

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:07 p.m. on Tuesday, November 19, 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	- absent with prior notice
Ward 3 Alderman Douglas Wylie	- present
Ward 4 Alderman Marc Sportsman	- absent with prior notice
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 Al Burns for his donation to the Parkville Police Community Assistance Fund

Al Burns presented a check in the amount of \$2,500 to Police Chief Kevin Chrisman for the Police Community Assistance Fund. Chrisman said that each year Mr. Burns donated 200 chicken wings for the seniors holiday luncheon and since 2016 he had donated over \$5,600 to the fund.

3. CONSENT AGENDA

- A. Approve the minutes for the November 5, 2019, regular meeting
- B. Approve the minutes for the November 5, 2019, work session
- C. Receive and file the October Municipal Court report
- D. Receive and file the financial report for the month ending October 31, 2019
- E. Receive and file the crime statistics for January through September 2019
- F. Approve accounts payable from November 1 to November 14, 2019

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTION FOR EACH ITEM, AS PRESENTED. ALL AYES; MOTION PASSED 6-0.

4. ACTION AGENDA

A. Approve the employee health insurance renewal for 2020 with Blue Cross/Blue Shield

Finance/Human Resources Director Matthew Chapman stated that the employee health insurance committee recommended renewing health insurance with Blue Cross/Blue Shield (BCBS). Bukaty Companies, the City's broker, marketed to all available medical carriers in the area. BCBS initially proposed a 12.9 percent increase, but it was negotiated down to 9.9 percent. Staff recommended that the increase be shared by the City and employees based on the 2019 ratios.

Bukaty Companies also marketed dental and vision coverage. The committee recommended changing from Delta Dental to BCBS because they offered the same plan with 30 percent savings across all the benefit levels. Chapman noted that the City would receive a one percent reduction in the health insurance rates by switching. The committee also recommended changing from Surency to BCBS for vision coverage because they offered a more robust plan.

The Finance Committee recommended approval on November 12.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE THE HEALTH, DENTAL AND VISION INSURANCE RENEWALS FOR 2020 WITH BLUE CROSS BLUE SHIELD WITH THE PREMIUM PLANS, RATES, AND COSTS SHARES, USING OPTION D WHERE THE CITY AND EMPLOYEES WILL SHARE IN THE COST ADJUSTMENTS IN HEALTH, DENTAL AND VISION INSURANCE PREMIUMS, ATTACHED HERETO AS ATTACHMENTS 2 AND 3 AND INCORPORATED BY REFERENCE. ALL AYES; MOTION PASSED 6-0.

B. Approve the first reading of an ordinance to amend Parkville Municipal Code sections 300.010 and 310.050 to allow electric-assisted bicycles on trails in City parks

Management Analyst/Community Development Department Assistant Shakedra Knight said that BikeWalk KC presented the idea to the Community Land and Recreation Board (CLARB) on July 10; they determined the next step was to allow the electric-assisted bicycles by ordinance. CLARB recommended approval to the Board of Aldermen on November 13. Knight noted that Alderman Sportsman requested that the amended text include verbiage to prohibit the bicycles in the nature sanctuaries and other areas with signs prohibiting them.

Discussion focused on adding scooters to the ordinance. Police Chief Kevin Chrisman did not recommend them because Kansas City, Missouri was having issues with scooter accidents. He said they could be addressed in the future if needed.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3064, AN ORDINANCE AMENDING PARKVILLE MUNICIPAL CODE SECTIONS 300.010 AND 310.050 TO ALLOW ELECTRIC-ASSISTED BICYCLES ON TRAILS IN CITY PARKS, ON FIRST READING AND POSTPONE THE SECOND READING TO DECEMBER 3, 2019. ALL AYES; MOTION PASSED 6-0.

C. Adopt an ordinance to renew the intergovernmental agreement with the Mid-America Regional Council for the Missouri River Stream Gage

Public Works Director Alysen Abel stated that the original agreement was approved in December 2015 for installation and long-term maintenance of the stream gage which was placed under the Interstate 435 bridge in Parkville. Since the original approval, the gage collected data that was used during the March and June floods. The annual cost to the City was \$500.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3065, AN ORDINANCE RENEWING THE INTERGOVERNMENTAL AGREEMENT WITH THE MID-AMERICA REGIONAL COUNCIL FOR THE MISSOURI RIVER STREAM GAGE PROGRAM THROUGH NOVEMBER 30, 2024, ON FIRST READING. ALL AYES; MOTION PASSED 6-0.

IT WAS MOVED BY ALDERMAN RITTMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3065 ON SECOND READING BY TITLE ONLY TO BECOME ORDINANCE NO. 3015. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE, WHITLEY, WASSMER, WELCH AND RITTMAN. MOTION PASSED 6-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed November 28-29, 2019 – Thanksgiving

Finance/Human Resources Director Matthew Chapman said that City Hall would be closed November 28-29, 2019, for Thanksgiving.

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

Alderman Wassmer said that a pothole was located on Highway 9 at Sixth Street and Public Works Director Alysén Abel said she would look to see if it was on a City street or on the state highway. He also asked about the status of the damaged trees on the burned property on East Street and Abel responded that she had received a quote to remove them from the property. City Administrator Joe Parente said that staff did not provide notice about the trees so the cost was not able to be added to the property tax lien.

Alderman Whitley said that he received notice of low water pressure in Riss Lake and that Missouri American Water would be shutting down Lakeview Drive to relocate water mains. Abel responded that a pre-construction meeting with Missouri American Water was held and they discussed the timing of the road closure.

Alderman Wylie said that a tall stump was located next to one of the shelters in English Landing Park and Abel said that staff planned to use it for another sculpture similar to the eagle behind McKeon Stage.

Alderman Welch said that Christmas on the River would be held on December 6, Gallery of Trees would be held on December 12 and the Parkville Chamber of Commerce Gala would be held on February 22.

Mayor Johnston said that Turkey Trot was scheduled on November 28.

Public Works Director Alysén Abel said that the feedback sign would be installed on South National Drive later in the week and staff was determining where to place a similar sign on Lime Stone Road.

Alderman Wylie asked if there was still a parking issue on Kelly Drive and Abel said that a letter was mailed to every business along the street about parking on only one side of the road and they were complying with the request.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:43 p.m.

The minutes for Tuesday, November 19, 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 third day of December 2019.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

