

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:04 p.m. on Tuesday, June 20, 2017, 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 Kevin Heaton	- present
Ward 1 Alderman Tina Welch	- 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
Tim Blakeslee, 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

Troop 444, Communications

A. Proclaim June 22, 2017, as Bill Grigsby Day

Mayor Johnston unintentionally forgot to present the proclamation under Citizen Input. She later presented it after the consent agenda.

3. CONSENT AGENDA

- A. Approve the minutes for the June 6, 2017, regular meeting
- B. Receive and file the May Municipal Court report
- C. Receive and file the financial report for the month ending May 31, 2017
- D. Receive and file the crime statistics for January through April 2017
- E. Approve Change Order No. 1 with Terry Snelling Construction for additional curb and sidewalk repairs
- F. Approve accounts payable from June 2 to June 15, 2017

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 7-0.

Proclaim June 22, 2017, as Bill Grigsby Day

Mayor Johnston read the proclamation. She thanked Alderman Heaton for his coordination of the event on June 22 and noted that the proclamation would be presented to the Grigsby family at the event.

4. ACTION AGENDA

A. Appoint Chris Fisher through May 2021, Deborah Butcher as Ward 1 representative through May 2018 and Peggy Parolin as Ward 4 representative through May 2019 to the Ethics Commission

Mayor Johnston recommended the appointments to the Ethics Commission and provided an overview of the terms.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPOINT CHRIS FISHER THROUGH MAY 2021, DEBORAH BUTCHER AS WARD 1 REPRESENTATIVE THROUGH MAY 2018 AND PEGGY PAROLIN AS WARD 4 REPRESENTATIVE THROUGH MAY 2019 TO THE ETHICS COMMISSION. ALL AYES; MOTION PASSED 7-0.

B. Reappoint Susan Robb, Neil Davidson and Phil Wassmer to the Community Land and Recreation Board through May 2020

Mayor Johnston said that the three appointees had served for a number of years and confirmed their interest in being reappointed to another three-year term.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO REAPPOINT SUSAN ROBB, NEIL DAVIDSON AND PHIL WASSMER TO THE COMMUNITY LAND AND RECREATION BOARD THROUGH MAY 2020. ALL AYES; MOTION PASSED 7-0.

C. Approve the audited financial statements for the City of Parkville for fiscal year 2016 as prepared by Cochran Head Vick & Co., P.C.

Finance/Human Resources Director Matthew Chapman stated that the auditors issued an unmodified opinion and provided the draft audit to the Finance Committee on June 12.

Michael Keenan, Cochran Head Vick & Co., P.C, provided an overview of the 2016 audit, noting that no illegal acts came to their attention, the City adopted Statement of Governmental Accounts Standards (GASB) No. 72 and there were no disagreements with management that were not satisfactorily resolved. He noted that the GASB pronouncements would not have a significant impact on the City.

Chapman noted that he and other staff met to discuss a plan to address the findings in the audit and solve the issues before the next audit cycle. He added that staff would meet regularly and engage the firm when needed for their expertise.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO ACCEPT THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. ALL AYES; MOTION PASSED 7-0.

D. Approve Change Order No. 2 with J.M. Fahey Construction for additional mill and overlay work

Public Works Director Alysén Abel explained that a majority of the additional work would be for Lakeview Drive around the Riss Lake Dam to reconstruct the road and raise the curb. She noted that staff was still working through the calculations to determine the actual cost. There was approximately \$26,000 remaining in the street maintenance program for curbs, sidewalks and mill and overlay work.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO AUTHORIZE STAFF TO FINALIZE AND THE MAYOR AND CITY

CLERK TO EXECUTE CHANGE ORDER NO. 2 WITH J.M. FAHEY CONSTRUCTION FOR ADDITIONAL MILL AND OVERLAY WORK IN AN AMOUNT NOT TO EXCEED \$60,000. ALL AYES; MOTION PASSED 7-0.

E. Approve the second reading of an ordinance to accept the public storm sewer and sanitary sewer improvements and the associated maintenance bonds for Cider Mill 6th Plat

Mayor Johnston said that the first reading of the ordinance was held on June 6 and public comments were accepted at that time. She opened the floor to additional comments from the public.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 2932, AN ORDINANCE ACCEPTING THE PUBLIC STORM SEWER AND SANITARY SEWER IMPROVEMENTS AND ASSOCIATED MAINTENANCE BONDS FOR CIDER MILL 6TH PLAT, ON SECOND READING TO BECOME ORDINANCE NO. 2902. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, HEATON, WELCH, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

F. Approve the second reading of an ordinance to rezone three parcels of land containing approximately 122.62 acres generally located at the southwest corner of Thousand Oaks Phase 13B from County "AG" Agricultural District to City "R-3" Single-Family Residential – Case No. PZ17-05A; David Barth, applicant

