

**1. CALL TO ORDER**

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. on Tuesday, April 17, 2018, 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	- 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  
Matthew Chapman, Finance/Human Resources Director  
Stephen Lachky, Community Development 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.

Mayor Johnston noted that the ordinance for the vacation of Walnut Street presented at the April 3, 2018, meeting was postponed to the May 1, 2018, meeting.

**2. MUNICIPAL ELECTION RESULTS**

**A. Adopt an ordinance to canvass the election returns for the April 3, 2018, general municipal election**

City Clerk Melissa McChesney provided an overview of the election results.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2975, AN ORDINANCE CANVASSING THE ELECTION RETURNS FROM THE APRIL 3, 2018, 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. 2975 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 2940. ALL AYES BY ROLL CALL VOTE: 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 aldermen-elect Tina Welch, Dave Rittman, Robert Lock and Marc Sportsman.

**3. CITIZEN INPUT**

**A. Park University President Dr. Gunderson regarding plans for 12 E. First Street**

Park University President Dr. Greg Gunderson spoke about plans for the former Bank Liberty building in downtown Parkville, noting that the university acquired the property in March 2018.

The building would be used for three years to house the information technology department and then would be sold as retail space. He added that minor modifications would be made to the exterior to match the University colors. The information technology building on campus would be converted back to housing as it was in prior years.

**B. Proclaim April 28, 2018, as Arbor Day**

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

**4. CONSENT AGENDA**

- A. Approve the minutes for the April 3, 2018, regular meeting
- B. Approve the minutes for the April 3, 2018, work session
- C. Receive and file the March Municipal Court report
- D. Receive and file the financial report for the month ending March 31, 2018
- E. Receive and file the crime statistics for January through February 2018
- F. Approve a retail liquor by the drink picnic license for the American Legion Post 318 for a fundraising event on June 9, 2018
- G. Approve a change in managing officer for QuikTrip, located at 8601 NW 45 Highway, to their retailer of intoxicating liquor in the original package with Sunday sales liquor license
- H. Approve a construction agreement with USA Concrete for the 2018 Curb and Sidewalk Program
- I. Approve a construction agreement with Metro Asphalt for the 2018 Mill and Overlay Program
- J. Approve Work Authorization No. 97 with North Hills Engineering for the Storm Sewer System Evaluation project
- K. Receive and file the 2018 budget for the Parkville Old Towne Market Community Improvement District
- L. Approve Resolution No. 18-007 to appoint successor directors to the 9 Highway Corridor Community Improvement District
- M. Approve accounts payable from April 1 to April 13, 2018

At the request of Alderman Wassmer, item 4K was removed from the consent agenda for further discussion and a separate motion.

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

**K. Receive and file the 2018 budget for the Parkville Old Towne Market Community Improvement District**

Alderman Wassmer asked why the budget was submitted to the city outside of the deadline and City Administrator Joe Parente responded that state statutes required that community improvement district submit their annual budget within 180 days before the first day of the fiscal year. He added that the annual report met the deadline and the 2018 budget was included, but the budget was not submitted to the City as required by statute.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO RECEIVE AND FILE THE PROPOSED 2018 BUDGET FOR THE PARKVILLE OLD TOWNE MARKET COMMUNITY IMPROVEMENT DISTRICT. ALL AYES; MOTION PASSED 8-0.

**5. ACTION AGENDA**

**A. Appoint an alderman as Acting President of the Board**

Mayor Johnston stated that a sitting member of the Board of Aldermen was appointed annually to serve as the Acting President of the Board to serve in the mayor's absence. Alderman Sportsman had been appointed since 2012.

IT WAS MOVED BY ALDERMAN PLUMB AND SECONDED BY ALDERMAN RITTMAN TO APPOINT ALDERMAN SPORTSMAN AS ACTING PRESIDENT OF THE BOARD OF ALDERMEN THROUGH APRIL 16, 2019. ALL AYES; MOTION PASSED 8-0.

**B. Appoint Alderman Wassmer as liaison for the Main Street Parkville Association**

Mayor Johnston said that Alderman Wassmer had been attending the Main Street Parkville Association meetings. She added that he would fill the vacancy previously held by Kevin Heaton who resigned as Ward 1 Alderman effective January 1, 2018.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPOINT ALDERMAN WASSMER AS LIAISON FOR THE MAIN STREET PARKVILLE ASSOCIATION. ALL AYES; MOTION PASSED 8-0.

**C. Approve the second reading of an ordinance to rezone six parcels of land containing approximately 2.63 acres, generally located at the southeast corner of the intersection of Highway 9 and E. 6th Street, from "P-EC" Planned Educational Campus District and "OTD" Old Town District to "B-2-P" General Business District – Case No. PZ18-02B; Foutch Brothers, LLC, applicant**

Alderman Plumb recused himself from the discussion for items C and D because he was an employee of the property owner Park University.

Mayor Johnston stated that the first reading of the ordinance was held on April 3, 2018, No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2973, AN ORDINANCE REZONING SIX PARCELS OF LAND CONTAINING 2.63 ACRES, MORE OR LESS, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF MO-HIGHWAY 9 AND E. 6TH STREET, FROM "P-EC" PLANNED EDUCATIONAL CAMPUS DISTRICT AND "OTD" OLD TOWN DISTRICT TO "B-2-P" GENERAL BUSINESS DISTRICT, ON SECOND READING TO BECOME ORDINANCE NO. 2941. ALL AYES BY ROLL CALL VOTE: WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

**D. Approve the second reading of an ordinance approving a preliminary development plan for Six At Park, a planned development for office/service uses on six parcels of property containing approximately 2.63 acres located at 105 E. 6th Street, generally located at the southeast corner of the intersection of Highway 9 and E. 6th Street – Case No. PZ18-02C; Foutch Brothers, LLC, applicant**

Mayor Johnston stated that the first reading of the ordinance was held on April 3, 2018. Community Development Director Stephen Lachky provided an update on the progress since the first reading, noting that the developer was making progress on the six conditions listed in the policy report and the parking lot would match other parking lot layouts in the city.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2974, AN ORDINANCE APPROVING AN APPLICATION FOR PRELIMINARY DEVELOPMENT PLAN FOR SIX AT PARK, A

**PLANNED DEVELOPMENT FOR OFFICE/SERVICE USES ON SIX PARCELS OF PROPERTY CONTAINING 2.63 ACRES, MORE OR LESS, AT 105 E. 6TH STREET, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF MO-HIGHWAY 9 AND E. 6TH STREET, ON SECOND READING TO BECOME ORDINANCE NO. 2942. ALL AYES BY ROLL CALL VOTE: WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.**

Alderman Plumb rejoined the meeting at 7:32 p.m.

**6. STAFF UPDATES ON ACTIVITIES**

**A. Public Works**

**1. Arbor Day Celebration April 27, 2018**

Public Works Director Alysen Abel stated that the City would hold an Arbor Day celebration on April 27, 2018, near the Platte Landing Park dog parks.

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

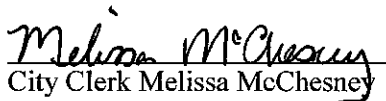
Alderman Sportsman reminded the Board about the BioBlitz event at the Parkville Nature Sanctuary on April 21, 2018.

**8. ADJOURN**

Mayor Johnston declared the meeting adjourned at 7:34 p.m.

The minutes for Tuesday, April 17, 2018, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the first day of May 2018.

Submitted by:

  
City Clerk Melissa McChesney

