

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 April 5, 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 Dave Rittman
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:

None

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 (via videoconference)
Stephen Lachky, Community Development Director
Matthew Chapman, Finance/Human Resources Director
Chris Ashley, Public Works Project Manager
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 Good Citizen Award to Warren and Kristin Crouse

Mayor Johnston presented a Good Citizen Award to Kristin and Warren Crouse for their work coordinating the annual Parkville Microbrew Fest event.

B. Recognize Elizabeth Novich for her Eagle Scout project for the Main Street Parkville Association

Mayor Johnston recognized Elizabeth Novich from BSA-Girls Troop 7333 for her Eagle Scout project renovating the Santa House used at the annual Christmas on the River event.

C. Proclaim April 13-24, 2022, as SevenDays® Week in Parkville

Mayor Johnston presented the proclamation to Bill Tammeus on the SevenDays® Board of Directors. Alderman Welch said that the City was hosting a blood drive on April 18 at City Hall in conjunction with SevenDays®.

D. Jim Probst regarding liquor licenses

Jim Probst notified the City Clerk that he would not be in attendance.

Parkville Nature Sanctuary Director Kristen Bontrager provided an overview of the sanctuary's new sponsorship program, which was created to allow for better programming and to meet the goal for Ghost Stories to be a free event. She added that once the \$5,000 goal was met, any additional sponsorships would be put into other sanctuary programming,

3. CONSENT AGENDA

- A. Approve the minutes for the March 15, 2022, regular meeting
- B. Approve the minutes for the March 15, 2022, executive session
- C. Approve the minutes for the March 21, 2022, special meeting
- D. Receive and file the February sewer report
- E. Approve Resolution No. 22-004 reinstating the sewer tap fees for industrial in the Schedule of Fees
- F. Approve Resolution No. 22-005 to reappoint Daniel Carr and Rick Baier as owner representatives to the Parkville Market Place Community Improvement District Board of Directors through June 2026
- G. Approve Resolution No. 22-006 to appoint Larry Norris as an owner representative to the 9 Highway Corridor Community Improvement District through December 20, 2022 and to reappoint Larry Norris through December 20, 2026
- H. Approve a construction agreement with Ace Pipe Cleaning for the 2022 Street Sweeping Program
- I. Approve Work Authorization No. 4B with Kaw Valley Engineering for construction material testing services for the Route 9 Improvements project
- J. Approve accounts payable from March 11 to March 31, 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 8-0.

4. ACTION AGENDA

A. Approve Resolution No. 22-007 endorsing an application for the Platte County Stormwater Management Grant Program for streambank stabilization improvements near Watkins Park

Public Works Director Alysén Abel stated that staff identified an area near Watkins Park along the creek that was eroded and the proposed project would help stabilize the stream bank. The Parks Sales Tax Fund and in-kind work would be used for the local match and the anticipated cost was approximately \$57,000.

Discussion focused on the use of the park sales tax to fund the project and Public Works Project Manager Chris Ashley responded that the loop trail around the park would be affected if the stream bank was not repaired.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE RESOLUTION NO. 22-007 ENDORSING AN APPLICATION FOR THE PLATTE COUNTY STORMWATER MANAGEMENT GRANT PROGRAM FOR STREAMBANK STABILIZATION IMPROVEMENTS NEAR WATKINS PARK.

RESULT: MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

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

Alderman Whitley requested that staff contact Evergy to replace the defective LED light near the entrance to Riss Lake at Lakeview Drive. He said he was concerned about the large gaps along the side of Route 9 at Clark Avenue and requested that staff contact the contractor. He also said he received concerns from residents about the erosion control measures for Sanctuary at Riss Lake and Public Works Director Alysén Abel responded that the developer had a grading permit and was in compliance with all American Public Works Association standards. They also used additional perimeter controls and were required to hire a third-party inspector to provide erosion control reports. Abel added that three reports had been submitted since March 29 and the City's construction inspector stopped by daily to ensure the developer was in compliance with the grading permit.

Alderman Plumb said the east side of Route 9 was rough and asked about temporary patching. Abel responded that she had alerted the contractor and would send them a reminder.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:41 p.m.

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF APRIL 5, 2022

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The minutes for April 5, 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 nineteenth day of April 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

