

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. on Tuesday, June 19, 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	- absent with prior notice
Ward 1 Alderman Philip Wassmer	- present
Ward 2 Alderman Brian T. Whitley	- present
Ward 2 Alderman Dave Rittman	- absent with prior notice
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

A. Proclaim June 19, 2018, as Stanley the Bulldog Day in Parkville

Mayor Johnston presented the proclamation to Stanley; Deborah and Ronald Pack; Kain Kneib; and Megan, Aedan and Addi Keating.

B. Recognize the Spring 2018 Friends of Parkville Nature Sanctuary Photo Contest Winners

Brent Frazee, Friends of Parkville Nature Sanctuary contest organizer, and Alderman Sportsman presented certificates to March winner Tom Alyea, April winner Byron Combs and May winner Tim Verner.

C. Recognize Daniel Cowley for his Eagle Scout project at the Parkville Nature Sanctuary

Nature Sanctuary Director Joe Ryan introduced Daniel Cowley, a local Boy Scout who completed an Eagle Scout service project at the Parkville Nature Sanctuary. Mayor Johnston thanked him for his hard work.

D. Virginia Ground regarding additional police patrols

Virginia Ground, 707 Main Street, was concerned about incidents that occurred in the early morning hours for over two years.

3. CONSENT AGENDA

- A. Approve the minutes for the June 5, 2018, regular meeting
- B. Receive and file the May Municipal Court Report
- C. Receive and file the financial report for the month ending May 31, 2018
- D. Receive and file the crime statistics for January through April 2018

- E. Reappoint Laura Ozenberger to the Community Land and Recreation Board through May 2021
- F. Approve a retailer of intoxicating liquor in the original package liquor license for Vino Pair, LLC located at 8500 NW River Park Drive #239
- G. Approve accounts payable from June 1 to June 14, 2018

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS FOR EACH ITEM, AS PRESENTED. ALL AYES; MOTION PASSED 6-0.

4. ACTION AGENDA

A. Approve the first reading of an ordinance to repeal and replace Parkville Municipal Code Chapter 600 regarding liquor licenses

City Clerk Melissa McChesney stated that staff reviewed Municipal Code Chapter 600 regarding liquor licenses. She said that several State and administrative changes were made over the years and staff determined that a full repeal and replacement was warranted. Changes included matching the City liquor license categories with the State of Missouri, requiring background checks from the Missouri Highway Patrol instead of the Police Department, allowing the sale of growlers for businesses with an original package license, and using the United States Census annual estimates to determine the population in regards to the limited number of licenses that could be issued for original package liquor licenses. The revisions would also allow the Board of Aldermen, by resolution, to increase the number of licenses allowed if the maximum number of licenses was reached.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 2984, AN ORDINANCE REPEALING AND REPLACING PARKVILLE MUNICIPAL CODE CHAPTER 600 REGARDING LIQUOR LICENSES, ON FIRST READING AND POSTPONE THE SECOND READING TO JULY 3, 2018. ALL AYES; MOTION PASSED 6-0.

B. Approve the first reading of an ordinance to approve a conditional use permit to construct a new public utility water well along the Missouri River, generally located in the southwest corner of Platte Landing Park – Case No. PZ18-10; Missouri American Water Company, applicant

Public Works Director Alysén Abel stated that in May 2015 Platte County and Missouri American Water (MAW) entered into an agreement for easements for future water well sites and access in Platte Landing Park. MAW determined that Water Well No. 3 had reached the end of its life and needed to be replaced and relocated and they felt the best location for a new well was at the southwest corner of the park next to the trail in their existing easement. After meeting with City staff, MAW agreed to move the well further west away from the trail and parking lot on the edge of the park in the existing tree line. Abel noted that it would require the dedication of additional easements.

A public hearing was held by the Planning and Zoning Commission on June 12 and they concluded that the location was reasonable and would not affect the implementation of the Parks Master Plan. Abel said that the Commission recommended approval of a 20 year conditional use permit with several conditions. The information was presented to the Community Land and Recreation Board on June 13 who also determined the alternative location was the best solution.