Mayor Johnston said that the first reading of the ordinance was held on June 6 and public comments were accepted at that time. She opened the floor to additional comments from the public.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 2933, AN ORDINANCE REZONING THREE PARCELS OF LAND CONTAINING 122.62 ACRES, MORE OR LESS, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THOUSAND OAKS PHASE 13B FROM COUNTY "AG" AGRICULTURAL DISTRICT TO CITY "R-3" SINGLE-FAMILY RESIDENTIAL, ON SECOND READING TO BECOME ORDINANCE NO. 2903. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, HEATON, WELCH, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

G. Approve the second reading of an ordinance to rezone three parcels containing approximately 5.02 acres generally located on the east side of Highway 9 east of Clark Avenue, from "B-4-P" Planned Business District to "R-5" Multi-Family Residential – Case No. PZ17-03A; KGH Building Group, LLC, applicant

Mayor Johnston said that the first reading of the ordinance was held on June 6 and public comments were accepted at that time. She opened the floor to additional comments from the public.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 2934, AN ORDINANCE REZONING THREE PARCELS CONTAINING 5.02 ACRES, MORE OR LESS, GENERALLY LOCATED AT THE EAST SIDE OF HIGHWAY 9 EAST OF CLARK AVENUE, FROM "B-4-P" PLANNED BUSINESS DISTRICT TO "R-5" MULTI-FAMILY RESIDENTIAL, ON SECOND READING TO BECOME ORDINANCE NO. 2904. AYES BY ROLL CALL VOTE: PLUMB, WHITLEY, HEATON, WELCH, LOCK AND SPORTSMAN. NO: WYLIE. MOTION PASSED 6-1.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Bill Grigsby Statue Dedication June 22, 2017

Assistant to the City Administrator Tim Blakeslee noted that an event to unveil the statue would be held on June 22. Skydivers would start the event and Mayor Johnston would present the proclamation. Mitch Holthus was the emcee and several Kansas City Chief's ambassadors planned to attend.

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

Mayor Johnston provided an update on the meetings and events she had attended. She said she testified before the Missouri Highway Commission about the U.S. 169 Buck O'Neil Bridge and had since heard that there was an alternate financing proposal for a new bridge. She also attended the Mid-America Council's (MARC) annual regional assembly on June 9 where Platte County Sheriff Mark Owen was recognized, a dedication for the Bob Fluchel Memorial Butterfly Garden on June 12, the Main Street Parkville Association monthly meeting, MARC Smart Moves 3.0 regarding the regional public transportation system plan for transit in Parkville in the future, the Parkville Chamber of Commerce networking luncheon, an open house at the Parkville Frame Gallery and a 9 Highway Corridor Community Improvement District board meeting. She also noted that she and City Administrator Joe Parente met with Park University President Dr. Gunderson to discuss Tobacco 21, which was an effort to restrict tobacco sales to anyone 21 years or older, and to discuss campus development including the new business school. Mayor Johnston also said she was a celebrity waiter for ReStart which was a regional homeless non-profit organization.

Alderman Heaton said that a surprise guest for the Bill Grigsby statue unveiling event was the former Kansas City Chief's general manager. He noted that there was a lot of interest from the community for the event.

Alderman Sportsman said the Community Land and Recreation Board meeting on June 14 focused on three topics that included the low speed limit in Platte Landing Park, boat ramp safety and pedestrian crossing at the White Alloe Bridge. He said that he was impressed with the leadership and volunteers of the Parkville Nature Sanctuary and asked for an update on the trail easement with Burlington Northern Santa Fe. Assistant to the City Administrator Tim Blakeslee said that Platte County was working with them on the permit that was needed for the second phase of the trail connection from Riverside to English Landing Park. Sportsman also said he visited the airport with Mayor Johnston and requested that staff contact the Platte County Economic Development Council for a presentation on the new airport being proposed because of its close proximity to Parkville.

Alderman Whitley shared concerns from residents about the crosswalks in Riss Lake. Public Works Director Alysen Abel said that staff would look into options.

Alderman Plumb said that the Parkville Chamber of Commerce membership continues to grow. He also said that no meetings were held in regards to a veteran's memorial in the parks.

Public Works Director Alysen Abel said that staff submitted a pre-application for an environmental grant from MARC for three projects. Feedback from the pre-application would be given and changes would be included in the final application.

City Clerk Melissa McChesney reminded the Board that due to city hall being closed on July 4th, the regularly scheduled Board meeting would be held on July 5.

8. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:57 p.m.

The minutes for Tuesday, June 20, 2017, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the fifth day of July 2017.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

