

**1. CALL TO ORDER**

A regular meeting of the Board of Aldermen was convened at 7:05 p.m. on Tuesday, August 7, 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	- present
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  
Jon Jordan, Police Captain  
Alysen Abel, Public Works Director  
Stephen Lachky, Community Development Director  
Matthew Chapman, Finance/Human Resources Director  
Anna Mitchell, Assistant to the City Administrator  
Padraic Corcoran, 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. Recognition for the Government Finance Officers Association Distinguished Budget Award for the 2018 Annual Budget**

Mayor Johnston presented the plaque to Assistant to the City Administrator Anna Mitchell.

Mayor Johnston recognized a member of Boy Scouts of America Troop 180 who was working on his Communications merit badge.

**3. CONSENT AGENDA**

- A. Approve the minutes for the July 17, 2018, regular meeting
- B. Receive and file the June sewer report
- C. Approve the semi-annual financial report for the first half of 2018 and direct City Administration to publish
- D. Approve on-call maintenance agreements with Urban Tree Specialists and Arbor Masters for tree trimming services
- E. Approve a temporary resort with Sunday sales liquor license for Riverpark Pub & Eatery to be located at 2 Main Street (formerly River's Bend Restaurant & Bar)
- F. Approve accounts payable from July 4 to August 3, 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 amend Ordinance No. 2939 amending

**Parkville Municipal Code Section 140.350, Subsection B, renaming the newest shelter located in Platte Landing Park to Friends of Parkville Parks Shelter**

Mayor Johnston stated that the first reading of the ordinance was approved on July 17.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2990, AN ORDINANCE AMENDING ORDINANCE NO. 2939 AMENDING PARKVILLE MUNICIPAL CODE SECTION 140.350, SUBSECTION B, RENAMING THE NEWEST SHELTER IN PLATTE LANDING PARK THE FRIENDS OF PARKVILLE PARKS SHELTER, ON SECOND READING TO BECOME ORDINANCE NO. 2957. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

**B. Approve the second reading of an ordinance to approve the installation of a stop sign on Barn Hill Road at the intersection of South National Drive**

Mayor Johnston stated that the first reading of the ordinance was approved on July 17.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2991, AN ORDINANCE APPROVING THE INSTALLATION OF A STOP SIGN ON THE NORTH END OF BARN HILL ROAD AT THE INTERSECTION OF S. NATIONAL DRIVE, ON SECOND READING TO BECOME ORDINANCE NO. 2958. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

**5. STAFF UPDATES ON ACTIVITIES**

City Administrator Joe Parente addressed concerns from aldermen about low water pressure from a hydrant during a fire that occurred on Main Street the prior weekend. He confirmed that there were problems and requested an after incident review from the Southern Platte Fire Protection District (SPFPD) and Missouri American Water. He also requested an increase to the water pressure to Missouri American Water and the Kansas City, Missouri Fire Department. Parente noted that the supply line was small and could not provide the right volume of water during the fire.

As a follow-up to communications from the aldermen regarding the hydrant issue at a fire in Riss Lake in July, Parente said that it was determined that it was operator error because a firefighter did not turn the hydrant on correctly. He said that Missouri American Water tested the hydrants annually and reports were given to Missouri American Water and the SPFPD. The City had a franchise agreement with Missouri American Water that required them to provide an adequate system. The Board requested proof that each hydrant was tested annually.

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

Mayor Johnston said she attended the Platte County Commission meeting on August 6 and they discussed a future public safety sales tax. She said they did not intend to replace the parks tax with the new tax but might reduce the amount collected when it expired in 2019. Platte County was working on long-range planning for public safety and parks and intended to put the use tax received on out-of-state purchases into the parks and roads tax budgets.

Alderman Sportsman requested additional conversations with staff regarding the baseball field use agreement before it was reviewed by the Community Land and Recreation Board.

**7. ADJOURN**

Mayor Johnston declared the meeting adjourned at 8:37 p.m.

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF AUGUST 7, 2018

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The minutes for Tuesday, August 7, 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 twenty-first day of August 2018.

Submitted by:

  
City Clerk Melissa McChesney

