

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:10 p.m. on Tuesday, April 16, 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:

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|----------------------------------|-----------|
| 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
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. MUNICIPAL ELECTION RESULTS

A. Adopt an ordinance to canvass the election returns for the April 2, 2019, general municipal election

City Clerk Melissa McChesney provided an overview of the election results. She noted that due to an error during voting, a special election for the Ward 1 and Ward 3 aldermen positions would be held on Tuesday, May 21, 2019.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3041, AN ORDINANCE CANVASSING THE ELECTION RETURNS FROM THE APRIL 2, 2019, GENERAL MUNICIPAL ELECTION, ON FIRST READING. ALL AYES; MOTION PASSED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3041 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 2991. ALL AYES BY ROLL CALL: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

B. Present certificates of election and administer oaths of office

City Clerk Melissa McChesney presented certificates of election and administered the oaths of office to mayor-elect Nan Johnston and aldermen-elect Brian T. Whitley and Greg Plumb.

3. CITIZEN INPUT

A. Proclaim April 26, 2019, as Arbor Day

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

B. Recognize City staff for their work during the Missouri River flooding in March 2019

Mayor Johnston recognized Public Works Director of Operations Alan Schank and Police Captain Jon Jordan for their work during the flood in March. Public Works Director Alysén Abel thanked all the park and street staff that also helped. City Administrator Joe Parente recognized the police officers and Chief Chrisman said that Schank and Jordan provided over 55 years of service in total to the City and thanked them for their hard work.

C. Overview of upcoming Missouri American Water Projects

Brad Cole, Missouri American Water, provided an overview of construction projects in downtown Parkville to replace approximately 2,500 feet of the water mains downtown. One area included from 12th and 7th streets and the other was from the old water plant to Main Street and north to 2nd Street. He noted that the work would improve the water flow to help with fire control. He added that the work downtown would be completed at night.

Mayor Johnston recognized a member of Boy Scouts of America Troop 339 who was working on his Citizenship in the Community merit badge.

4. CONSENT AGENDA

- A. Approve the minutes for the April 2, 2019, regular meeting
- B. Receive and file the March Municipal Court report
- C. Receive and file the financial report for the month ending March 31, 2019
- D. Receive and file the crime statistics for January through February 2019
- E. Approve the purchase of two 2019 Dodge Charger pursuit all-wheel drive sedan police package vehicles from Landmark Dodge
- F. Approve a construction agreement with Metro Asphalt for the 2019 Curb and Sidewalk Program
- G. Approve an agreement with Kansas City Power and Light for the Demand Response Incentive Program (formerly M-Power) for a one-year term
- H. Approve accounts payable from March 30 to April 11, 2019

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTION FOR EACH ITEM, AS PRESENTED. ALL AYES; MOTION PASSED 8-0.

5. NON-ACTION AGENDA

A. Parkville Nature Sanctuary 2018 Accomplishments

Parkville Nature Sanctuary Director Joe Ryan provided an overview of accomplishments and programs in 2018.

6. ACTION AGENDA

A. Approve Amendment No. 1 to the field maintenance and use agreement with Park University for use of the sand volleyball courts in English Landing Park

Assistant to the City Administrator Anna Mitchell stated that Park University put money into the sand volleyball courts under the existing agreement to install a new net system, a new pole system, boundary lines and added more sand. She said that because of the snow and flooding they were unable to use the courts. The contract would be extended for one year and Park University would not be required to do additional major alterations or pay the fees, but would be required to keep up with maintenance of the courts. Mitchell noted that Amendment No. 1 would extend the agreement through May 15, 2020.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE AMENDMENT NO. 1 TO THE FIELD MAINTENANCE AND USE AGREEMENT WITH PARK UNIVERSITY. ALL AYES; MOTION PASSED 8-0.

B. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 307.030 allowing the Chief of Police to select a tow company through the City's bidding process

Mayor Johnston stated that the first reading was presented on April 2. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3039, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTION 307.030 TO ALLOW THE CHIEF OF POLICE TO SELECT A TOW COMPANY USING THE CITY'S BIDDING PROCESS, ON SECOND READING TO BECOME ORDINANCE NO. 299. ALL AYES BY ROLL CALL: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

C. Approve a construction agreement with Little Joe's Asphalt for the 2019 Mill and Overlay Program

Public Works Director Alysén Abel said that the mill and overlay program was budgeted annually and staff performed an annual street rating to determine priorities for the year. She said that because of the flooding in the parks, the work on McAfee Street and Busch Drive could be deferred to a future year and 1st Street could also be deferred to 2020 because of the work being completed by Missouri American Water. Areas that were on the 2019 priority list were streets in Riss Lake, the parking lot at the train depot and areas in the Parkville Commons.

