

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:09 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on October 5, 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 Brian T. Whitley
Ward 3 Alderman Robert Lock
Ward 3 Alderman Douglas Wylie
Ward 4 Alderman Marc Sportsman
Ward 4 Alderman Greg Plumb

Absent:

Ward 2 Alderman Dave Rittman - with prior notice

A quorum of the Board of Aldermen was present.

The following staff was also present:

Joe Parente, City Administrator (via videoconference)
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
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 September 21, 2021, regular meeting
- B. Receive and file the proposed 2022 budget for the 9 Highway Corridor Community Improvement District
- C. Receive and file the proposed 2022 budget for the Parkville Market Place Community Improvement District
- D. Receive and file the proposed 2022 budget for the Parkville Market Place #2 Community Improvement District
- E. Receive and file the proposed 2022 budget for the Creekside Community Improvement District

- F. Receive and file the proposed 2022 budget for the Meadows at Creekside Community Improvement District
- G. Approve Resolution No. 21-011 reappointing Alan Hoambrecker, Rebecca Mertz and Paula Owens to the Creekside Community Improvement District through 2025
- H. Approve Resolution No. 21-012 reappointing Joe Parente, Matthew Chapman and Nan Johnston to the Meadows at Creekside Community Improvement District through 2025
- I. Approve accounts payable from September 18 to October 1, 2021

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

RESULT: MOTION PASSED 7-0.

4. ACTION AGENDA

- A. **Approve the first reading of an ordinance to amend Ordinance No. 3055 to amend the 2021 operating budget and fund transfers and the 2021-2026 Capital Improvement Program**

Finance/Human Resources Director Matthew Chapman said that the proposed amendments were needed in order to balance the budget and transfers for the 2021 budget. The Finance Committee recommended approval at its meeting on September 27.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3142, AN ORDINANCE AMENDING ORDINANCE NO. 3055 AMENDING THE OPERATING BUDGET AND FUND TRANSFERS FOR THE PERIOD FROM JANUARY 1 THROUGH DECEMBER 31, 2021, AND THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM, ON FIRST READING AND POSTPONE THE SECOND READING TO OCTOBER 19, 2021.

RESULT: MOTION PASSED 7-0.

- B. **Approve the first reading of an ordinance to amend Ordinance No. 3056 to amend the 2021 salary schedule to implement recommendations for the Police Department**

Finance/Human Resources Director Matthew Chapman stated that the City approved an agreement with The Austin Peters Group to update the 2017 compensation study. On August 30, the Finance Committee discussed retention and salaries for the Police Department. The Committee directed staff to implement the study recommendations to adjust the Police Department positions to the 60th percentile, including the compression adjustment, along with a supplemental stipend that would be at the discretion of the Police Chief.

Discussion focused on the cost of adjusting the salaries to the 70th percentile, the cost of increasing the contribution to the Missouri Local Government Employees Retirement System, the percentile it would be to have the Officer I salary range at a minimum of \$50,000 and how the other officer positions compared. The consensus of the Board of Aldermen was to reintroduce a revised ordinance at the October 19 meeting and to have both readings of the ordinance at the same meeting.

No action was taken.

C. Approve the second reading of an ordinance to approve the final plat of Sanctuary Hill at The National, a subdivision consisting of approximately 11.49 acres generally located to the north of The National 12th Plat

Mayor Johnston stated that the first reading was presented on September 21, 2021. No additional information was presented.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3141, AN ORDINANCE **APPROVING THE FINAL PLAT FOR SANCTUARY HILL AT THE NATIONAL, A SUBDIVISION IN PARKVILLE, PLATTE COUNTY, MISSOURI, ON SECOND READING TO BECOME ORDINANCE NO. 3089.**

RESULT: MOTION PASSED 7-0.

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

NOES: NONE

ABSTAIN: NONE

D. Hold a public hearing and adopt an ordinance to approve the fifth amendment to the Downtown Parkville Redevelopment Plan to approve the 112 Main Street Redevelopment Project as Redevelopment Project No. 6 pursuant to RSMo Chapter 353 and to authorize tax abatement as described therein - Case No. URC 2021-01; Ingrid and Guillaume Hanriot, applicants

Community Development Director Stephen Lachky said that the Downtown Redevelopment Plan was approved in December 2019 and the City had approved five projects. The 112 Main Street project, estimated at approximately \$240,000, would renovate the facade of the building, add an enclosed dining room where the outdoor patio was located and improve the parking lot. The project qualified for Level B incentives with a 90 percent tax abatement for 12 years with a positive net benefit of approximately \$13,000. The Downtown Parkville Redevelopment Corporation recommended approval on September 15. Lachky recommended both readings of the ordinance so the applicant could begin the renovations.

Guillaume Hanriot, applicant, provided a summary of the project, including renovations to the front facade and the parking lot.

Mayor Johnston opened the public hearing for comments. Hearing none, she closed the public hearing.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3144, AN ORDINANCE **APPROVING THE FIFTH AMENDMENT TO THE DOWNTOWN PARKVILLE REDEVELOPMENT PLAN APPROVING THE 112 MAIN STREET REDEVELOPMENT PROJECT AS REDEVELOPMENT PROJECT NO. 6 AND AUTHORIZING TAX ABATEMENT AS DESCRIBED THEREIN, ON FIRST READING.**

RESULT: MOTION PASSED 7-0.

ACTION: IT WAS MOVED BY ALDERMAN MARC SPORTSMAN AND SECONDED BY ALDERMAN GREG PLUMB TO APPROVE BILL NO. 3144, AN ORDINANCE **APPROVING THE FIFTH AMENDMENT TO THE DOWNTOWN PARKVILLE REDEVELOPMENT PLAN APPROVING THE 112 MAIN STREET REDEVELOPMENT PROJECT AS REDEVELOPMENT PROJECT NO. 6 AND AUTHORIZING TAX ABATEMENT AS DESCRIBED THEREIN, ON SECOND READING TO BECOME ORDINANCE NO. 3090.**

RESULT: MOTION PASSED 7-0.

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

NOES: NONE

ABSTAIN: NONE

5. STAFF UPDATES ON ACTIVITIES

A. Public Works

Public Works Director Alysén Abel said that City Administrator Joe Parente was being recognized by the International City/County Management Association for 40 years of government service. Mayor Johnston added that he gave notice of his intent to retire in March 2022 and the City would begin the process of searching for his replacement.

1. Fall Cleanup Events

Abel stated that the annual Fall Cleanup event was scheduled on October 16 and curbside recycling was scheduled on October 18. She noted that the electronics recycling event on October 2 was canceled and staff was looking at rescheduling the event for November.

Police Chief Kevin Chrisman said that Platte County scheduled a press conference on October 7 to publicly destroy illegal gambling machines seized by the Parkville Police Department in 2018, noting it was the first conviction in Missouri for so-called "no-chance" gambling machines.

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

Alderman Wassmer shared his concerns about how parks sales tax funds were being allocated, noting that he felt that maintenance should be a higher priority. He recommended hiring a parks director to help guide how the funds were spent. Alderman Plumb requested a list of ways maintenance of the parks could be improved so staff could set an appropriate budget to fix the issues. Discussion focused on a maintenance budget, use of parks sales tax funds and the timing of hiring a parks director.

Alderman Whitley condemned the actions of students of Park Hill South High School that wanted to bring back slavery and of students of Lakeview Middle School for creating a hit list. He said the Diversity and Inclusion Commission was created, members were appointed and staff was coordinating with a facilitator to identify items that needed to be addressed in the community.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:01 p.m.

The minutes for October 5, 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 nineteenth day of October 2021.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

