

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:02 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on July 20, 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 Douglas Wylie
Ward 4 Alderman Marc Sportsman
Ward 4 Alderman Greg Plumb

Absent:

Ward 3 Alderman Robert Lock - *with prior notice*

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
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 July 6, 2021, regular meeting
- B. Receive and file the June Sewer Report
- C. Receive and file the June Municipal Court report
- D. Receive and file the financial report for the month ending June 30, 2021
- E. Receive and file the crime statistics for January through May 2021
- F. Approve a construction agreement with BKM Construction for improvements to Watkins Park

- G. Approve Work Authorization No. 5 with Renaissance Infrastructure Consultants for construction inspection services for the Route 9 improvements from Highway 45 to Lakeview Drive
- H. Approve Work Authorization No. 4 with Kaw Valley Engineers for construction materials testing for the Route 9 improvements from Highway 45 to Lakeview Drive
- I. Approve accounts payable from July 2 to July 15, 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 7-0.

4. ACTION AGENDA

A. Approve Resolution No. 21-006 to provide supplemental compensation to City employees

City Administrator Joe Parente stated that the 2021 budget took into account projected revenues, expenses and the economic impact of COVID-19. The City would receive fiscal recovery funds from the American Rescue Plan Act to help support recovery from the pandemic. Each employee would receive a one-time payment that would not be rolled into fiscal year 2022.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO **APPROVE RESOLUTION NO. 21-006 TO PROVIDE SUPPLEMENTAL COMPENSATION FOR WORK PERFORMED IN FISCAL YEAR 2021.**

RESULT: MOTION PASSED 7-0.

B. Approve Resolution No. 21-007 to amend the Schedule of Fees to repeal the Municipal Court Sheriffs' Retirement Fund surcharge

City Attorney Chris Williams said that the resolution repealed the \$3.00 surcharge for the Sheriffs' Retirement Fund because on June 1 the Missouri Supreme Court declared it unconstitutional. The issue was returned to the trial court to determine what to do with the fees that were already collected and the Office of State Courts Administrator was addressing it with the courts that were still collecting the surcharge.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO **APPROVE RESOLUTION NO. 21-007 AMENDING THE SCHEDULE OF FEES TO REPEAL THE MUNICIPAL COURT SHERIFFS' RETIREMENT FUND SURCHARGE.**

RESULT: MOTION PASSED 7-0.

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

Mayor Johnston stated that the first reading was presented on July 6. No additional information was presented.

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 SECOND READING TO BECOME ORDINANCE NO. 3077.**

RESULT: MOTION PASSED 7-0.

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

NOES: NONE

ABSTAIN: NONE

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

Mayor Johnston stated that the first reading was presented on July 6. No additional information was presented.

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 SECOND READING TO BECOME ORDINANCE NO. 3078.**

RESULT: MOTION PASSED 7-0.

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

NOES: NONE

ABSTAIN: NONE

E. **Approve the first reading of an ordinance to extend the city limits by voluntary**

annexation to include described real estate in unincorporated Platte County, generally located at 16400 NW Jones-Myer Road- Reuben and Kelly Albrecht, applicant

Community Development Director Stephen Lachky stated that the property owner wanted to build an additional home on their property. Because it was outside the city limits, they requested annexation into the city in order to keep their entire property within Parkville. He noted that the annexation was in accordance with the Comprehensive Plan.

Mayor Johnston opened the public hearing. Reuben Albrecht, 16400 NW Jones-Myer Road, provided public comments. Mayor Johnston closed the public hearing.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3133, AN ORDINANCE EXTENDING THE LIMITS OF THE CITY OF PARKVILLE BY VOLUNTARY ANNEXATION TO INCLUDE DESCRIBED REAL ESTATE IN UNINCORPORATED PLATTE COUNTY, MISSOURI GENERALLY LOCATED AT 16400 NW JONES-MYER ROAD -- PLATTE COUNTY PARCEL NO. 21-1.0-12-000-000-015.000 (1.40 ACRES, MORE OR LESS), ON FIRST READING AND POSTPONE THE SECOND READING TO AUGUST 3, 2021.

RESULT: MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

Public Works Director Alysén Abel provided an update on the two projects for improvements to Route 9. The Sixth Street project was in Phase 2 with construction being completed on the west side of the road and was anticipated to be completed in mid-August. Construction on the Highway 45 to Lakeview Drive project had begun and a groundbreaking ceremony was scheduled on July 21.

Abel also provided an update on the improvements to Pocket Park, noting that construction would begin after Parkville Days.

Alderman Whitley requested information on the sewer issues related to various power outages in Riss Lake and Abel responded that weaknesses in the sewer main were found when power was restored to the grinder pumps. She added that the contractor was looking into programming the power restoration to delay the sewage release in order to keep from overloading the pipes.

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

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:38 p.m.

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF JULY 20, 2021

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The minutes for July 20, 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 3rd day of August 2021.

Submitted by:

Melissa McClesney
City Clerk Melissa McClesney

