

**1. CALL TO ORDER**

A regular meeting of the Board of Aldermen was convened at 7:08 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on July 6, 2021, and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

Present:

Ward 1 Alderman Tina Welch  
Ward 1 Alderman Philip Wassmer  
Ward 2 Alderman Dave Rittman  
Ward 2 Alderman Brian T. Whitley  
Ward 3 Alderman Robert Lock  
Ward 3 Alderman Douglas Wylie  
Ward 4 Alderman Marc Sportsman  
Ward 4 Alderman Greg Plumb

Absent:

None

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  
Chris Ashley, Public Works Project Manager  
Jeffery Rhodes, 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**

**3. CONSENT AGENDA**

- A. Approve the minutes for the June 15, 2021, regular meeting
- B. Receive and file the May sewer report
- C. Approve a change in managing officer for Fast Stop, 9932 NW Highway 45, for their retailer of intoxicating liquor in the original package with Sunday sales liquor license
- D. Approve a temporary resort with Sunday sales liquor license for Ten & Two Coffee, a new business to be located at 15309 NW Brink Meyer Road

- E. Approve accounts payable from June 11, 2021 to July 1, 2021

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO **APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS, AS PRESENTED.**

**RESULT:** MOTION PASSED 8-0.

#### 4. NON-ACTION AGENDA

- A. **Presentation from Mid-America Regional Council of regional Climate Action Plan**

Tom Jacobs, Mid-America Regional Council, presented an overview of the regional Climate Action Plan.

#### 5. ACTION AGENDA

- A. **Approve the first reading of an ordinance to grant a franchise to operate a natural gas distribution plant and system within the City to Spire Missouri, Inc.**

City Clerk Melissa McChesney stated that a franchise agreement with Missouri Gas Energy was approved in 2001 for a 20-year term, which expired on June 19, 2021, and was reassigned to Laclede Gas Company and Spire Inc. Ordinance No. 739 stated that franchise fees must be submitted to the City even after an agreement had expired.

City Attorney Chris Williams said that the franchise was approved prior to the Hancock Amendment and voter approval was only required if the fee was going to be increased.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3128, AN ORDINANCE **GRANTING A FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION PLANT AND SYSTEM WITHIN THE CITY TO SPIRE MISSOURI, INC., ON FIRST READING AND POSTPONE THE SECOND READING TO AUGUST 17, 2021.**

**RESULT:** MOTION PASSED 8-0.

- B. **Approve the first reading of an ordinance to grant Evergy Metro, Inc., its successors and assigns, a franchise and authorization to construct, operate and maintain all appropriate facilities for carrying on a light, heat and power business; granting the right to use the streets, alleys and all other public places within the present or future certified service territory of the company therefore; and prescribing the terms and conditions of such authorization**

City Clerk Melissa McChesney said that the City approved a franchise agreement with Kansas City Power & Light Company in 1941 for a 20-year; it was subsequently renewed

for additional 20-year periods. The franchise agreement expired on April 17, 2021, and Everygy requested that it be renewed for an additional 20-year period. Ordinance No. 739 stated that franchise fees must be submitted to the City even after an agreement had expired. She noted that the second reading for the two franchise agreements would be held after the required 30-day notice period.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3129, AN ORDINANCE GRANTING EVERYGY METRO, INC., ITS SUCCESSORS AND ASSIGNS, A FRANCHISE AND AUTHORIZATION TO CONSTRUCT, OPERATE AND MAINTAIN ALL APPROPRIATE FACILITIES FOR CARRYING ON A LIGHT, HEAT AND POWER BUSINESS; GRANTING THE RIGHT TO USE THE STREETS, ALLEYS AND ALL OTHER PUBLIC PLACES OF THE CITY WITHIN THE PRESENT OR FUTURE CERTIFICATED SERVICE TERRITORY OF THE COMPANY THEREFORE; AND PRESCRIBING THE TERMS AND CONDITIONS OF SUCH AUTHORIZATION, ON FIRST READING AND POSTPONE THE SECOND READING TO AUGUST 17, 2021.

