

**1. CALL TO ORDER**

A special meeting of the Board of Aldermen was convened at 7:08 p.m. on Tuesday, April 23, 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  
Alysen Abel, Public Works Director  
Stephen Lachky, Community Development Director  
Matthew Chapman, Finance/Human Resources Director  
Anna Mitchell, Assistant to the City Administrator

Mayor Johnston led the Board in the Pledge of Allegiance to the Flag of the United States of America.

**2. CITIZEN INPUT**

**3. CONSENT AGENDA**

**4. ACTION AGENDA**

**A. Approve the second reading of an ordinance to approve a redevelopment agreement with Parkville Development 38, LLC; Parkville Development 50, LLC; Parkville Development 70, LLC; Parkville Development 140, LLC; and Parkville Development VVI, LLC for Redevelopment Project Areas A through N of the Creekside Tax Increment Financing Plan**

Mayor Johnston stated that the first reading was held on April 2 and the second reading was postponed on April 16. City Administrator Joe Parente noted that the final version included edits that were made since the first reading.

Elaine Kellerman, 5423 NW Bluff Circle, said that a flyer was handed out during the election from a Ward 1 alderman candidate that spoke about possible impacts of the development on FF Highway. Alderman Wassmer stated that it was mentioned in his handout because he was concerned that additional traffic from the Thousand Oaks and the future development would impact the highway. He added that maintenance of FF Highway was the responsibility of the Missouri Department of Transportation.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3040, AN ORDINANCE **APPROVING THE REDEVELOPMENT AGREEMENT WITH PARKVILLE DEVELOPMENT 38, LLC; PARKVILLE DEVELOPMENT 50, LLC; PARKVILLE DEVELOPMENT 70, LLC; PARKVILLE DEVELOPMENT 140, LLC; AND PARKVILLE DEVELOPMENT VVI, LLC FOR REDEVELOPMENT PROJECT AREAS A THROUGH N OF THE CREEKSIDE TAX INCREMENT FINANCING PLAN, ON SECOND READING TO BECOME ORDINANCE NO. 2993. ALL AYES BY ROLL CALL VOTE: PLUMB, WYLIE,**

WHITLEY, WASSMER, WELCH, RITTMAN, LOCK AND SPORTSMAN. MOTION PASSED 8-0.

**5. STAFF UPDATES ON ACTIVITIES**

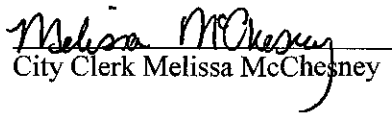
**6. MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS**

**7. ADJOURN**

Mayor Johnston declared the meeting adjourned at 7:14 p.m.

The minutes for Tuesday, April 23, 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 seventh day of May 2019.

Submitted by:

  
City Clerk Melissa McChesney

