

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. on Tuesday, February 19, 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	- absent with prior notice
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

3. CONSENT AGENDA

- A. Approve the minutes for the February 5, 2019, regular meeting
- B. Receive and file the January Municipal Court report
- C. Receive and file the financial report for the month ending January 31, 2019
- D. Receive and file the crime statistics for January through December 2018
- E. Approve appointments to the Tax Increment Financing Commission through May 2019 and May 2022
 - i. Jackie Snyder through May 2019
 - ii. Kevin McDonald through May 2022
- F. Approve a land use and waste disposal agreement with Damon Pursell Construction for use of its property for annual clean-up events in 2019
- G. Approve the purchase of hydrogen sulfide odor control chemicals from Brenntag for the sanitary sewer lines in the Riss Lake subdivision
- H. Authorize staff to transfer funds from the Emergency Reserve Fund to the Brink Meyer Debt Service Fund and Brush Creek Debt Service Fund sufficient to cover the payment of bond principal, interest and fees due and paid on March 1, 2019 and September 1, 2019
- I. Approve accounts payable from February 1 to February 15, 2019

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN LOCK TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS FOR EACH ITEM, AS AMENDED. ALL AYES; MOTION PASSED 7-0.

4. ACTION AGENDA

- A. Approve the second 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**

Mayor Johnston stated that the first reading of the ordinance was held on February 5. Community Development Director Stephen Lachky noted there was a scrivener's error on the second page of the petition and the words "elected by the District" would be changed to "appointed by the City."

Weston Coble, 14435 Summit Circle, asked questions about the economic development incentives being pursued, the financial analyses, the boundaries of the community improvement district (CID) and blight within the community improvement district.

Lachky said that the City had received an application for a tax increment financing district (TIF) and the TIF Commission would hold a public hearing on February 26. He also noted that the item was for a CID and a future application would be submitted for a transportation development district. City Administrator Joe Parente added that the tract affected by The Meadows at Creekside CID was for Tract IX and was not included as part of the TIF application. He said that the developer was also considering a Chapter 100 tax abatement on the tract.

In addition, Parente responded that the CID statute did not apply to blight in an area and only the single-family and apartments would be assessed because the developer proposed not placing assessments on the four-plexes.

Mr. Coble asked if the Board was concerned that the future tax revenue would be affected by the number of districts overlaid on the properties. Parente responded that the Board was going to begin the process to go through the analyses and they would consider the total cost of the incentives, if each request would benefit the community and if there was a demonstrated need for assistance. He added that the CID would expire in 30 years and was a vehicle to pay the City's assessments on the neighborhood improvement districts.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN LOCK TO APPROVE BILL NO. 3019, AN ORDINANCE APPROVING THE PETITION TO ESTABLISH THE MEADOWS AT CREEKSIDE COMMUNITY IMPROVEMENT DISTRICT, ESTABLISH THE DISTRICT AS A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI, ESTABLISHING 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, ON SECOND READING TO BECOME ORDINANCE NO. 2984. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

- B. Approve the second 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**

Mayor Johnston stated that the first reading of the ordinance was held on February 5. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN LOCK 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 SECOND READING TO BECOME ORDINANCE NO. 2985. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

C. Approve the first reading of an ordinance to amend Parkville Municipal Code Section 140.350 to add Subsection G allowing film and video recording within the Parkville parks system

Assistant to the City Administrator Anna Mitchell stated that several companies had contacted staff to find out if a permit was required for recording in the parks. Because there was not a process in place, the Community Land and Recreation Board (CLARB) considered a request in November 2018 to create a permit application for film and video recording in the parks. Mitchell noted that the recording would be allowed in the parks and only at the entrances at the Parkville Nature Sanctuary and would be limited to a 15-person crew. CLARB approved the process on February 13 and added a sentence stating that the fee could be waived for educational or similar purposes.

Discussion focused on the terms and conditions. Mitchell said that Kansas City, Missouri was the only other city in the metro with a similar process and the terms and conditions were a combination of Kansas City and what CLARB requested. The Board asked if the permit addressed drones and Mitchell responded that drones would be considered in the Parkville Master Plan update to be completed in 2020.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN LOCK TO APPROVE BILL NO. 3020, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTION 140.350 TO ADD SUBSECTION G ALLOWING FILM AND VIDEO RECORDING WITHIN THE PARKVILLE PARKS SYSTEM, ON FIRST READING AND POSTPONE THE SECOND READING TO MARCH 5, 2019. ALL AYES; MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

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

Alderman Sportsman said that Adam Zink was chairing a committee to support approval of Proposition P, a ballot question on the April 2, 2019, general municipal election regarding a park sales tax.

Alderman Lock thanked the Street Division of the Public Works Department for doing a great job with snow removal during the winter season.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:30 p.m.

The minutes for Tuesday, February 19, 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 fifth day of March 2019.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

