

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:03 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on February 15, 2022, 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 - *via videoconference*
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
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

A. Proclaim February 20-26, 2022 as Engineers Week

Mayor Johnston presented the proclamation to Public Works Director Alysen Abel.

3. CONSENT AGENDA

- A. Approve the minutes for the February 1, 2022, regular meeting
- B. Receive and file the January Municipal Court report
- C. Receive and file the financial report for the month ending January 31, 2022
- D. Receive and file the crime statistics for January through December 2022
- E. Receive and file the January sewer report

- F. Approve Work Authorization No. 141 with North Hills Engineering for the engineering and project management associated with the 2022 Sanitary Sewer Repairs program
- G. Approve a land use agreement with Rockridge Quarry for the 2022 cleanup events
- H. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Microbrew Fest on April 30, 2022
- I. Approve a change in managing officer for Minit Mart, 6316 N. Highway 9, for their retailer of intoxicating liquor in the original package with Sunday sales liquor license
- J. Approve a resort liquor license with Sunday sales for The National Golf Club of Kansas City located at 6700 N. National Drive
- K. Approve a resort liquor license with Sunday sales for The Deuce at the National Golf Club located at 6415 N. National Drive
- L. Approve a donation agreement with Affinis Corp and Vireo to fund the removal of the turf reinforcement mat in the wetland area
- M. Approve accounts payable from January 28 to February 10, 2022

Alderman Wassmer requested clarification about a payment to McClure and Public Works Director Alysén Abel responded that the payment included their staff time and Vireo's staff time for the contract for the Platte Landing Park improvements. The traffic study work conducted by George Butler Associates would be paid separately. She noted that the project was within the first phase of the contract.

Alderman Whitley stated he was concerned about the inaccurate statements referenced in Exhibit A of the draft minutes and the legal perspective. City Attorney Chris Williams said he would look into it prior to the next meeting.

At the request of Alderman Whitley, Item 3A was removed from the consent agenda and would be acted upon at the next meeting.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS, AS PRESENTED, WITH THE EXCEPTION OF ITEM 3A THAT WOULD BE SETTLED AT A LATER DATE.

RESULT: MOTION PASSED 7-0.

4. ACTION AGENDA

- A. Approve the second reading of an ordinance to amend Ordinance No. 3055 to amend the 2021 operating budget and fund transfers

Mayor Johnston stated that the first reading was presented on February 1. No additional information was presented.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3180, AN ORDINANCE **AMENDING ORDINANCE NO. 3055 AMENDING THE 2021 OPERATING BUDGET AND FUND TRANSFERS**, ON SECOND READING TO BECOME ORDINANCE NO. 3121.

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

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

Mayor Johnston stated that the first reading was presented on January 4. No additional information was presented. Mayor Johnston opened the public hearing. Hearing no comments, she closed the public hearing.

Alderman Whitley stated that he received comments from Gordon Cook. Public Works Director Alysén Abel read the comments from the letter. She addressed some of his questions and discussion focused on analyzing options for the sewer system, staff providing status updates on the studies that would be completed in 2022, the reasons for the ten percent increases 2017 through 2019, the City's cost of equipment that was the same as larger utilities and future government mandates that would require large expenditure that needed to be financed. It was noted that the best decision for the sewer customers was to look at options for the sewer system.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE BILL NO. 3172, AN ORDINANCE **AMENDING SECTION 703.040 OF THE PARKVILLE MUNICIPAL CODE IMPLEMENTING A THREE 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. 3122.

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

C. Approve a purchase order with Max Ford Harrisonville for a new Ford F-350 truck

for the Public Works Department

Public Works Director Alysén Abel said that the City was not able to purchase a new Public Works truck in 2021 due to the lack of funding in the Transportation Fund. Supply chain issues due to COVID caused a 12 to 18 month delay in building the truck and she recommended approval of the purchase order in order to get a spot in line for when they would become available. Abel said that the bid request was released and one bid was received from Max Ford Harrisonville. Staff reached out to other dealerships in the area and determined that the price increase was similar. Funding was available in the 2022 Transportation Fund and the expense could be carried over to 2023 if the truck was not received by the end of the year. Abel added that the Finance Committee recommended approval on February 7 and the oldest truck in the fleet would be auctioned in October.

Discussion focused on where maintenance was done and Abel responded that City staff handled the day-to-day maintenance and staff tried to stay local when repairs were needed that were beyond the staff's abilities.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN PLUMB TO APPROVE THE PURCHASE OF A FORD F-350 TRUCK FROM MAX FORD IN HARRISONVILLE IN THE AMOUNT OF \$43,665; AND, ONCE THE TRUCK IS FULLY EQUIPPED, DECLARE ONE OF THE FORD TRUCKS AND ASSOCIATED EQUIPMENT AS SURPLUS PROPERTY FOR AUCTION.

RESULT: MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed February 21 – Presidents' Day

Finance/Human Resources Director Matthew Chapman said that City Hall would be closed on February 21 for Presidents' Day.

B. Public Works

1. Riverfront Park Entryway Sign Concepts

Public Works Director Alysén Abel provided an overview of the sign concepts for the riverfront parks, noting that the Community Land and Recreation Board was in favor of moving forward. She said that \$100,000 was budgeted in both 2022 and 2023 and a portion of the design costs would be paid in 2022. Staff planned to move forward with the primary and secondary monuments

Alderman Welch requested information about the public meeting regarding Platte Landing Park on February 16 and Abel responded that the presentation would be similar to the work

session.

Alderman Sportsman asked about discussions with Platte County and what would happen if the City did not complete what was proposed in the approved grant and Abel responded that the City would need to work with Platte County to determine if the desired changes would be considered a revision to the grant or if a new grant had to be submitted.

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

Mayor Johnston said that it was City Administrator Joe Parente's last meeting and she thanked him for his leadership. Alderman Sportsman said he came to the City at just the right time and said it was a pleasure working with him.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:25 p.m.

The minutes for February 15, 2022, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the first day of March 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

