

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:02 p.m. on Tuesday, March 3, 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	- absent with prior notice
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
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

Mayor Johnston recognized Boy Scouts from Troop 495 working on his Citizenship in the Community merit badge.

3. CONSENT AGENDA

- A. Approve the minutes for the February 18, 2020, regular meeting
- B. Approve the minutes for the February 18, 2020, work session
- C. Receive and file the January 2020 sewer report
- D. Approve the semi-annual financial report for the second half of 2019 and direct City Administration to publish
- E. Approve a small construction services agreement with Scottish Window Tinting for Phase 4 of the City Hall building safety upgrades
- F. Approve a small construction services agreement with Delta Sweeping for the 2020 Street Sweeping Program
- G. Approve a one-year extension to the maintenance agreement with FTC Equipment, LLC for on-call pump maintenance and repair services
- H. Approve an agreement with Evergy (formerly KCP&L) for the Demand Response Incentive Program (formerly M-Power) for a three-year term
- I. Accept right-of-way and easements from Riss Lake Homes Association and Tuf Flight Industries and remit payments associated with the Route 9 Improvements from Highway 45 to Lakeview Drive
- J. Approve the reappointment of Steven Sturgess to the Community Land and Recreation Board through May 2023
- K. Approve accounts payable from February 18, 2020 to March 3, 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. ACTION AGENDA

A. Approve the second reading of an ordinance to upgrade the City's enrollment in the Missouri Local Government Employees Retirement System from tier L-7 to tier L-12

Mayor Johnston stated that the first reading of the ordinance was presented on January 7. No additional information was provided.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3078, AN ORDINANCE ADOPTING A CHANGE IN THE BENEFIT PROGRAM OF COVERED EMPLOYEES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM TO BENEFIT PROGRAM L-12, ON SECOND READING TO BECOME ORDINANCE NO. 3032. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

At the request of Alderman Sportsman, Mayor Johnston deviated from the order of business and Item 4C was discussed before Item 4B.

C. 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 the Finance Committee asked staff to request that BNSF Railway revise the agreement to include an annual fee payment rather than the one-time fee because they were concerned that the railroad could revoke the permit at any time and the City would not be reimbursed the cost. Mitchell said that because BNSF denied the request, there were three options. They included 1) letting the agreement stand as approved; 2) rescinding the prior approval and denying the agreement and 3) rescinding the prior approval and approving the agreement with amendments. With option 2, the City would be required to vacate the property and remove the trail and with option 3 BNSF would most likely not agree to the requested amendments and the City would also be required to vacate the property and remove the trail.

Discussion focused on concerns that the permit could be revoked at any time during the 25-year license period without reimbursement of the remaining funds the options presented and moving the trail outside of the easement. Public Works Director Alysén Abel said that moving the trail was cost prohibitive because of the lack of space outside of the easement and the closeness to the Missouri River. She also noted that there would be additional costs to move the trail and add a bridge.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO RESCIND THE APPROVAL OF THE LICENSE FOR BICYCLE PATH/PEDESTRIAN PATHWAY WITH THE BNSF RAILWAY COMPANY APPROVED ON FEBRUARY 18, 2020. AYES BY ROLL CALL VOTE: PLUMB, WYLIE, SPORTSMAN AND WHITLEY. NOES: WASSMER, RITTMAN AND LOCK. MOTION PASSED 4-3.

B. Approve the second 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

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN

RITTMAN TO POSTPONE THE SECOND READING TO MARCH 17, 2020. MOTION PASSED 7-0.

Mayor Johnston returned to regular order of business.

D. Approve the first reading of an ordinance to amend Parkville Municipal Code sections 402.010, 405.020 and 405.040 to create provisions and guidelines for short-term residential dwelling rentals – Case No. PZ19-12

Community Development Director Stephen Lachky provided a history of the discussion with the Planning and Zoning Commission and the Board of Aldermen. He provided an overview of the eight conditions listed in the text amendment.

Discussion focused on looking into the conditional use permit process for rental properties, providing additional notifications to residents and concerns about using a third-party site without the same level of rental requirements as Airbnb and VRBO.

The following provided public comments:

Elaine Kellerman, 5243 NW Bluffs Circle; and Doug Bias, Jr., 8515 NW 62nd Terrace.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3081, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTIONS 402.010, 405.020 AND 405.040 TO CREATE PROVISIONS AND GUIDELINES FOR SHORT-TERM RENTALS, ON FIRST READING AND POSTPONE THE SECOND READING TO MARCH 17, 2020. MOTION PASSED 6-1 (WYLIE OPPOSED).

E. Approve Resolution No. 20-002 endorsing an application for the Platte County Stormwater Management Grant Program to help fund improvements for Parkville Heights storm pipe repair

Wylie recused himself because he was a property owner in the area.

Public Works Director Alysén Abel said that Platte County issued annual stormwater grants for shovel-ready projects that could be completed within one year. The City annually televised the storm sewers and a metal storm pipe in Parkville Heights had deteriorated and created sinkholes and erosion at the outfall of the pipe. North Hills Engineering recommended adding a junction box to the north of the connection and relaying a corrugated plastic pipe. A new curb would be added and the street would be overlaid. The estimated cost was \$83,000 for construction and the grant would cover 60 percent. Funds for the local match were included in the 2020 budget. Abel noted that if the grant was not issued some short-term fixes could be completed or another funding source could be identified.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 20-002 ENDORSING AN APPLICATION FOR THE PLATTE COUNTY STORMWATER MANAGEMENT GRANT PROGRAM FOR THE STORM SEWER IMPROVEMENTS IN THE PARKVILLE HEIGHTS NEIGHBORHOOD. MOTION PASSED 6-0.

Wylie rejoined the meeting.

5. STAFF UPDATES ON ACTIVITIES

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

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF MARCH 3, 2020

Page 4 of 4

Mayor Johnston said that she was going to throw the ceremonial first pitch at the first baseball game at the Creekside Baseball Park on March 7.

Alderman Plumb asked about a home behind Graden Elementary that was removed and Community Development Director Stephen Lachky responded that the property owner planned to build a new single-family home on the property.

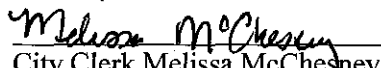
Alderman Sportsman asked about the date for street sweeping and Public Works Director Alysén Abel said that the contract was approved under the consent agenda and the work was planned for April.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:49 p.m.

The minutes for Tuesday, March 3, 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 seventeenth day of March 2020.

Submitted by:


City Clerk Melissa McChesney

