

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:05 p.m. on Tuesday, October 16, 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
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

Mayor Johnston recognized Girl Scouts from Troop 2089 who were working on their Citizen badges.

A. Proposition D: Funding for Improved Highways, Roads and Bridges

David Slater, Mayor of Pleasant Valley and leader of mayor's metro caucus, provided an overview of the gas tax ballot issue on the November 6 election; presentation attached as Exhibit A.

3. CONSENT AGENDA

- A. Approve the minutes for the October 2, 2018, regular meeting
- B. Receive and file the September Municipal Court Report
- C. Receive and file the financial report for the month ending September 30, 2018
- D. Receive and file the crime statistics for January through August 2018
- E. Approve a retailer of intoxicating liquor in the original package with Sunday sales liquor license for Minit Mart LLC located at 6316 NW Highway 9
- F. Approve a professional services agreement with SFS Architecture for the engineering design of the Veterans Memorial in English Landing Park
- G. Approve a professional services agreement with Bliss Associates, LLC for on-call appraisal services
- H. Approve Resolution No. 18-013 urging voters to become knowledgeable about Proposition D, a November ballot issue related to funding for improved state highways, roads and bridges
- I. Approve accounts payable from September 28 to October 11, 2018

Alderman Plumb noted that funding for engineering of the Veterans Memorial would come from donations and not from the City.

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. Approve the second 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

Mayor Johnston stated that the first reading of the ordinance was presented on October 2.

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 SECOND READING TO BECOME ORDINANCE NO. 2961. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

B. Approve an easement for Missouri American Water Company to construct a new water well along the Missouri River in the southwest corner of Platte Landing Park

Public Works Director Alysen Abel stated that the existing well had a limited life and needed to be replaced. City staff met with representatives from Missouri American Water to discuss the location of a new water well. The original proposed location was within the certified 5k/10k course and it was moved further to the south and closer to the river. A conditional use permit was approved by the Planning and Zoning Commission and the Community Land and Recreation Board in June. Abel added that two permanent easements were needed to construct the water well and the area around the well.

Roger Sparks, Missouri American Water, explained why the existing well location was no longer feasible and did not produce much water. The new well would be closer to the new water treatment plant.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE AN EASEMENT FOR MISSOURI AMERICAN WATER COMPANY FOR THE CONSTRUCTION OF A NEW WATER WELL ALONG THE MISSOURI RIVER IN THE SOUTHWEST CORNER OF PLATTE LANDING PARK. ALL AYES; MOTION PASSED 8-0.

C. Approve an easement for Missouri American Water Company to construct an extension to the water main between the old water treatment plant and the train depot property

Public Works Director Alysen Abel stated that easements were needed to continue water service to downtown when the old water treatment plant was removed and future development occurred. She noted that the permanent easement was located on the east side of White Alloe Creek and would connect to the existing water line.

Roger Sparks, Missouri American Water, spoke about improvements that would be done when the work was completed. He added that a new line was proposed because the existing line could no longer be used.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE AN EASEMENT FOR MISSOURI AMERICAN WATER COMPANY FOR THE CONSTRUCTION OF AN EXTENSION TO THE WATER MAIN BETWEEN THE OLD WATER TREATMENT PLANT AND THE TRAIN DEPOT PROPERTY. ALL AYES; MOTION PASSED 8-0.

D. Approve the first reading of an ordinance to accept the public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 16th Plat

Public Works Director Alysen Abel stated that the streets, curbs and storm sewers were completed in February 2018. The work on Thousand Oaks Drives was not extended to River Road because storm sewer improvements were needed on River Road. The new storm sewer was installed during the summer.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2996, AN ORDINANCE ACCEPTING THE ASPHALT STREET, CONCRETE CURB AND STORM SEWER PUBLIC IMPROVEMENTS AND ASSOCIATED MAINTENANCE BONDS FOR THOUSAND OAKS 16TH PLAT, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 6, 2018. ALL AYES; MOTION PASSED 8-0.

E. Approve the first reading of an ordinance to accept the public street and storm sewer improvements and associated maintenance bonds for Thousand Oaks 19th Plat

Public Works Director Alysen Abel stated that the streets, curbs and storm sewers were completed in February 2018. The work on Thousand Oaks Drives was not extended to River Road because storm sewer improvements were needed on River Road. The new storm sewer was installed during the summer. She added that 50 building permits were released out of the 102 lots to allow builders to construct homes prior to the public improvements being completed.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2997, AN ORDINANCE ACCEPTING ASPHALT STREET, CONCRETE CURB AND STORM SEWER PUBLIC IMPROVEMENTS AND ASSOCIATED MAINTENANCE BONDS FOR THOUSAND OAKS 19TH PLAT, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 6, 2018. ALL AYES; MOTION PASSED 8-0.

