

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, July 3, 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	- absent with prior notice
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
Stephen Lachky, Community Development Director
Matthew Chapman, Finance/Human Resources Director
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 June 19, 2018, regular meeting
- B. Receive and file the May sewer report
- C. Approve a retail liquor by the drink picnic license for American Legion Post 318 for the Dust Bowl Jamboree on September 29, 2018
- D. Approve accounts payable from June 15 to June 28, 2018

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS FOR EACH ITEM, AS PRESENTED. ALL AYES; MOTION PASSED 7-0.

4. ACTION AGENDA

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

Mayor Johnston stated that the first reading of the ordinance was held on June 19.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2984, AN ORDINANCE REPEALING AND REPLACING PARKVILLE MUNICIPAL CODE CHAPTER 600 REGARDING LIQUOR LICENSES, ON SECOND READING TO BECOME ORDINANCE NO. 2951. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN AND SPORTSMAN. MOTION PASSED 7-0.

- B. Approve the second 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

Mayor Johnston stated that the first reading of the ordinance was held on June 19.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN 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 SECOND READING TO BECOME ORDINANCE NO. 2952. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN AND SPORTSMAN. MOTION PASSED 7-0.**

C. Adopt an ordinance to approve 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

Mayor Johnston noted that the first reading of the ordinance was presented on June 19, but changes were made to the agreement and a new bill number was assigned.

Community Development Director Stephen Lachky stated that the City approved an agreement for federal funding for improvements to Route 9 and needed a supplemental agreement to receive state funding. Substantial changes were made to the agreement by the Missouri Department of Transportation (MoDOT) and required a new first reading of the ordinance. The revised agreement added provisions that the City would be responsible for the sidewalk, shared use path, street lighting and maintenance of the landscaping between the curb and the path from Highway 45 to Lakeview Drive. In addition, the City would be responsible for maintenance of a 1.4 mile portion of the access road at Interstate 435 and Highway 45.

Discussion focused on the additional maintenance of the access road, accessing lots behind the buildings in the area and future plans by MoDOT to change the entrance to the access road.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2987, 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. ALL AYES; MOTION PASSED 7-0.**

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2987 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 2953. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN AND SPORTSMAN. MOTION PASSED 7-0.

D. Approve the first reading of an ordinance to approve a cooperative agreement with the Parkville Market Place Community Improvement District

Community Development Director Stephen Lachky said that in January 2018 the Board approved a redevelopment agreement for APEX Plaza, subject to conditions that included creating two community improvement districts, imposing a one percent sales tax, using the sales tax proceeds to pay down the reimbursable tax increment financing payments and entering into a cooperative agreement with the City. The Parkville Market Place Community Improvement District was created in June. Per the agreement, the City would receive an administrative fee for administration and accounting of the CID revenues and provide the information to the Missouri Department of Revenue.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2988, AN ORDINANCE **APPROVING A COOPERATIVE AGREEMENT WITH THE PARKVILLE MARKET PLACE COMMUNITY IMPROVEMENT DISTRICT AND CBC PARKVILLE, LLC**, ON FIRST READING AND POSTPONE THE SECOND READING TO JULY 17, 2018. ALL AYES; MOTION PASSED 7-0.

E. Approve the first reading of an ordinance to approve a cooperative agreement with the Parkville Market Place #2 Community Improvement District

Community Development Director Stephen Lachky said that the cooperative agreement with the Parkville Market Place #2 CID was the same as the Parkville Market Place CID.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2988, AN ORDINANCE **APPROVING A COOPERATIVE AGREEMENT WITH THE PARKVILLE MARKET PLACE #2 COMMUNITY IMPROVEMENT DISTRICT AND CBC PARKVILLE, LLC**, ON FIRST READING AND POSTPONE THE SECOND READING TO JULY 17, 2018. ALL AYES; MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed July 4, 2018 for Independence Day

City Administrator Joe Parente noted that City Hall would be closed on July 4 for Independence Day.

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

Alderman Sportsman stated that he was informed by a concerned resident of Riss Lake who observed a house fire about the low water pressure from a fire hydrant in the area. He requested that staff look into how often they were checked, who checked them, what the policy was and if it was being adhered to. In addition, he commented on the Supreme Court ruling that ruled in favor of allowing states to force online retailers to charge sales tax. City Administrator Joe Parente said that prior to the ruling any online retailer with a brick and mortar presence collected sales taxes for communities that enacted the local use tax. The new ruling stated that all online retailers were required to collect sales tax. Parente added that it did not affect Parkville because the City had not approved the use tax and recommended that the ruling be clarified before the City took action.

Alderman Wassmer said that he attended the Missouri American Water open house and tour on June 28.

Alderman Plumb stated that the Veterans memorial committee was working on the request for proposals for engineering of the new Veterans memorial in downtown Parkville.

Alderman Whitley said that he had heard the same concerns about the hydrant water pressure. He also requested the status on redistricting. Lachky said that staff would schedule a work session in August.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:31 p.m.

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF JULY 3, 2018

Page 4 of 4

The minutes for Tuesday, July 3, 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 seventeenth day of July 2018.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

