

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:04 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on March 15, 2022, and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

Present:

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

Absent:

Ward 3 Alderman Douglas Wylie - *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
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director (via videoconference)
Matthew Chapman, Finance/Human Resources Director
Chris Ashley, Public Works Project Manager
Jeffery Rhodes, Assistant to the City Administrator
John Mullane, City Attorney

Mayor Johnston led the Board in the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN INPUT

Brett Krause, 8215 Shoreline Drive, provided public comments regarding transparency, Rule No. 7 in the Board of Aldermen Rules of Order related to citizen input and concerns with the City's responses to Sunshine requests.

3. CONSENT AGENDA

- A. Approve the minutes for the March 1, 2022, regular meeting
- B. Receive and file the February Municipal Court report
- C. Receive and file the financial report for the month ending February 28, 2022
- D. Receive and file the crime statistics for January 2022
- E. Approve a change in managing officer for C-Store 2, 11019 NW Highway 45, for their retailer of intoxicating liquor in the original package with Sunday sales liquor license

- F. Approve a retail liquor by the drink picnic license for the Association for Women Lawyers Foundation for the Women on the Move 5K Run/Walk event on May 21, 2022
- G. Approve a construction agreement with HydroKlean for the 2022 Sanitary Sewer CCTV and Cleaning Program
- H. Approve a purchase order with Brenntag for Robin 4000 odor control chemicals for the sanitary sewer lines in the Riss Lake subdivision
- I. Approve Work Authorization No. 12B with BBN Architects for design services for the Farmers Market building
- J. Approve a supplemental agreement amending the sewer management agreement with Alliance Water Resources
- K. Approve Work Authorization No. 5B with Renaissance Infrastructure Consulting for inspection services for the Route 9 improvements from Highway 45 to Lakeview Drive
- L. Approve a payment to the State of Missouri Emergency Management Agency for the insurance reconciliation associated with the 2019 flood
- M. Approve Resolution No. 22-003 reinstating the sewer tap and sewer impact fees for commercial, industrial and multi-family dwelling units and/or apartments in the Schedule of Fees
- N. Approve accounts payable from February 25 to March 10, 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. NON-ACTION AGENDA

A. Municipal Officials Ethics Commission Report and Response

Alderman Plumb stated the Board of Aldermen acknowledged receipt of the report and the recommendation of the Ethics Commission. Because the item was listed as non-action on the agenda, he made the following motion:

ACTION: IT WAS MOVED BY ALDERMAN PLUMB AND SECONDED BY ALDERMAN SPORTSMAN TO **DIRECT THE CITY CLERK TO SET A SPECIAL PUBLIC MEETING OF THE BOARD WITH APPROPRIATE NOTICE TO THE PUBLIC, WITH THE ONLY ACTION ITEM TO BE THE BOARD'S REACTION TO THE RECOMMENDATION, AND THAT THE MEETING TAKE PLACE WITHIN THE NEXT WEEK.**

RESULT: MOTION PASSED 7-0.

5. ACTION AGENDA

A. Approve the purchase of twelve replacement Motorola APX 4000 portable radios, five replacement Motorola APX 4500 in-car mobile radios, two multi-unit portable radio chargers and upgraded programming for all radios from Midwest Mobile Radio

Police Chief Kevin Chrisman stated that Midwest Mobile Radio was the vendor for programming the police radios. He said he was notified on January 1, 2013, that the region would be going to a new radio system in order to be able to operate on the Metropolitan Area Regional Radio System (MARRS) and the City approved a lump sum to purchase radios. In 2018, the radios that were on-hand were discontinued. In summer 2021, Chrisman said he learned that the new system would be implemented, but there was not a date set at that time. On February 10, 2022, he was notified that the deadline was April 19 and on February 23 he was notified that the new deadline was June 21. The information was presented to the Finance Committee on March 7 as a non-action item. Chrisman added that it could take up to 20 weeks to receive the equipment. He said that he and Police Captain Jon Jordan were able to work with the vendor to revise the quote, which was a little higher than the original quote, but included all the radios and programming.

Discussion focused on what would happen if the City did not take action and the funding for the purchase. Chrisman responded that he would have to work out a process to rotate in the four encrypted radios that were purchased in 2021, but the other radios would not work after June 21. City Administrator Alexa Barton stated that the funding would come from the General Fund Reserves.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO **APPROVE THE PURCHASE AND PROGRAMMING OF TWELVE (12) NEW MOTOROLA APX PORTABLE RADIOS, FIVE (5) NEW MOTOROLA APX MOBILE RADIOS, TWO (2) MULTI-UNIT CHARGERS AND EXTRA WEARABLE PARTS FROM MIDWEST MOBILE RADIO FOR THE TOTAL COST OF \$57,106.04.**

RESULT: MOTION PASSED 7-0.

B. Approve the second reading of an ordinance to dedicate Ensign Drive as public right-of-way

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

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 SECOND READING TO BECOME ORDINANCE NO. 3123.

RESULT: MOTION PASSED 7-0.

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

NOES: NONE

ABSTAIN: NONE

C. Approve the second reading of an ordinance to reduce the weight limit on NW Jones Meyer Road

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

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 SECOND READING TO BECOME ORDINANCE NO. 3124.

RESULT: MOTION PASSED 7-0.

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

NOES: NONE

ABSTAIN: NONE

6. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. Electronics Recycling and Paper Shredding Events - April 2, 2022

City Clerk Melissa McChesney stated that electronics recycling and paper shredding events were scheduled on April 2 in Platte Landing Park.

Police Chief Kevin Chrisman said that long-time Police Department employee Cindy Liberty was retiring on April 8 and a reception was planned for April 6. He also noted that Detective Sergeant Craig Hubbell was retiring on June 10.

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

Alderman Welch requested an update on improvements to Pocket Park and Public Works Project Manager Chris Ashley responded that staff met with the contractor and adjacent property owner Brian Mertz on March 14. Work was anticipated to start on April 18 and ending no later than the week before the July 4 weekend.

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Alderman Whitley requested an update on the 76th Street Bridge and City Administrator Alexa Barton responded that staff was in the process of reviewing options.

Alderman Welch requested an update on the wetlands and Ashley responded that he was not involved in the project and did not have an update.

8. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:30 p.m.

The minutes for March 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 fifth day of April 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