F. Approve the first reading of an ordinance to accept the public storm sewer improvements and associated maintenance bonds on River Road at Thousand Oaks Drive

Public Works Director Alysen Abel said that before the extension of Thousand Oaks Drive could be completed improvements were needed to the storm sewer culvert on River Road. The work was completed during the summer and Thousand Oaks Drive was extended to complete the connection.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 2998, AN ORDINANCE ACCEPTING PUBLIC STORM SEWER IMPROVEMENTS AND ASSOCIATED MAINTENANCE BONDS ON RIVER ROAD AT THOUSAND OAKS DRIVE, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 6, 2018. ALL AYES; MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. Fall Recycling Events

Public Works Director Alysen Abel provided an overview of the fall recycling events, noting that 276 vehicles participated in the Fall Cleanup on October 13. Curbside pickup was held on October 15 and the extended fall yard waste drop off would be held from October 15 to November 30.

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

Alderman Welch said the YMCA board of directors decided to discontinue the recycling bins on the property because of misuse.

Alderman Sportsman reminded the Board that pumpkin carving for Ghost Stories would be held on October 25 and Ghost Stories was scheduled on October 27.

7. RECONVENE EXECUTIVE SESSION

A. Reconvene (if needed) to discuss attorney-client matters pursuant to RSMo 610.021 (1) and real estate matters pursuant to RSMo 610.021(2)

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO RECONVENE THE EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT MATTERS PURSUANT TO RSMO 610.021(1) AND REAL ESTATE MATTERS PURSUANT TO RSMO 610.021(2). ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

The Board reconvened the executive session at 8:01 p.m. At 8:51 p.m., the Board reconvened in open session.

Clerk's Note: The minutes from the executive session are on file with the City Clerk.

Mayor Johnston announced that no action was taken as a result of the executive session.

6. ADJOURN

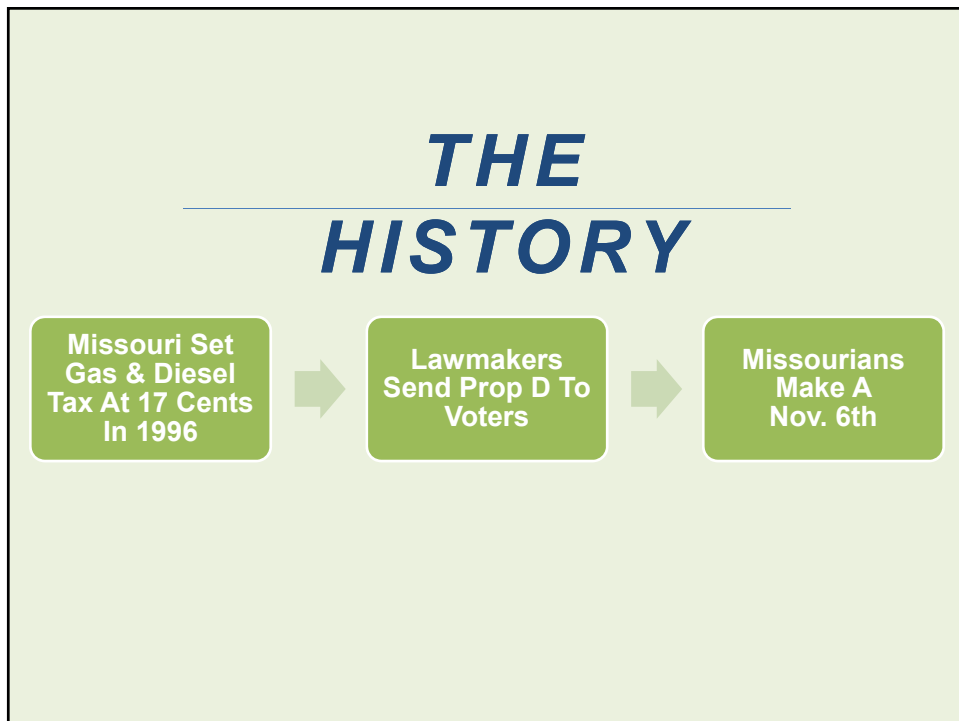
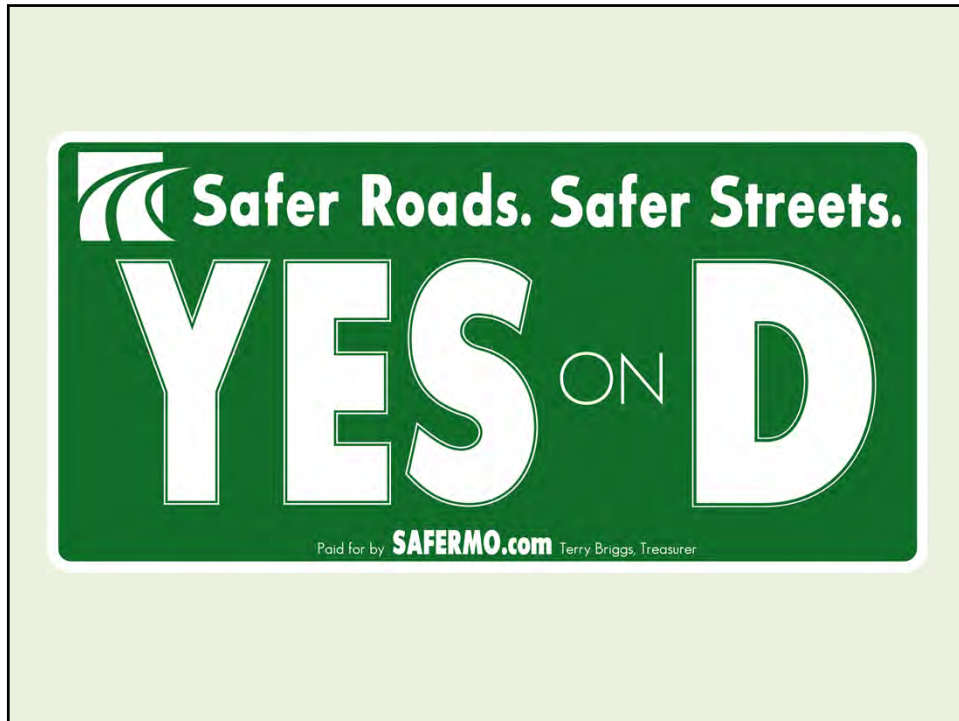
Mayor Johnston declared the meeting adjourned at 8:52 p.m.

