

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. on Tuesday, September 5, 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	- 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
Matthew Chapman, Finance/Human Resources Director

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 August 19, 2017, regular meeting
- B. Receive and file the July sewer report
- C. Approve accounts payable from August 11 to September 1, 2017

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.

4. ACTION AGENDA

A. Accept the 2017 City of Parkville Strategic Planning Workshop Summary Report

City Administrator Joe Parente provided an overview of the workshop and a summary of the priorities for 2018. The Board of Aldermen requested that staff provide a six month or quarterly update on the progress of the goals.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO ACCEPT THE 2017 CITY OF PARKVILLE STRATEGIC PLANNING WORKSHOP SUMMARY REPORT. ALL AYES; MOTION PASSED 8-0.

B. Approve the first reading of an ordinance to approve the Platte Landing Park land transfer agreement with Platte County and the assignment, assumption and consent agreement with the Missouri Department of Conservation

Public Works Director Alysen Abel stated that Platte County purchased Platte Landing Park in 2008 and the City entered into a memorandum of understanding for maintenance of the park in 2011. The 2016 Parks Master Plan included construction of ball fields and the U.S. Corps of Engineers wetland project. The City was approached by Platte County about transferring

ownership of the park to the City. Abel noted that in an effort to keep the wetland project moving forward the City expressed interest in taking over ownership if the County would continue to issue outreach grants for future improvements. She added that the Board also needed to sign an agreement with the Missouri Department of Conservation for the access road, parking lots and boat ramp which would complete all the necessary transfer paperwork.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2942, AN ORDINANCE **APPROVING THE PLATTE LANDING PARK LAND TRANSFER AGREEMENT WITH PLATTE COUNTY AND THE ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION**, ON FIRST READING AND POSTPONE THE SECOND READING TO SEPTEMBER 19, 2017. ALL AYES; MOTION PASSED 8-0.

C. Approve the second reading of an ordinance to vacate a portion of the sanitary sewer easement in Cider Mill 6th Plat

Mayor Johnston noted that the first reading of the ordinance was held on August 15. Public Works Director Alysén Abel did not have any additional information.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2941, AN ORDINANCE **VACATING A PORTION OF THE SANITARY SEWER EASEMENT IN CIDER MILL 6TH PLAT**, ON SECOND READING TO BECOME ORDINANCE NO. 2910. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, HEATON, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

D. Items related to the 2017 Public Improvement Fee Structure

1. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 800.050 related to plats approved prior to April 1, 2017

Mayor Johnston noted that the first reading of the ordinance was held on August 15. Public Works Director Alysén Abel noted that the subsequent item was related to update the Schedule of Fees.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2940, AN ORDINANCE **AMENDING PARKVILLE MUNICIPAL CODE SECTION 800.050 UPDATING THE PUBLIC IMPROVEMENT FEE STRUCTURE FOR PLATS APPROVED PRIOR TO APRIL 1, 2017**, ON SECOND READING TO BECOME ORDINANCE NO. 2911. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, HEATON, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

2. Approve Resolution No. 17-020 to set the fees for transition plats approved prior to April 1, 2017, in the Schedule of Fees

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 17-020 **SETTING THE FEES FOR TRANSITION PLATS APPROVED PRIOR TO APRIL 1, 2017, IN THE SCHEDULE OF FEES**. ALL AYES; MOTION PASSED 8-0.

E. Approve the first reading of an ordinance to vacate a portion of Walnut Street between Lots 1 and 2 of Block 46 and Lots 5 and 6 of Block 47 of the Parks Addition – Case No. VC17-02; Patty Gilmour, applicant

Public Works Director Alysén Abel explained that a portion of Walnut Street was in the City's right-of-way adjacent to the property owned by Patty Gilmour who had requested that the City vacate the lots so she could take over ownership. Abel noted that the City did not have any plans to construct streets in the area due to grading and connectivity issues and utility companies determined that there were no utilities in the area.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2943, AN ORDINANCE VACATING A PORTION OF WALNUT STREET BETWEEN LOTS 1 AND 2 OF BLOCK 46 AND LOTS 5 AND 6 OF BLOCK 47 OF THE PARKS ADDITION TO PARKVILLE SUBDIVISION, ON FIRST READING AND POSTPONE THE SECOND READING TO OCTOBER 3, 2017. ALL AYES; MOTION PASSED 8-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Assistant to the City Administrator

City Administrator Joe Parente provided an update on the search for a new Assistant to the City Administrator, noting that Anna Mitchell accepted the job and would start on September 18.

B. Community Development

1. Cider Mill Ridge 7th Plat

Public Works Director Alysén Abel stated that preliminary and final plat applications for new development in the National subdivision would be considered at the Planning and Zoning Commission meeting on September 12 to connect the loop around South National Drive that started by the Cider Mill pool around to Crooked Road. She noted that it would not be a public hearing but public comments would be accepted.

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

Mayor Johnston announced that Electronic Technician First Class Charles Nathan Finley passed away and she expressed her condolences to his family and extended her appreciation for his service. She noted that in response to traffic accidents and Highway 45 and Riss Lake Drive she had met with Platte County Commissioner Dagmar Wood, Public Works Director Alysén Abel and Police Chief Kevin Chrisman. Mayor Johnston also said she met with a resident and community volunteer regarding the plans for Route 9 and downtown and attended a veteran's memorial committee meeting and a meeting about the U.S. 169 Buck O'Neil Bridge to discuss possible funding sources.

Events she attended included the Kansas City council meeting in support of a single terminal at the Kansas City airport that would be on the November 7 ballot for Kansas City residents, Pulse Point at Union Station to discuss an application that notified hands-only CPR trained people of cardiac arrests to help out until emergency crews could respond, a tri-county mental health banquet and provided welcoming remarks at Park University convocation. She also thanked the Main Street Parkville Association board, executive director and volunteers for their work for Parkville Days and

Alderman Plumb provided an update on the veterans memorial committee, noting that they agreed to use a City fund for a repository for donations received so all the expenses were available for public inspection and individual veterans groups would continue to have their own fundraisers.

Alderman Sportsman said that the Parkville Nature Sanctuary was working on Ghost Stories which was scheduled for October 28.

Mike Yurchak, 9500 NW 59th Terrace, said he wanted to speak at the Board of Aldermen meeting on September 19 about the islands on 59th Terrace. Public Works Director Alysén Abel said that the islands were previously mowed by adjacent property owners and one homeowner had trimmed the trees, which City staff hauled off at an estimated cost of \$2,000. The City did not maintain grassy areas within the right-of-way in any areas of the city, but removed or trimmed hazardous trees located within right-of-way when necessary. City Administrator Joe Parente added that City Attorney Chris Williams said that although the City owned right-of-way it was only obligated to maintain the roadway.

8. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:41 p.m.

The minutes for Tuesday, September 5, 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 nineteenth day of September 2017.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