Abel said that three bids were received and the City had not worked with the low bidder Little Joe's Asphalt in the past. Staff sought references who had concerns with notifications, not using the right equipment and general oversight. Following the Finance Committee meeting on April 8, staff reached out to other references who shared positive experiences with the company. She noted that general oversight would be very important and that if more oversight was needed the City could use the remaining funds to hire from the City's on-call contracts for third-party construction observer services.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE A CONSTRUCTION AGREEMENT WITH LITTLE JOE'S ASPHALT FOR THE 2019 MILL AND OVERLAY PROGRAM IN THE AMOUNT OF \$210,741. ALL AYES; MOTION PASSED 8-0.

D. Approve the second reading of an ordinance to approve a redevelopment agreement with Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 70, LLC; Parkville Development 140, LLC; and Parkville Development VVI, LLC for Redevelopment Project Areas A through N of the Creekside Tax Increment Financing Plan

Mayor Johnston stated that the first reading was presented on April 2. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO POSTPONE THE SECOND READING OF BILL NO. 3040. ALL AYES; MOTION PASSED 8-0.

E. Approve the first reading of an ordinance to authorize the issuance of taxable industrial development revenue bonds to finance costs associated with the Creekside Development Apartments Project and authorizing certain other actions in connection with the issuance of the bonds

Community Development Director Stephen Lachky stated that the Board of Aldermen approved the master plan for Chapter 100 on April 2. The request was to authorize the issuance of bonds to finance the costs of projects estimated at \$26 million. It would include a tax exemption for construction materials and the abatement of ad valorem taxes for 16 years. Lachky noted that four agreements were associated with the ordinance.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3042, AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE COSTS ASSOCIATED WITH THE CREEKSIDE DEVELOPMENT APARTMENTS PROJECT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, ON FIRST READING AND POSTPONE THE SECOND READING TO MAY 7, 2019. ALL AYES; MOTION PASSED 8-0.

F. Approve the first reading of an ordinance to authorize the issuance of taxable industrial development revenue bonds to finance costs associated with the Creekside Development Commercial Project and authorizing certain other actions in connection with the issuance of the bonds

Community Development Director Stephen Lachky stated that the request was to authorize the issuance of bonds to finance the costs of projects estimated at \$171 million. It would include a tax exemption on construction materials for 16 years.

Rick McConnell, Armstrong Teasdale, said that the bonds would only be outstanding during the construction period for the improvements and once they rolled off the property would be added back onto the tax rolls.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3043, AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE COSTS ASSOCIATED WITH THE CREEKSIDE DEVELOPMENT COMMERCIAL PROJECT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, ON FIRST READING AND POSTPONE THE SECOND READING TO MAY 7, 2019. ALL AYES; MOTION PASSED 8-0.

7. STAFF UPDATES ON ACTIVITIES

Public Works Director Alysen Abel provided an update on the park recovery from the March floods. She said that staff met to discuss priorities that included relocating the silt, clearing an access path to Platte Landing Park and working to clear the boat ramp for emergency operations only. She added that Parkville Microbrew Fest on April 27 would be relocated to the entrance of Platte Landing Park and English Landing Park would remain closed until the new bridge over the low water crossing was completed and staff could access the park to clean it up. She added that staff would continue to look into volunteer opportunities for the community.

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

Alderman Welch said that she and Mayor Johnston attended the SevenDays® Week event at Hitch Fit and the City received a plaque.

Alderman Whitley asked staff to contact the Missouri Department of Transportation to request additional striping at Highway 45 and Riss Lake Drive to guide left turners to the new turn lane. He also shared resident's concerns about who to contact if a solicitor came to their home and they were on the No Visit List. City Clerk Melissa McChesney stated that they could call the main line at City Hall who would notify the Police Department or they could call the Police Department directly.

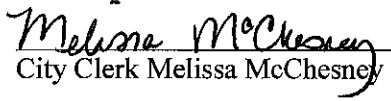
Alderman Rittman said he attended the Parkville Old Towne Market Community Improvement District meeting on April 3 as the City's representative and grants were approved for the Main Street Parkville Association.

9. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:44 p.m.

The minutes for Tuesday, April 16, 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 seventh day of May 2019.

Submitted by:


City Clerk Melissa McChesney

