

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:06 p.m. on Tuesday, September 18, 2018, at City Hall located at 8880 Clark Avenue, Parkville, Missouri, and was called to order by Mayor Nanette K. Johnston. Acting City Clerk Shakedra Knight called the roll as follows:

Ward 1 Alderman Tina Welch	- present
Ward 1 Alderman Philip Wassmer	- absent with prior notice
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
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. Recognize the Summer 2018 Friends of Parkville Nature Sanctuary Photo Contest Winners

Brent Frazee, Friends of Parkville Nature Sanctuary contest organizer, and Alderman Sportsman presented certificates to July winners Tim Verner and Cheryl Lynn Palmer and August winner Mike Day.

B. Proclaim September 17-23, 2018, as Constitution Week

Mayor Johnston presented the proclamation to Cynthia K. Patton with the White Alloe Chapter of the Daughters of the American Revolution.

3. CONSENT AGENDA

- A. Approve the minutes for the September 4, 2018, regular meeting
- B. Receive and file the August Municipal Court report
- C. Receive and file the financial report for the month ending August 31, 2018
- D. Receive and file the crime statistics for January through July 2018
- E. Approve accounts payable from August 31 to September 13, 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. Accept the 2018 City of Parkville Strategic Planning Workshop Summary Report

City Administrator Joe Parente stated that the Board of Aldermen and staff participated in a strategic planning workshop in August that was facilitated by Shockey Associates. At the workshop

the goals from the prior year's workshop were reviewed, the status of the goals was presented and new goals for the upcoming year were developed. Parente added that the Board reaffirmed the vision statement and critical success factors and introduced metrics to track the critical success factors and the impact on community satisfaction. He reviewed next year's goals and strategies, the action items assigned to each goal and also explained how the Board would be updated throughout the year.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO ACCEPT THE 2018 CITY OF PARKVILLE STRATEGIC PLANNING WORKSHOP SUMMARY REPORT. ALL AYES; MOTION PASSED 7-0.

B. Approve a use and maintenance agreement with Park Girls Lacrosse for use of Vikings Field

Assistant to the City Administrator Anna Mitchell reviewed the past interaction with the lacrosse team and the updated changes made to the proposed contract.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE USE AND MAINTENANCE AGREEMENT WITH PARK GIRLS LACROSSE FOR USE OF VIKINGS FIELD. ALL AYES; MOTION PASSED 7-0.

C. Approve the second reading of an ordinance to amend Parkville Municipal Code sections 402.010 and 406.010 to include provisions for murals

Mayor Johnston stated that the first reading of the ordinance was approved on September 4. No additional comments were presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2994, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTION 405.010 DEFINITIONS AND SECTION 406.010 OLD TOWN DISTRICT - OTD TO INCLUDE PROVISIONS FOR MURALS, ON SECOND READING TO BECOME ORDINANCE NO. 2960 ALL AYES BY ROLL CALL: PLUMB, WYLIE, WHITLEY, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Fire Protection System Public Forum – September 19, 2018

City Administrator Joe Parente stated that a public forum with the Southern Platte Fire Protection District and Missouri American Water was scheduled for September 19 to discuss the community's water supply system for fire protection purposes. The forum would provide the opportunity to bring the partners and public together to exchange information. He encouraged members of the Board and the public to attend.

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

Mayor Johnston addressed recent news coverage on the development proposal at Interstate 435 and Highway 45 and noted that Fox 4 News had a story about Parkville in its Cool Cities segment. She said she attended the Platte County legislative breakfast on September 6 the dedication of the Ed Bradley Sports Medicine Clinic at Park University on September 13. Johnston announced that the Parkville Veterans of Foreign Wars Post 7356 scheduled a recognition ceremony for military missing in action and prisoners of war at the Parkville branch of the Mid-Continent Public Library on September 21.

Alderman Plumb stated that Senator McCaskill and Park University President Gunderson spoke at the Veterans Memorial groundbreaking ceremony on September 15. He noted that the next steps were fundraising for the engineering of the memorial and working with the engineer. He also announced that funeral services for remains found of a World War II veteran would be held on October 10 in Parkville.

Alderman Welch announced that the Platte County Community Center South YMCA would hold a poverty summit on September 28 to discuss agency services. The event would be open to the public with lunch provided.

Alderman Whitley stated that the redistricting committee, that included himself, Mayor Johnston, Alderman Rittman and Alderman Wylie, met on September 11. The plan was to make minor modifications to the ward map to balance the populations among the wards until the 2020 Census was completed. Staff would later determine if further changes would be needed. Mayor Johnston added that she was working with Community Development Director Stephen Lachky on bringing attention to community participation in the Census through media notice.

Alderman Whitley added that he received complaints about a large mound of grass in the dog park and suggested it be made into an athletic course or be removed.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:38 p.m.

The minutes for Tuesday, September 18, 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 second day of October 2018.

Submitted by:



Acting City Clerk Shakedra Knight