The minutes for Tuesday, October 16, 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 sixth day of November 2018.

Submitted by:


City Clerk Melissa McChesney





THE NEED

22 YEARS OF INFLATION → 17 CENTS = 7 CENTS TODAY

17 CENTS FUEL TAX ⇒ LOST 60% OF ITS VALUE

4TH LARGEST STATE HIGHWAY SYSTEM ⇒ FUEL TAX RANKS 40TH

6TH LARGEST STATE BRIDGE SYSTEM ⇒ 1,200 BRIDGES WEIGHT RESTRICTED
900 BRIDGES RATED POOR

THE ANSWER

PROP D

- BOOSTS DOLLARS IN REGULARLY AUDITED, CONSTITUTIONALLY DESIGNATED STATE ROAD FUND
- REGAINS PURCHASING POWER LOST TO 22 YEARS OF INFLATION
- RAISES FUEL TAX GRADUALLY, 2.5 CENTS YEARLY, OVER 4 YEARS
- 2.5 CENTS COSTS AVERAGE DRIVER \$1.25 A MONTH

THE IMPACT

GO TO SAFERMO.COM TO SEE HOW YOUR COMMUNITY WILL BENEFIT



Constitutionally
Designated, Regularly
Audited Revenues:
STATE – 70%
CITIES/COUNTIES – 30%



