

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. on Tuesday, October 2, 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
Alysen Abel, Public Works 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. Recognize Benjamin Haddix for his Eagle Scout project at the Parkville Nature Sanctuary

Alderman Marc Sportsman, Parkville Nature Sanctuary liaison, and Nature Sanctuary Director Joe Ryan presented the certificate to Benjamin Haddix, a local Boy Scout who completed an Eagle Scout service project at the Parkville Nature Sanctuary.

Ryan noted that Ghost Stories Night would be held on October 27 at the Parkville Nature Sanctuary and pumpkin carving for the event would be on October 25 in English Landing Park.

3. CONSENT AGENDA

- A. Approve the minutes for the September 18, 2018, regular meeting
- B. Receive and file the August sewer report
- C. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Gallery of Trees on December 6, 2018
- D. Approve Resolution No. 18-012 to destroy certain records past their required retention schedule
- E. Receive and file the proposed 2019 budget for the 9 Highway Corridor Community Improvement District
- F. Receive and file the proposed 2019 budget for the Parkville Commons Community Improvement District
- G. Receive and file the proposed 2019 budget for the Parkville Old Towne Market Community Improvement District
- H. Approve a supplemental agreement for 2019 with Alliance Water Resources for the continued management, operation, and maintenance of the City's wastewater treatment and collection system
- I. Approve a professional services agreement with Troy & Banks, Inc. to conduct a utility bill audit

- J. Approve a purchase order with Dale Brothers, Inc. for salt and sand materials for the 2018-2019 winter season
- K. Amend the agreement with Wick Buildings for construction of the Parks storage building
- L. Approve accounts payable from September 14 to September 27, 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 first reading of an ordinance to approve an engineering services agreement with the Missouri Highways and Transportation Commission for a traffic study at South National Drive, River Hills Drive and Crooked Road**

Public Works Director Alysén Abel stated that the City was awarded two Transportation Engineering Assistance Program grants for 2018 and 2019. The Missouri Department of Transportation asked that staff wait until October to begin the traffic study at South National Drive, River Hills Drive and Crooked Road for the 2019 grant. The grant covered 80 percent of the cost of the study and the City was responsible for the remaining 20 percent.

Abel said that a previous traffic study of the area was completed in 2013 by TranSystems. Residents requested a four-way stop at the intersection and the study determined that it was not warranted. The City promised residents that it would review the area again when Cider Mill Ridge 7th Plat was ready to move forward with development. In the interim, staff reviewed the three-way intersection and added yield signs on the minor legs to control traffic. Abel noted that an agreement with TranSystems to conduct the traffic study would be brought before the Finance Committee and Board of Aldermen at future meetings.

The Board requested a press release when the study began to notify and provide information to the residents. Abel said that the study had to be completed by April 2019 and TranSystems would use industry standards for traffic projections based on the size of the new development.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2995, AN ORDINANCE **APPROVING AN ENGINEERING SERVICES AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A TRAFFIC STUDY AT SOUTH NATIONAL DRIVE, RIVER HILLS DRIVE AND CROOKED ROAD**, ON FIRST READING AND POSTPONE THE SECOND READING TO OCTOBER 16, 2018. ALL AYES; MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. **Public Works**

1. **Electronics Recycling and Paper Shredding Events – October 9, 2018**

Public Works Director Alysén Abel said that the last electronics recycling and paper shredding events of 2018 would be held on October 9 at Parkville City Hall. She noted that the paper shredding was extended to Parkville businesses with a limit of one box per business. In 2019, the events would be held on Saturdays in the even months from February through October.

Police Chief Kevin Chrisman reminded the Board of the funeral for Seaman Second Class Harold Lloyd Head, United States Navy, on October 10 in downtown Parkville. He also shared a flyer that reminded citizens to lock vehicles and homes to prevent burglaries.

City Clerk Melissa McChesney reminded the Board that voting for the City's Paint Parkville purchase award was October 4 at the train depot.

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

Alderman Welch said she attended the Poverty Summit at the Platte County Community Center South YMCA that was held to bring awareness for people in need in Platte County.

Alderman Wylie said that the Mid-America Regional Council Solid Waste Management Committee authorized small recycling grants in 2019.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:28 p.m.

The minutes for Tuesday, October 2, 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 sixteenth day of October 2018.

Submitted by:


City Clerk Melissa McChesney

