

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. on Tuesday, October 15, 2019, 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
Stephen Lachky, Community Development Director
Alysen Abel, Public Works 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 2019 Friends of Parkville Nature Sanctuary Photo Contest Winners

Friends of Parkville Nature Sanctuary Chair Brent Frazee, Parkville Nature Sanctuary Director Joe Ryan and Alderman Sportsman presented certificates to Cheryl Lynn Palmer, the June and July winner of the Friends of Parkville Nature Sanctuary Monthly Amateur Photo Contest.

B. Recognize Avery Doggett for his Eagle Scout project at the Parkville Nature Sanctuary

Nature Sanctuary Director Joe Ryan and Alderman Sportsman presented a certificate of recognition to Avery Doggett for his Eagle Scout project at the Parkville Nature Sanctuary.

C. Proclaim October 20, 2019, as the 112th Anniversary of Washington Chapel in Parkville

Mayor Johnston and Alderman Wassmer presented the proclamation to Pearl Spencer, Washington Chapel Trustee.

3. CONSENT AGENDA

- A. Approve the minutes for the October 1, 2019, regular meeting
- B. Approve the minutes for the October 1, 2019, work session
- C. Receive and file the August sewer report
- D. Receive and file the September Municipal Court report
- E. Receive and file the financial report for the month ending September 30, 2019
- F. Receive and file the crime statistics for January through August 2019
- G. Approve payment to Bank Liberty for right-of-way and easements associated with the Route 9 Improvements from Highway 45 to Lakeview Drive

- H. Approve a construction agreement with MCON for repair of the streambank and levee along the creek adjacent to the Wastewater Treatment Facility
- I. Approve a construction agreement with Hi-G Enterprises, LLC for trail reconstruction in the riverfront parks
- J. Approve a construction agreement with Hi-G Enterprises, LLC for silt grading in the riverfront parks
- K. Accept permanent sanitary sewer line easements associated with the 2019 Downtown Sewer Repairs Project
- L. Approve accounts payable from September 27 to October 10, 2019
- M. Reappoint to the Ethics Commission Gil Scott as Ward 2 representative through May 2023, Jerry Felker as Ward 3 representative through May 2024, Peggy Parolin as Ward 4 representative through May 2024

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTION FOR EACH ITEM, AS PRESENTED. ALL AYES; MOTION PASSED 8-0.

4. ACTION AGENDA

- A. **Approve the first reading of an ordinance to approve an intergovernmental agreement with the Mid-America Regional Council Solid Waste Management District for the 2020 Regional Household Hazardous Waste Collection Program**

Public Works Director Alysen Abel stated that the City participated annually in the household hazardous waste program and the fee was based on a per capita charge per resident. With the program, residents were given access to the two drop off locations and various mobile events. She added that in fall 2020 the City would host an event in Parkville.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3062, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT FOR THE 2020 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 5, 2019. ALL AYES; MOTION PASSED 8-0.

- B. **Approve the second reading of an ordinance to authorize the issuance of taxable industrial development revenue bonds to finance costs associated with the Creekside Development Mixed-Use Retail Project and to authorize certain other actions in connection with the issuance of the bonds**

Mayor Johnston stated that the first reading of the ordinance was held on October 1. No additional information was presented.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3061, AN ORDINANCE AUTHORIZING THE CITY OF PARKVILLE, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (CREEKSIDE DEVELOPMENT MIXED-USE RETAIL PROJECT), SERIES 2019, IN A PRINCIPAL AMOUNT OF \$42,000,000 TO FINANCE THE COSTS OF A PROJECT FOR PARKVILLE DEVELOPMENT OLD TOWN, LLC, AND PARKVILLE DEVELOPMENT 140, LLC, EACH A MISSOURI LIMITED LIABILITY COMPANY, CONSISTING OF ACQUIRING AND PURCHASING

REAL PROPERTY AND CONSTRUCTING AND IMPROVING OF SUCH REAL PROPERTY; RATIFYING THE PREVIOUS APPROVAL OF A PLAN FOR INDUSTRIAL DEVELOPMENT; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, ON SECOND READING TO BECOME ORDINANCE NO. 3012. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Parkville Nature Sanctuary Ghost Stories Night – October 26, 2019

Assistant to the City Administrator Anna Mitchell said that pumpkin carving was scheduled on October 24 and Ghost Stories would be held on October 26.

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

Alderman Whitley requested an update on the small cell application submitted for a location in Riss Lake. City Administrator Joe Parente said he was working with the consultant who had provided alternative locations near the same intersection and changed the pole material from wood to metal.

Alderman Whitley said that a company had distributed flyers for a holiday lighting business at properties in Riss Lake. City Clerk Melissa McChesney said that the company was soliciting and should have had a permit with the City. She added that the flyers were considered handbills in the Municipal Code and were not allowed to be placed on private property without permission because it was considered littering. She requested the contact information for the company and said that staff would notify them about the City's regulations.

Alderman Wylie said that the Mid-America Regional Council Solid Waste Management District was accepting grant applications for 2020 projects.

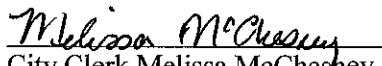
Alderman Welch said that the YMCA held a Poverty Summit and small groups planned to get together to discuss the event. She said that the Parkville Chamber of Commerce was preparing for its annual gala to be held in February 2020 and Christmas on the River was scheduled in December.

7. ADJOURN

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

The minutes for Tuesday, October 15, 2019, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the fifth day of November 2019.

Submitted by:


City Clerk Melissa McChesney

