

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:09 p.m. on Tuesday, August 21, 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	- 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. Soheil Anderson regarding the fire on Main Street

Soheil Anderson, 6 W. 5th Street, presented pictures of the damage from a fire at 502 Main Street on August 3, 2018; presentation attached as Exhibit A. She shared her concerns about the lack of water pressure and the five foot setback allowed on the property.

3. CONSENT AGENDA

- A. Approve the minutes for the August 7, 2018, regular meeting
- B. Approve the minutes for the August 7, 2018, work session
- C. Receive and file the July Municipal Court report
- D. Receive and file the financial report for the month ending July 31, 2018
- E. Receive and file the crime statistics for January through June 2018
- F. Approve Resolution No. 18-011 to reaffirm the ethics and disclosure of conflicts of interest Ordinance No. 2773, codified as Chapter 107 of the Parkville Municipal Code
- G. Approve a retail liquor by the drink picnic license for the Northland Early Education Center for the Pioneer Run event on September 22, 2018
- H. Approve a three-year renewal of the farming land use agreement with Brian Kringle for property near the wastewater treatment plant
- I. Approve Change Order No. 1 with Ace Pipe Cleaning for closed circuit televising and cleaning of the storm sewer system
- J. Approve accounts payable from August 4 through August 16, 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 8-0.

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

4. ACTION AGENDA

A. Hold a public hearing and adopt an ordinance to approve the 2018 tax levy for fiscal year 2019

Mayor Johnston opened the public hearing.

Finance/Human Resources Director Matthew Chapman stated that the Missouri Auditor adjusted the maximum amounts allowed for the general levy and general-temp levy for a combined total of \$0.6412 per \$100 of assessed valuation. The Board of Aldermen previously elected to maintain the general tax levy at the maximum to provide sufficient reserves and to pay off a portion of the debt early once the bonds were callable. Chapman said that the property tax levies provided 24 percent of the City's general operating funds and revenues were estimated at approximately \$110,000. On August 13, 2018, the Finance Committee recommended approval.

Mayor Johnston opened the floor to public comments. Hearing none, she closed the public hearing.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2993, AN ORDINANCE SETTING THE 2018 GENERAL TAX LEVY AT \$0.4653 PER \$100.00 OF ASSESSED VALUATION AND THE GENERAL-TEMP LEVY AT \$0.1759 PER \$100.00 OF ASSESSED VALUATION, ON FIRST READING. ALL AYES; MOTION PASSED 8-0.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2993 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 2959. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

B. Approve a maintenance and use agreement with Engaged Holdings for use of the baseball fields in English Landing Park

Assistant to the City Administrator Anna Mitchell stated that the agreement included six baseball field reservations per week in return for regular maintenance and two major alterations per contract year. The agreement was for one year with the option to renew for two additional years. The Community Land and Recreation Board approved the agreement on August 15 with changes that include prioritizing the alterations and adding deadlines for the alterations. Mitchell noted that the agreement would free up approximately eight hours of staff time that equated to an average of approximately \$3,400 per year.

Scott Lehr, Engaged Holdings, provided an overview of the business and said that he met with City staff and the company's staff to walk the field to determine what alterations would be needed.

Blair Johnson, Engaged Holdings, spoke about the plans for maintenance of the fields and the alterations that would be completed, noting that the goal was to make the field practice- and game-ready.

Alderman Whitley said he would abstain from the vote because his son played on the Engaged Athletics baseball team.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE A MAINTENANCE AND USE AGREEMENT WITH ENGAGED HOLDINGS FOR USE OF THE BASEBALL FIELDS IN ENGLISH LANDING PARK. MOTION PASSED 7-0-1 (WHITLEY ABSTAINED).

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed Monday, September 4, 2018

City Administrator Joe Parente said that City Hall would be closed on Monday, September 4, 2018, for Labor Day.

B. Police Department

1. Parkville Days Follow-Up

Police Chief Kevin Chrisman stated that there was only one minor disturbance during Parkville days. In addition, he said that a new police officer was hired and the department was fully staffed.

C. Community Development

1. Proposed I-435 and Highway 45 Development

Community Development Director Stephen Lachky stated that the Planning and Zoning Commission would hold public hearings on September 11 to review four preliminary development plan proposals for commercial and residential developments on properties in the Interstate 435 and Highway 45 area. The Planning and Zoning Commission would make a recommendation to the Board of Aldermen who would consider the applications at a future meeting.

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

Alderman Plumb said that Mayor Johnston spoke at the Park University convocation for the new school year.

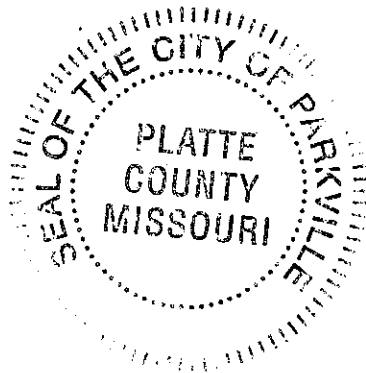
7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:02 p.m.

The minutes for Tuesday, August 21, 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 fourth day of September 2018.

Submitted by:


City Clerk Melissa McCheaney



Soheil Anderson
Citizen Input
August 21, 2018

