

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:05 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on April 19, 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
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
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 Certificate of Recognition to Cindy Liberty

Mayor Johnston presented a certificate of recognition to Cindy Liberty for her 42 years of service to the City.

B. Proclaim April 29, 2022 as Arbor Day

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

3. CONSENT AGENDA

A. Approve the minutes for the April 5, 2022, regular meeting

- B. Receive and file the March Municipal Court report
- C. Receive and file the financial report for the month ending March 31, 2022
- D. Receive and file the crime statistics for January through February 2022
- E. Approve the semi-annual financial report for the second half of 2021 and direct City Administration to publish
- F. Approve a construction agreement with Asphaltic Surfaces for the 2022 Mill and Overlay Program
- G. Approve a construction agreement with Terry Snelling Construction for the 2022 Curb & Sidewalk Program
- H. Approve Change Order No. 1 with SGI Construction to reconstruct the stairs for the Pocket Park Phase 2 improvements
- I. Approve accounts payable from April 1 to April 14, 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 7-1 (WASSMER OPPOSED)

4. MUNICIPAL ELECTION RESULTS

- A. **Adopt an ordinance to canvass the election returns from the April 5, 2022, general municipal election**

City Clerk Melissa McChesney stated that the proposed ordinance was to canvass the results of the April 5, 2022, General Municipal Election.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3185, AN ORDINANCE CANVASSING THE ELECTION RETURNS FROM THE APRIL 5, 2022, GENERAL MUNICIPAL ELECTION, ON FIRST READING.

RESULT: MOTION PASSED 8-0.

- B. **Present Recognition Items to Outgoing Mayor and Aldermen by Alderman Plumb**

Alderman Plumb presented gifts to outgoing Mayor Nan Johnston and outgoing aldermen Dave Rittman, Robert Lock and Marc Sportsman.

- C. **Recess for Reception for Outgoing/Incoming Mayor and Aldermen**

The meeting was recessed at 7:27 p.m. for a reception for the outgoing elected officials.

D. **Reconvene**

The meeting reconvened at 7:47 p.m.

E. **Present certificates of election and oaths of office**

City Clerk Melissa McChesney presented certificates of election and administered the oaths of office to mayor-elect Dean Katerndahl and aldermen-elect Bob Bennett, Stephen Melton and Michael Lee.

5. **ACTION AGENDA**

A. **Appoint an Acting President of the Board through April 18, 2023**

Alderman Wassmer nominated Alderman Whitley to serve as the Acting President of the Board.

ACTION: IT WAS MOVED BY ALDERMAN PLUMB AND SECONDED BY ALDERMAN WELCH THAT **NOMINATIONS CEASE AND ALDERMAN WHITLEY BE APPOINTED BY ACCLAMATION.**

RESULT: MOTION PASSED 8-0.

B. **Appoint one alderman from each ward to the Finance Committee**

Mayor Katerndahl nominated aldermen Wassmer, Bennett, Wylie and Plumb to serve on the Finance Committee.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WELCH TO **APPOINT PHIL WASSMER FOR WARD 1, BOB BENNETT FOR WARD 2, DOUG WYLIE FOR WARD 3 AND GREG PLUMB FOR WARD 4 TO THE FINANCE COMMITTEE.**

RESULT: MOTION PASSED 8-0.

6. **STAFF UPDATES ON ACTIVITIES**

A. **Administration**

1. **Parks Director Job Description**

City Administrator Alexa Barton stated that one of the first tasks she was assigned as the new city administrator was to create a job description for a parks director. The job description was accepted by the Community Land and Recreation Board on April 13 and would be distributed through several different channels.

B. Public Works

1. Spring Cleanup Event - April 23

Public Works Director Alysén Abel said that the annual Spring Cleanup would be held on April 23.

2. Spring Extended Yard Waste Drop-Off - April 25-May 27

Public Works Director Alysén Abel said that the annual spring yard waste drop-off would be held weekdays from April 25 through May 27.

Abel added that a household hazardous waste event would be held in Platte Landing Park on May 21, an Arbor Day Celebration would be held on April 22 at the playgrounds in English Landing Park and the next electronics recycling and paper shredding events would be held on June 4.

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

Alderman Welch said that the blood drive on April 18 was a success and the number of attendees exceeded the goal. She thanked everyone who donated.

Alderman Plumb welcomed the newly elected officials and provided an overview of ways the City was transparent.

Alderman Welch requested an update on the wetlands in Platte Landing Park and Public Works Director Alysén Abel responded that time was needed to establish the wetlands. Mayor Katerndahl recommended that a joint work session be held with the Community Land and Recreation Board and the Corps of Engineers to discuss the project.

Alderman Wylie stated that the Board historically had a practice of one alderman making the motions and seconding the motions and the consensus was for Alderman Whitley to make the motions and Alderman Plumb to second the motions.

Mayor Katerndahl said he appreciated the experience of the members of the Board of Aldermen.

8. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 8:13 p.m.

The minutes for April 19, 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 third day of May 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

2022-047

