

1. CALL TO ORDER

A special meeting of the Board of Aldermen was convened at 4:35 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on July 11, 2022, and was called to order by Mayor Dean Katerndahl. 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
Ward 2 Alderman Bob Bennett
Ward 3 Alderman Douglas Wylie
Ward 3 Alderman Stephen Melton
Ward 4 Alderman Greg Plumb
Ward 4 Alderman Michael Lee

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 (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

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

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve a temporary resort with Sunday sales liquor license for Acre, a new restaurant to be located at 6325 Lewis Street, Suite 119 (formerly New London Cafe)
- B. Approve retail liquor by the drink picnic licenses for the Cosentino Charity Foundation for a golf tournament at The National Golf Club and The Deuce on July 25, 2022
- C. Approve Resolution No. 22-010 appointing Ryan O'Laughlin, Jeffery Cunningham, Troy Wilson and Lindsey Derry to the Parkville Old Towne Market Community Improvement District through June 2026

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE THE CONSENT AGENDA AND

RECOMMENDED MOTIONS, AS PRESENTED.

RESULT: MOTION PASSED 8-0.

4. ACTION AGENDA

A. Approve the first reading of an ordinance to accept the street and storm sewer public improvements and associated maintenance bonds for the Woods at Creekside 3rd Plat

Public Works Director Alysén Abel stated that the plans were approved and the streets and storm sewers were inspected by City staff. The associated maintenance bonds were for a two-year period; and, at the end of the two years, the City would determine if there were any issues to be addressed before it took over maintenance of the improvements. She added that the developer requested approval of six building permits so they could begin construction.

Discussion focused on when it would be appropriate to have both readings at a single meeting..

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3195, AN ORDINANCE **ACCEPTING PUBLIC STREET AND STORM SEWER IMPROVEMENTS AND ASSOCIATED MAINTENANCE BONDS FOR THE WOODS AT CREEKSIDE 3RD PLAT**, ON FIRST READING AND POSTPONE THE SECOND READING TO JULY 19, 2022, AND **AUTHORIZING STAFF TO RELEASE SIX BUILDING PERMITS.**

RESULT: MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

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

Public Works Director Alysén Abel said that joint work sessions with the Community Land and Recreation Board would be held on July 13 to discuss the farmers market and on July 19 to discuss the wetlands.

7. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 5:04 p.m.

The special minutes for July 11, 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 July 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

2022-073