66% INCREASE
IN CITY/COUNTY DOLLARS
Local Decisions, Local Priorities



MATCHES BILLIONS
IN FEDERAL \$ FOR
ROADS AND BRIDGES



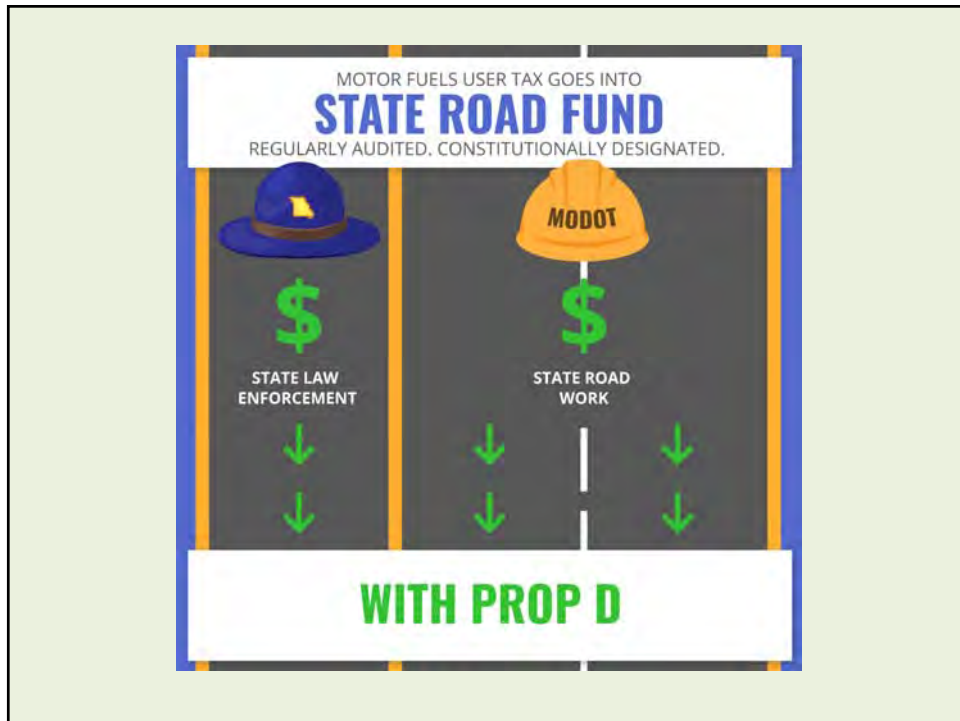
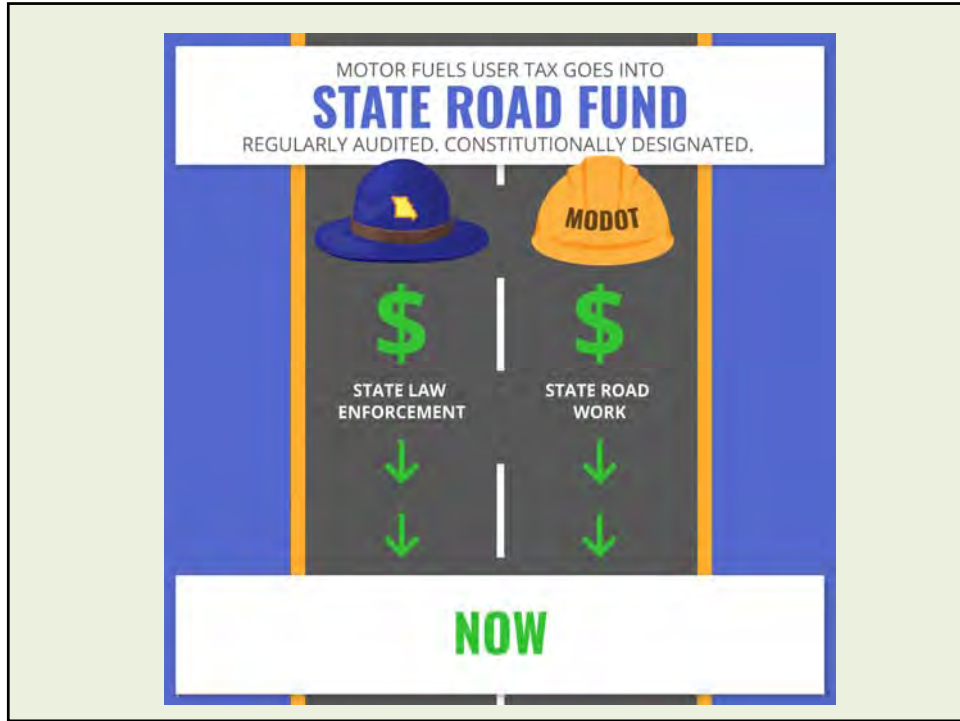
NEW FUNDING
FOR STATE LAW
ENFORCEMENT

CITIZENS CAN HAVE CONFIDENCE

**State Road Fund Protected By Missouri
Constitution**

**Regularly Audited State Road Fund
Dollars Can ONLY Be Used For:**

- **State And Local Roads And Bridges**
- **Actual Cost Of State Patrol
Road Enforcement**



BALLOT SUMMARY

"Shall Missouri law be amended to fund Missouri state law enforcement by increasing the motor fuel tax by two and one half cents per gallon annually for four years beginning July 1, 2019, exempt Special Olympic, Paralympic, and Olympic prizes from state taxes, and to establish the Emergency State Freight Bottleneck Fund?"

FISCAL SUMMARY

"If passed, this measure will generate at least \$288 million annually to the State Road Fund to provide for the funding of Missouri state law enforcement and \$123 million annually to local governments for road construction and maintenance."

Fixing Missouri Roads Is Non-

Partisan
Prop D Passed Legislature With Bipartisan Support

ENDORSED BY

Governor Mike Parson
Lt. Governor Mike Kehoe
U.S. Senator Claire McCaskill
U.S. Senator Roy Blunt
Former State Senate President Pro
Tems Of Both Parties

Broad Coalition Supports Prop D

Missouri Municipal League
Missouri Association of Counties
Missouri State Chamber of Commerce
Local Chambers of Commerce
Missouri State AFL-CIO
Missouri Teamsters
Missouri Laborers
International Association Of Fire Fighters
Fraternal Order Of Police
Missouri Realtors
Missouri Farm Bureau

HOW YOU CAN HELP





***THANK YOU FOR YOUR SUPPORT ON NOVEMBER
6th***

Paid For By SaferMO.com, Terry Briggs, Treasurer