**RESULT:** MOTION PASSED 8-0.

C. Approve the second reading of an ordinance to extend the city limits by voluntary annexation to include real estate in unincorporated Platte County, generally located along the easterly line of the Thousand Oaks 16th Plat - Forest Park Development LLC, applicant

Mayor Johnston stated that the first reading was presented on June 15. No additional information was presented.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3125, AN ORDINANCE EXTENDING THE LIMITS OF THE CITY OF PARKVILLE BY VOLUNTARY ANNEXATION TO INCLUDE DESCRIBED REAL ESTATE IN UNINCORPORATED PLATTE COUNTY, GENERALLY LOCATED ALONG THE EASTERLY LINE OF THE THOUSAND OAKS 16TH PLAT SUBDIVISION - PLATTE COUNTY PARCEL NO. 20-9.0-29-000-000-006.001 (26.98 ACRES, MORE OR LESS), ON SECOND READING TO BECOME ORDINANCE NO. 3072.

**RESULT:** MOTION PASSED 8-0.

**AYES:** TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

D. **Adopt an ordinance to rezone one parcel of land containing approximately 26.98 acres, generally located to the east of the Thousand Oaks 16th Plat, from Platte County "R-80" Rural Single-Family District to City "R-3" Single-Family Residential - Case No. PZ 2021-19; David Barth, applicant**

Community Development Director Stephen Lachky said that with the property being annexed in the prior agenda item, it needed to be rezoned to a City zoning district. Thousand Oaks 23rd and 24th plats were approved in January with two conditions: 1) the portion located in Platte County had to be annexed into the city and 2) the property had to be rezoned to a City district. The Planning and Zoning Commission held a public hearing on June 8 and recommended approval of the annexation. Lachky recommended that both readings be held at the meeting because the City zoning matched the County zoning and approval would coincide with the annexation of the property.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3130, AN ORDINANCE REZONING ONE PARCEL OF LAND CONTAINING 26.98 ACRES, MORE OR LESS, GENERALLY LOCATED TO THE EAST OF THE THOUSAND OAKS 16TH PLAT SUBDIVISION FROM PLATTE COUNTY "R-80" RURAL SINGLE-FAMILY DISTRICT TO PARKVILLE "R-3" SINGLE-FAMILY RESIDENTIAL, ON FIRST READING.

**RESULT:** MOTION PASSED 8-0.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3130, AN ORDINANCE REZONING ONE PARCEL OF LAND CONTAINING 26.98 ACRES, MORE OR LESS, GENERALLY LOCATED TO THE EAST OF THE THOUSAND OAKS 16TH PLAT SUBDIVISION FROM PLATTE COUNTY "R-80" RURAL SINGLE-FAMILY DISTRICT TO PARKVILLE "R-3" SINGLE-FAMILY RESIDENTIAL, ON SECOND READING TO BECOME ORDINANCE NO. 3073.

**RESULT:** MOTION PASSED 8-0.

**AYES:** TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

**NOES:** NONE

**ABSTAIN:** NONE

**E. Approve the second reading of an ordinance approving the final plat of The Woods At Creekside Third Plat - Case No. PZ 2021-22; Parkville Development 140 LLC, applicant**

Mayor Johnston stated that the first reading was presented on June 15. No additional information was provided.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3126, AN ORDINANCE **APPROVING THE FINAL PLAT OF THE WOODS AT CREEKSIDE, THIRD PLAT, A SUBDIVISION IN THE CITY OF PARKVILLE, PLATTE COUNTY, MISSOURI**, ON SECOND READING TO BECOME ORDINANCE NO. 3074.

**RESULT:** MOTION PASSED 8-0.

**AYES:** TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

**NOES:** NONE

**ABSTAIN:** NONE

**F. Approve the second reading of an ordinance to amend Parkville Municipal Code Section 405.010, Table 405-1 to align the land uses with the recent Parkville 2040 Master Plan - Case No. PZ 2021-17**

Mayor Johnston stated that the first reading was presented on June 15. No additional information was presented.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3127, AN ORDINANCE **AMENDING PARKVILLE MUNICIPAL CODE SECTION 405.010, TABLE 405-1 TO ALIGN THE LAND USES WITH THE NEWLY ADOPTED PARKVILLE 2040 MASTER PLAN**, ON SECOND READING TO BECOME ORDINANCE NO. 3075.

