

1. CALL TO ORDER

A special meeting of the Board of Aldermen was convened at 6:50 p.m. on Tuesday, February 6, 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 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
Matthew Chapman, Finance/Human Resources Director
Stephen Lachky, Community Development Director
Anna Mitchell, Assistant to the City Administrator
Chris Williams, City Attorney

2. ACTION AGENDA

A. Appoint Phil Wassmer as Ward 1 Alderman

Mayor Johnston thanked the committee that consisted of four aldermen for their review of the five residents that submitted interest in the position. She noted that Phil Wassmer had served on the Community Land and Recreation Board for five years.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPOINT PHIL WASSMER AS WARD 1 ALDERMAN THROUGH THE SECOND MEETING IN APRIL 2019. ALL AYES; MOTION PASSED 7-0.

B. Oath of Office administered by the City Clerk

City Clerk Melissa McChesney administered the oath of office to Phil Wassmer as Ward 1 alderman.

3. ADJOURN

Mayor Johnston declared the meeting adjourned at 6:55 p.m.

The minutes for Tuesday, February 6, 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 twentieth day of February 2018.

Submitted by:


City Clerk Melissa McChesney