Roger Sparks, MAW, said that he would share the recommendations from CLARB about the color of the well with the company. He added that the new well would not encroach on the future wetlands area and the fencing around the new well would be the same size as the other wells.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 2985, AN ORDINANCE **APPROVING A CONDITIONAL USE PERMIT FOR MISSOURI AMERICAN WATER COMPANY TO CONSTRUCT A PUBLIC UTILITY WATER WELL ALONG THE MISSOURI RIVER, GENERALLY LOCATED IN THE SOUTHWEST CORNER OF PLATTE LANDING PARK AT 300 SOUTH MAIN STREET, SUBJECT TO CONDITIONS, ON FIRST READING AND POSTPONE THE SECOND READING TO JULY 3, 2018. ALL AYES; MOTION PASSED 6-0.**

C. Approve the first reading of an ordinance approving a Missouri Highways and Transportation Commission Congestion Mitigation and Air Quality supplemental agreement to utilize Cost Share Program funding for complete streets improvements on Highway 9

Public Works Director Alysen Abel said that on March 15, 2016, the Board approved a resolution for federal funding for improvements to Route 9 from Highway 45 to Clark Avenue. On May 16, 2017, the Board approved cost share funding to extend the improvements to Lakeview Drive. She noted that a new agreement was required to get the cost share funds from the Missouri Department of Transportation.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 2986, AN ORDINANCE **APPROVING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION CONGESTION MITIGATION AND AIR QUALITY SUPPLEMENTAL AGREEMENT TO UTILIZE COST SHARE PROGRAM FUNDING FOR COMPLETE STREETS IMPROVEMENTS ON ROUTE 9, ON FIRST READING AND POSTPONE THE SECOND READING TO JULY 3, 2018. ALL AYES; MOTION PASSED 6-0.**

5. STAFF UPDATES ON ACTIVITIES

A. Administration

Assistant to the City Administrator Anna Mitchell stated that the Community Land and Recreation Board decided to hold a naming contest for the new shelter in Platte Landing Park. The public would then vote on the names and the top five would be considered by CLARB.

B. Public Works

Public Works Director Alysen Abel said that 95 percent of the design had been completed by the engineer and was under review by City staff and the U.S. Corps of Engineers. She added that staff received word that the amount of funding was not sufficient to cover all the construction projects planned by the Corps and the project could be deferred one more year. Staff met with representatives from the Corps and a representative from a non-profit organization that assisted with publicity for projects. She recommended that the Board notify local legislators and partners to promote the project to encourage the Corps to fund construction.

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

Mayor Johnston said that she met with a developer about downtown Parkville and attended five luncheons and two breakfasts. She was also a celebrity waiter for reStart, a non-profit organization for the homeless.

Alderman Plumb said that the Veterans Memorial Committee was working on arrangements for engineering the memorial and once the plan was complete it would seek input from CLARB.

Alderman Wylie stated that the Mid-America Regional Council Solid Waste Management Committee held conversations with North Kansas City about a roving recycling program. North Kansas City would

apply for a MARC grant to fund the bins and was still in the process of determining how much would be needed for on-going support from other users of the bins.

Alderman Sportsman requested the final numbers of the electronics recycling and paper shredding events on June 12, 2018. Public Works Director Alysén Abel said that the shredding number was down from the April event. She added that residents who were not able to attend during the week would be able to participate in both events on Saturday, September 15, 2018, in conjunction with the MARC household hazardous waste event in Platte Landing Park.

Alderman Sportsman provided additional information from the June 13, 2018, CLARB meeting about having the ability to review applications to the Planning and Zoning Commission prior to its approval on projects in the parks. He also said that the Parkville Nature Sanctuary held its annual Nature Day Camp and provided an overview of the event and the attendance.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:07 p.m.

The minutes for Tuesday, June 19, 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 third day of July 2018.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