**RESULT:** MOTION PASSED 8-0.

**AYES:** TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

**NOES:** NONE

**ABSTAIN:** NONE

**G. Hold a public hearing and approve the second reading of an ordinance to implement a six percent rate increase for the sewer utility**

Mayor Johnston stated that the first reading was presented May 18. Public Works Director Alysén Abel provided an overview of the proposed rate increase, noting that staff recommended an increase of six percent. The City budgeted annually for capital improvements to the City sanitary sewer system that included projects required per the State Revolving Fund loan. A sewer allocation study was completed in 2016 and updated in 2021 and recommended an administrative transfer of approximately \$450,000 to the General Fund to cover sewer-related expenses. Abel noted that a usage fee was paid by customers of the system and the increase would help cover the additional transfer and the capital projects.

Mayor Johnston opened the public hearing. Gordon Cook, 7908 Deer Run, provided public comments. Mayor Johnston closed the public hearing.

City Engineer Jay Norco, North Hills Engineering, stated that staff forecast expenses 10 years into the future and there was guesswork involved in determining the life of each part of the sewer system, which made it hard to forecast in years five through 10. Upgrades with a big price tag would be required in the future for capital costs that would also increase the annual costs.

Discussion focused on the administrative charge, options for the sewer system and catching up on deferred projects from prior years.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3123, AN ORDINANCE AMENDING SECTION 703.040 OF THE PARKVILLE MUNICIPAL CODE IMPLEMENTING A SIX PERCENT INCREASE TO THE SEWER BASE CHARGE, SEWER USAGE CHARGE AND SURCHARGE FOR CUSTOMERS OF THE PARKVILLE SEWER SYSTEM, ON SECOND READING TO BECOME ORDINANCE NO. 3076.

**RESULT:** MOTION PASSED 6-2.

**AYES:** PHILIP WASSMER, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

**NOES:** TINA WELCH, DAVE RITTMAN

**ABSTAIN:** NONE

**H. Approve the first reading of an ordinance to accept the street and storm sewer public improvements and associated maintenance bonds for Woods at Creekside Phase 2**

Public Works Director Alysén Abel said that the street and storm sewer plans were

approved in April and construction of the improvements was completed.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3131, AN ORDINANCE ACCEPTING THE STREET AND STORM SEWER PUBLIC IMPROVEMENTS AND ASSOCIATED MAINTENANCE BONDS FOR WOODS AT CREEKSIDE PHASE 2, ON FIRST READING AND POSTPONE THE SECOND READING UNTIL JULY 20, 2021.

**RESULT:** MOTION PASSED 8-0.

I. **Approve the first reading of an ordinance to accept the street and storm sewer public improvements and associated maintenance bonds for Creekside Village 3rd Plat**

Public Works Director Alysén Abel stated that the plans were reviewed and approved in April 2021 and the improvements were constructed.

**ACTION:** IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3132, AN ORDINANCE ACCEPTING THE STREET AND STORM SEWER PUBLIC IMPROVEMENTS AND ASSOCIATED MAINTENANCE BONDS FOR CREEKSIDE VILLAGE 3RD PLAT, ON FIRST READING AND POSTPONE THE SECOND READING UNTIL JULY 20, 2021.

**RESULT:** MOTION PASSED 8-0.

**6. STAFF UPDATES ON ACTIVITIES**

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

Alderman Whitley said he provided information to City Administrator Joe Parente regarding a resident's concern about an unlicensed garage door business. Parente verified that a business license had not been issued and staff would look into the matter further and provide more information.

Alderman Wassmer said that Fox 4 live morning show would film downtown on July 16. Public Works Director Alysén Abel confirmed she was notified and staff was coordinating with the contractor hired to build the bump out in Pocket Park that construction would begin after the show. Public Works Project Manager Chris Ashley confirmed that construction would begin on July 22 and the work would be completed prior to Parkville Days.

Police Chief Kevin Chrisman said that several scams were brought to his attention and anyone that asks someone to send money on a gift card is likely being scammed. He also noted that there were no significant issues at the July 4th Celebration.

Alderman Plumb said that the Veterans Memorial Committee was holding a raffle to raise funds for the first phase of the future Veterans Memorial.

**8. ADJOURN**

Mayor Johnston declared the meeting adjourned at 9:06 p.m.

The minutes for July 6, 2021, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the 20<sup>th</sup> day of July 2021.

Submitted by:

Melissa McChesney  
City Clerk Melissa McChesney

