newly constructed trail to be built by Platte County called the Missouri Riverfront Trail. The City originally received a draft license agreement for a one-time purchase payment for a term of 25 years for \$120,050. City staff compared the cost per linear foot with the County's agreement and noticed that the City's rate per foot was higher. Staff negotiated with BNSF Railway to match the cost per foot with the County, which revised the total to \$48,050 with an \$800 processing fee. Mitchell noted that the agreement required the installation of a new fence in the easement between the trail and the railroad tracks. Staff recommended installing a split rail fence and the lowest quote received was \$31,000 – per the City's Purchasing Policy, the project would need to go through a formal bidding process.

The agreement was approved by the Community Land and Recreation Board on February 12. Because the permit and fence were non-budgeted items, they recommended that the fence be paid from park sales tax revenue and the permit fee be paid from the County's payment to the City for the sale of Platte Landing Park.

Mitchell said that after legal review, the city attorney suggested adding a sentence to address what would happen if the agreement was terminated before the 25 years were over, asking that the railroad pay back the City at a pro-rated rate for the cost during the contract period.

Mitchell noted that Platte County would take action on their permit on March 2 and the contractor originally hired to construct the trail was on retainer and agreed to complete the project. She added that all of the construction had to be completed within one year of the effective date of the agreement.

Alderman Sportsman left the meeting at 8 p.m.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN LOCK TO APPROVE THE LICENSE FOR BICYCLE PATH/PEDESTRIAN PATHWAY WITH THE BNSF RAILWAY COMPANY FOR PERMISSION TO USE THE BNSF EASEMENT FOR A TRAIL CONNECTOR IN SUBSTANTIALLY THE FORM PRESENTED TO THE BOARD OF ALDERMEN ON THE DATE HEREOF, WITH SUCH CHANGES THEREIN AS TO BE APPROVED BY THE MAYOR. MOTION PASSED 6-0.

C. Approve the first reading of an ordinance to approve a construction, maintenance and use agreement with the City of Riverside and Platte County for the maintenance of the Missouri Riverfront Trail

Assistant to the City Administrator Anna Mitchell said that the City would be responsible for maintenance of portions of the trail in Parkville, Riverside would be responsible for maintenance of portions of the trail in Riverside and Platte County would be responsible for capital improvements to the trail. Maintenance would begin after the BNSF Railway agreement was finalized and the trail construction was completed. Mitchell added that the Community Land and Recreation Board recommended approval on March 14, 2018.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN LOCK TO APPROVE BILL NO. 3083, AN ORDINANCE APPROVING A CONSTRUCTION, MAINTENANCE AND USE AGREEMENT WITH THE CITY OF RIVERSIDE AND PLATTE COUNTY FOR THE MAINTENANCE OF THE MISSOURI RIVERFRONT TRAIL, ON FIRST READING AND POSTPONE THE SECOND READING TO MARCH 3, 2020. MOTION PASSED 6-0.

6. STAFF UPDATES ON ACTIVITIES

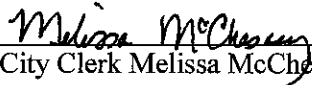
7. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS

8. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:11 p.m.

The minutes for Tuesday, February 18, 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 third day of March 2020.

Submitted by:


City Clerk Melissa McChesney

