

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 March 1, 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 - *via videoconference*
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

Absent:

Ward 4 Alderman Greg Plumb - *with prior notice*

A quorum of the Board of Aldermen was present.

The following staff was also present:

Alexa Barton, City Administrator
Kevin Chrisman, Police Chief (via videoconference)
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director (via videoconference)
Matthew Chapman, Finance/Human Resources Director
Chris Ashley, Public Works Project Manager (via videoconference)
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

A. Present a Good Citizen Award to Bianca Miller

Mayor Johnston presented a Good Citizen Award to Bianca Miller for her service to the community as a counselor in the Park Hill School District.

Alderman Whitley, speaking on behalf of Alderman Plumb who was absent from the meeting, shared his concerns about the lack of following Rule No. 7 in the Board of Aldermen Rules of Order regarding citizen input.

B. Sheryl Biermann regarding Platte Landing Park Survey

Sheryl Biermann, 5310 NW Bluffs Way, provided an overview of her comments from the February 16 public meeting regarding improvements to Platte Landing Park.

3. CONSENT AGENDA

- A. Approve the minutes for the February 1, 2022, regular meeting
- B. Approve the minutes for the February 9, 2022, work session
- C. Approve the minutes for the February 15, 2022, regular meeting
- D. Approve a resort with Sunday sales liquor license for The Craic located at 16 Main Street
- E. Approve accounts payable from February 11 to February 24, 2022

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 the first reading of an ordinance to dedicate Ensign Drive as public right-of-way

Public Works Director Alysén Abel stated that Ensign Drive was located on the southwest corner of Interstate 435 and Highway 45. She said that the intention of the real estate agreement for Creekside Industrial was to dedicate the improved portion of Ensign Drive from City-owned property to public right-of-way. Abel added that the City acquired a sliver that was previously owned by Everyg.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3183, AN ORDINANCE DEDICATING ENSIGN DRIVE AS PUBLIC RIGHT-OF-WAY, ON FIRST READING AND POSTPONE THE SECOND READING TO MARCH 15, 2022.

RESULT: MOTION PASSED 7-0.

- B. Approve the first reading of an ordinance to reduce the weight limit on NW Jones Meyer Road

Public Works Director Alysén Abel said that portions of NW Jones Meyer Road were located in Parkville and portions were located in unincorporated Platte County. In January, the Platte County Commissioners approved several traffic-related items that included reducing the weight limit on NW Jones Meyer to 20 tons for the unincorporated portions. The proposed ordinance would change the weight limit to match the changes approved by Platte County.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3184, AN ORDINANCE REDUCING THE WEIGHT LIMIT ON NW JONES

**MEYER ROAD WITHIN THE CITY LIMITS OF PARKVILLE,
MISSOURI, ON FIRST READING AND POSTPONE THE SECOND
READING TO MARCH 15, 2022.**

RESULT: MOTION PASSED 7-0.

C. Approve a sanitary sewer easement and associated payment for the existing forcemain on Lot 11, The National 8th Plat

Public Works Director Alysén Abel provided a history of The National 8th Plat and property ownership of Lot 11, noting that the new owners planned to build a home on the lot. During the building permit review process, it was discovered that the proposed location of the home was over the sanitary sewer forcemain, which was designed in one location and built in a different location. It was also discovered that the City did not receive the as-built specifications in 2002 when the forcemain was completed. Staff worked with the property owner and the builder's representative and determined it was too cost-prohibitive and complex to move the forcemain. The property owner rearranged the plans for the home. Abel said the City needed an easement for the forcemain and would pay the property owners the cost of redoing the home plans in exchange for the easement.

Abel said the item was presented to the Finance Committee on January 24 and no action was taken. The Committee recommended that staff reach out to The National to partner with them to cover a portion of the cost. The money was not budgeted for in the Sewer Fund and Abel said that some projects could be dialed back or cost savings could be used to cover the cost.

Discussion focused on when the City was liable and Abel responded that the forcemain was the City's infrastructure and was therefore the City's responsibility.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE A SANITARY SEWER EASEMENT FOR THE EXISTING FORCEMAIN ON LOT 11 OF THE NATIONAL 8TH AND ASSOCIATED SETTLEMENT PAYMENT OF \$21,808, WITH \$10,000 OF THE TOTAL TO BE FUNDED BY THE NATIONAL GOLF CLUB.

RESULT: MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. State of the City Address - March 8, 2022

City Clerk Melissa McChesney stated that the 2022 State of the City Address would be presented on March 8 at the Platte County Community Center South YMCA.

Public Works Director Alysén Abel provided an overview of the public engagement regarding the improvements to Platte Landing Park and said that staff was working with the design

consultant on options related to the overall park space which she anticipated would be presented in May. The options would be rough sketches based on feedback from the public engagement to show what could be done while still honoring the Platte County grant. Discussion focused on providing a list of ideas instead of rough sketches to avoid confusion that the plans were exactly what the City would do. The consensus was for staff to wait until a parks director was hired. City Administrator Alexa Barton said that she planned to present the job description for review following the April 5 election.

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

Mayor Johnston said that three Parkville locations were selected to place hearts in the Parade of Hearts starting in mid-March.

Alderman Welch said that Alderman Rittman received the Hopkins Distinguished Service Award from the Parkville Area Chamber of Commerce at the Chamber Gala on February 26.

Alderman Whitley said he spoke with a resident who requested that the City speak with the post office about not receiving mail.

Alderman Lock shared his concerns about snow removal on the cul-de-sacs and the curbs on Highway 45 near The National that were falling apart.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 8:08 p.m.

The minutes for March 1, 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 fifteenth day of March 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

