

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:04 p.m. on June 2, 2020, and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

Present:

Ward 1 Alderman Tina Welch
Ward 1 Alderman Philip Wassmer
Ward 2 Alderman Dave Rittman
Ward 2 Alderman Brian T. Whitley
Ward 3 Alderman Robert Lock
Ward 3 Alderman Douglas Wylie
Ward 4 Alderman Marc Sportsman
Ward 4 Alderman Greg Plumb

Absent:

None

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

The following staff was also present via videoconference:

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

A. Proclaim June 15, 2020, as World Elder Abuse Awareness Day

Mayor Johnston presented the proclamation to Platte County Senior Fund Executive Director Debra Gwin.

3. CONSENT AGENDA

- A. Approve the minutes for the May 5, 2020, regular meeting
- B. Receive and file the April sewer report
- C. Receive and file the 2019-2020 Annual Snow Report
- D. Accept right-of-way and easements from Kenneth and Sandra Kerns and Parkville Sod and

remit payments associated with the Route 9 improvements from Highway 45 to Lakeview Drive

- E. Approve accounts payable from May 15 to May 28, 2020

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS, AS PRESENTED.

RESULT: MOTION PASSED 8-0.

4. ACTION AGENDA

- A. **Adopt an ordinance to authorize and direct the issuance, sale and delivery of taxable neighborhood improvement district limited general obligation refunding bonds (Brush Creek Drainage Neighborhood Improvement District) Series 2020A; prescribe the form and details of said bonds; and authorize certain other documents and actions in connection therewith**

City Administrator Joe Parente stated that the ordinance authorized the refunding of debt that was issued by Series 2014 bonds for the Brush Creek Drainage Neighborhood Improvement District (NID) and the Brink Meyer Road NID. The Brush Creek project included the construction of sanitary sewers within the district boundaries and the Brink Meyer Road NID included the construction of road improvements. He added that the City's Debt Management Policy authorized staff and the City's financial advisor to monitor the bond markets. On April 14, 2020, the Board of Aldermen approved resolutions that authorized staff to take the bonds to market to find possible interest cost savings. Jack Ryan-Feldman, Baker Tilly, provided an overview of the outcomes of the bond sales; presentation attached as Exhibit A. The new interest rates for the bonds would result in savings of approximately \$1.2 million per year for the remaining term through March 2034.

Discussion focused on the competitive rates for the market and Standard & Poor's affirmation of the City's AA rating. Parente said that the lower interest rate will lower the taxpayers interest cost for the assessments and will help the City because it owned property within the NID.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3088, AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION REFUNDING BONDS (BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENT DISTRICT), SERIES 2020A, PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH, ON FIRST READING.

RESULT: MOTION PASSED 8-0.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3088, AN ORDINANCE **AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION REFUNDING BONDS (BRUSH CREEK DRAINAGE AREA NEIGHBORHOOD IMPROVEMENT DISTRICT), SERIES 2020A, PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH,** ON SECOND READING TO BECOME ORDINANCE NO. 3037.

RESULT: MOTION PASSED 8-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

B. **Adopt an ordinance to authorize and direct the issuance, sale and delivery of taxable neighborhood improvement district limited general obligation refunding bonds (Brink Meyer Road Neighborhood Improvement District) Series 2020B; prescribe the form and details of said bonds; and authorize certain other documents and actions in connection therewith**

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3089, AN ORDINANCE **AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION REFUNDING BONDS (BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT), SERIES 2020B, PRESCRIBING THE FORM AND DETAILS OF SAID BONDS, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH,** ON FIRST READING.

RESULT: MOTION PASSED 8-0.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3089, AN ORDINANCE **AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION REFUNDING**

BONDS (BRINK MEYER ROAD NEIGHBORHOOD IMPROVEMENT DISTRICT), SERIES 2020B, PRESCRIBING THE FORM AND DETAILS OF SAID BONDS, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH, ON SECOND READING TO BECOME ORDINANCE NO. 3038.

RESULT: MOTION PASSED 8-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

C. Approve the second reading of an ordinance to approve the final plat of The Woods At Creekside First Plat - Case No. PZ20-12; Parkville Development 140, LLC, applicant

Mayor Johnston stated that the first reading was on May 19. No additional information was provided.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3087, AN ORDINANCE **APPROVING THE FINAL PLAT OF THE WOODS AT CREEKSIDE, FIRST PLAT, A SUBDIVISION IN THE CITY OF PARKVILLE, PLATTE COUNTY, MISSOURI, ON SECOND READING TO BECOME ORDINANCE NO. 3039.**

RESULT: MOTION PASSED 8-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

D. Approve the first reading of an ordinance to install stop signs on McAfee Drive at the Main Street and East Street intersections

Public Works Director Alysén Abel said that there were issues with traffic not obeying the yield signs located on westbound McAfee Drive at Main Street and on westbound McAfee Drive at East Street. Public Works staff consulted with the Police Department and determined that two stop signs were needed to replace the yield signs at both locations, along with the addition of a new stop sign for traffic exiting English Landing Center at the

McAfee Drive and Main Street intersection. Abel noted that staff requested funding from the Parkville Old Towne Market Community Improvement District to pay for decorative stop signs. Because staff was waiting on the utilities to be located and for the materials to be delivered, the signs would not be able to be installed for at least one week. The consensus of the Board was to have both readings of the ordinance at the same meeting to address the traffic issues sooner rather than waiting until the following Board of Aldermen meeting.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3090, AN ORDINANCE **APPROVING THE INSTALLATION OF STOP SIGNS ON MCAFFEE DRIVE AT THE MAIN STREET AND EAST STREET INTERSECTIONS, ON FIRST READING.**

RESULT: MOTION PASSED 8-0.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3090 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 3040.

RESULT: MOTION PASSED 8-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

5. STAFF UPDATES ON ACTIVITIES

A. Community Development

1. Master Plan Update Public Engagement

Community Development Director Stephen Lachky provided an update on public engagement for the Master Plan Update, noting that the COVID-19 pandemic extended the estimated completion date to February 2021. Confluence recommended holding virtual public workshops instead of in-person outreach which would begin in July. He added that the savings from not having in-person outreach could be used to upgrade the website plan to a Social Pinpoint platform. The steering committee scheduled their next meeting on June 15.

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

Alderman Plumb noted that a resident questioned him about a historic train whistle mentioned in a newspaper article and he responded that one was not used in decades.

Alderman Welch said electronics recycling and paper shredding events were scheduled on June 6.

Alderman Sportsman asked about the status of the restroom in Platte Landing Park and asked about possible testing of the City's wastewater system for COVID-19.

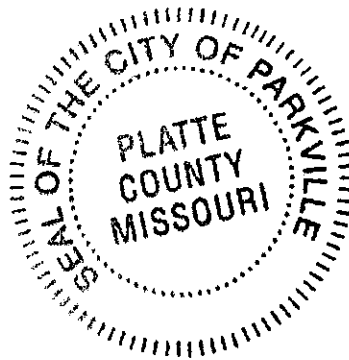
7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:04 p.m.

The minutes for June 2, 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 16th day of June 2020.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney



POST-SALE SUMMARY

Parkville, MO results

	Taxable NID Limited GO Refunding Bonds	
	2020-A (Brush Creek)	2020-B (Brink Meyer)
Par amount	\$3,995,000	\$2,730,000
Bids received	4	5
TIC	1.768%	1.773%
Avg ann. savings (22-34)	\$52,712	\$52,390
Total savings (FV)	\$685,259	\$681,585
Total savings (PV)	\$608,568	\$605,112
Net PV benefit	12.529%	17.107%