

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:02 p.m. on Tuesday, May 5, 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 via videoconferencing
Ward 1 Alderman Philip Wassmer	- present via videoconferencing
Ward 2 Alderman Brian T. Whitley	- present via videoconferencing
Ward 2 Alderman Dave Rittman	- present via videoconferencing
Ward 3 Alderman Robert Lock	- present via videoconferencing
Ward 3 Alderman Douglas Wylie	- present via videoconferencing
Ward 4 Alderman Marc Sportsman	- present via videoconferencing
Ward 4 Alderman Greg Plumb	- present via videoconferencing

A quorum of the Board of Aldermen was present via videoconferencing.

The following staff was also present via videoconferencing: 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 April 21, 2020, regular meeting
- B. Receive and file the March sewer report
- C. Approve a purchase order with Deere & Company for a gator and ballfield grooming attachment
- D. Accept right-of-way and easements from Marshall Investments, Al and Tracey Burns, Pinnacle Holdings and Platte Count; and remit payments associated with Route 9 Improvements from Highway 45 to Lakeview Drive
- E. Approve accounts payable from April 17 to April 30, 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 8-0.

4. ACTION AGENDA

A. Approve Work Authorization No. 124 with North Hills Engineering for the Sewer Manhole Evaluation Program

Public Works Director Alysen Abel stated that the City's sanitary sewer assets needed to be evaluated and catalogued and the project would focus on the manholes.

City Engineer Jay Norco, North Hills Engineering, provided an overview of the project, noting that the manholes were inspected in 2007 and 12 were repaired using American Recovery and Reinvestment Act funds. The remaining manhole repairs were deferred because staff felt that repairing the deteriorating pipes was more important. He said that the goal was to check the manholes every five years. He recommended inspecting all the manholes and determine which

needed immediate repair and the remainder would be prioritized.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN APPROVE WORK AUTHORIZATION NO. 124 WITH NORTH HILLS ENGINEERING FOR THE SEWER MANHOLE EVALUATION PROGRAM IN THE AMOUNT OF \$29,850. MOTION PASSED 8-0.

B. Approve the second reading of an ordinance to accept public street and stormwater improvements and associated maintenance bonds for Melody Lane at APEX Plaza

Mayor Johnston said that the first reading was presented on April 21. No additional information as provided.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3085, AN ORDINANCE ACCEPTING PUBLIC STREET IMPROVEMENTS AND THE ASSOCIATED MAINTENANCE BOND FOR MELODY LANE IMPROVEMENTS AT APEX PLAZA, ON SECOND READING TO BECOME ORDINANCE NO. 3035. AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

C. Approve the first reading of an ordinance to accept public street, sanitary and storm improvements and the associated maintenance bond for the Reserve at Riss Lake

Public Works Director Alysen Abel said that Edgewater Drive and Westlake Drive were constructed in 2005. A resident wanted to build a home and requested that the area be reconfigured to realign the street, sanitary and storm water improvements and relocate a street light. She noted that a permit was issued in August 2019 and the work was completed in September 2019.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3086, AN ORDINANCE ACCEPTING PUBLIC STREET, SANITARY AND STORM IMPROVEMENTS AND ASSOCIATED MAINTENANCE BOND FOR THE RESERVE AT RISS LAKE, ON FIRST READING AND POSTPONE THE SECOND READING TO MAY 19, 2020. MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

City Administrator Joe Parente provided an update on the COVID-19 pandemic, noting that on May 1 the Platte County Health Department revised its order to allow outdoor gatherings of up to 50 people following social distancing guidelines. He said that the dog park in Platte Landing Park would be opened at the end of the week once signs about social distancing were delivered. The City had begun accepting shelter reservations that would require a safety plan be submitted and approved prior to issuance of the permit. Parente noted that the restrooms and playgrounds would remain closed because they were considered high-touch surfaces.

Public Works Director Alysen Abel said that she was unsure if the Spring Cleanup event could be rescheduled due to the pandemic, the summer heat and the safety of staff. She added that the spring yard waste drop off event was started back up and residents could drop off yard waste through May 29.

Discussion focused on cleaning the restrooms in the parks more often and maintenance of the new trees installed near the future wetlands area in Platte Landing Park.

Police Chief Kevin Chrisman said that some of the Police Department's procedures had been modified during the "Stay at Home" orders. He said calls for service were down across the region and domestic violence had increased.

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

Mayor Johnston said that Alderman Lock put together a task force of Parkville business leaders and also served on a similar task force for Platte County to help businesses start back up once the Platte County Health Department orders allowed it. Alderman Lock said that the task force also included health care professionals, was beginning to settle into a more balanced position and were listening to the community.

Alderman Plumb thanked Marsha VanDever and the Parkville Chamber of Commerce for doing an outstanding job of relaying facts to local businesses and noted that he had referred a number of people to their website.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:56 p.m.

The minutes for Tuesday, May 5, 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 nineteenth day of May 2020.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

