

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:10 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on October 18, 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 3 Alderman Douglas Wylie
Ward 3 Alderman Stephen Melton
Ward 4 Alderman Greg Plumb
Ward 4 Alderman Michael Lee (via videoconference)

Absent:

Ward 2 Alderman Bob Bennett - *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, Human Resources Director
Bryan Kidney, Interim Finance Director (via videoconference)
Chris Ashley, Public Works Project Manager
Jeffery Rhodes, Assistant to the City Administrator
Rich Wood, City Attorney

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

2. CITIZEN INPUT

Elaine Kellerman, 5243 NW Bluffs Circle, spoke about the Parkville Economic Development Council; comments attached as Exhibit A.

3. CONSENT AGENDA

- A. Approve the minutes for the October 4, 2022, regular meeting
- B. Receive and file the September Municipal Court report
- C. Receive and file the financial report for the month ending September 30, 2022
- D. Receive and file the crime statistics for January through August 2022

- E. Reappoint Diane Driver and Kevin McDonald to the Tax Increment Financing Commission through May 2026
- F. Approve agreements with Urban Tree Specialists and Arbor Masters for on-call tree maintenance
- G. Approve a purchase order with Central Salt for straight salt for emergency snow operations
- H. Approve a purchase order with Kranz of Kansas City for truck equipment for the 2022 Ford F-350 Truck
- I. Approve Change Order No. 2 with Havens Construction for the 2022 Sanitary Sewer Repairs Program
- J. Approve accounts payable from September 30 to October 14, 2022

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 7-0.

4. ACTION AGENDA

- A. Adopt an ordinance to renew the intergovernmental agreement with Mid-America Regional Council Solid Waste Management District for the 2023 Regional Household Hazardous Waste Collection Program

Public Works Director Alysén Abel stated that the City participated in the hazardous waste collection program annually in which residents could participate in two year-round drop-off sites and many mobile events. The City partnered with Riverside in even-numbered years to host a mobile event in Parkville. The City paid a per capita fee, which was increased to \$1.10. Abel said that intergovernmental agreements required an ordinance and, based on direction by the Board, she recommended that both readings be presented at a single meeting.

Alderman Wylie said he was the chair of the Solid Waste Management District, but because he did not have a financial interest, he would participate in the vote.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3211, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT FOR THE 2023 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM, ON FIRST READING.

RESULT: MOTION PASSED 7-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, DOUGLAS WYLIE, STEPHEN MELTON, GREG PLUMB, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3211, AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT FOR THE 2023 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM, ON SECOND READING TO BECOME ORDINANCE NO. 3144.

RESULT: MOTION PASSED 7-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, DOUGLAS WYLIE, STEPHEN MELTON, GREG PLUMB, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

B. Approve the second reading of an ordinance to rezone Vertical Ventures III, Lot 5 from "BP" Business Park District to "I-1-P" Planned Light Industrial District - Case No. PZ 2022-26

Mayor Katerndahl said that the first reading was presented on October 4. No additional information was presented.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3210, AN ORDINANCE REZONING VERTICAL VENTURES III, LOT 5 FROM "BP" BUSINESS PARK DISTRICT TO "I-1-P" PLANNED LIGHT INDUSTRIAL DISTRICT, ON SECOND READING TO BECOME ORDINANCE NO. 3145.

RESULT: MOTION PASSED 7-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, DOUGLAS WYLIE, STEPHEN MELTON, GREG PLUMB, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

C. Approve the first reading of an ordinance to approve a conditional use permit to operate an office use of low traffic generation in a residential district at 819 Main Street - Case No. PZ22-34

Community Development Director Stephen Lachky stated that residential zoning did not allow office use without a conditional use permit. He said the for-profit business would have little impact on parking and business hours would be weekdays from 8 a.m. to 5 p.m. Discussion focused on whether the business would affect the non-profit status of the church and Lachky responded that they confirmed it was allowed before the application was submitted to the City.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3212, AN ORDINANCE **APPROVING A CONDITIONAL USE PERMIT TO OPERATE AN OFFICE USE OF LOW TRAFFIC GENERATION AT 819 MAIN STREET, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 1, 2022.**

RESULT: MOTION PASSED 7-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Blended Logo: City of Parkville and Park University "Hometown U"

City Administrator Alexa Barton said that she and the mayor met with the new Park University president earlier in the year and discussed the relationship with the community. In order to raise awareness, a blended logo was created by the Park University marketing department; options attached as Exhibit B. The next steps would be to determine how to market to students and the community.

B. Community Development

1. Development Updates

Community Development Director Stephen Lachky said that two applications, one public hearing to rezone the Friends of Parkville Animal Shelter property from residential to commercial and one for a site plan to refurbish the old Bank Liberty building downtown, would be presented to the Planning and Zoning Commission on November 8.

Lachky stated that the City applied for \$4 million in Mid-America Regional Council federal aid funding for Route 9 improvements downtown and scored the fourth highest project out of 53 submitted. The next step was to work with the selection committee. He was optimistic that the City would receive some funding.

C. Parks and Recreation

Parks and Recreation Director Brittanie Propes provided an update on Pocket Park, noting that the Americans with Disabilities Act sidewalk on the north side would be restriped and

the south crosswalk would be removed, the planters would be installed over the bollards and the Grigsby statue would be placed at its new location.

Propes said Watkins Park would be closed during the rehabilitation of the streambank; the South Platte Pass Trail project was weather dependent, the landscaping of the Missouri American Water Wells in Platte Landing Park was completed and she would verify if it met the agreed upon specifications; the farmers market small committee would meet on October 28 and a joint work session with the Community Land and Recreation Board would be held on November 9; she met with Alderman Wassmer and Pinecrest residents to discuss the Gateway Park project that would be in the proposed 2023 Capital Improvement Program; the coyotes in the park were being monitored and the signs would be placed in Platte Landing Park; the Kansas City Symphony would hold a free concert in the park on October 24; pumpkin carving would be held on October 27; she would participate in the downtown trick-or-treating and hand out candy and seed packets in Pocket Park on October 29; and Ghost Stories would be held on October 29 at the Parkville Nature Sanctuary.

Discussion focused on Watkins Park and working with the neighbors for the streambank stabilization project. Parks Project Manager Chris Ashley said that letters about the project were delivered to nearby residents.

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

Alderman Plumb thanked Police Chief Kevin Chrisman for reminding him to wear pink.

Alderman Whitley said he received pictures from the sewer issue in Riss Lake at Lakeview and White Oak. Public Works Director Alysén Abel said the sanitary sewer line was hit by a boring machine and staff was alerted to the issue the prior evening. The contract was on-site to evaluate and repair the line. She noted that some sewage went down the storm sewer into a settling basin and staff was working with the Missouri Department of Natural Resources (MDNR) to determine what remediation work was needed. Sewer Plant Manager Jason Brown said that H&H Septic confirmed the repairs were completed in the afternoon and MDNR would take the lead on the remediation.

Alderman Plumb said that Park University was hosting a housing insecurity summit involving Northland agencies to discuss homelessness.

Mayor Katerndahl said that he, City Administrator Alexa Barton, Chief Chrisman and Alderman Wassmer met to discuss turning the alley between Bentley Guitar and the American Legion into a pedestrian walkway.

City Administrator Alexa Barton thanked Richard Wilson and his staff for their work changing the lights at City Hall to pink for Breast Cancer Awareness Month. Chief Chrisman said he mentioned it to Creekside developer Brian Mertz about getting involved in 2023 and he lit up the Creekside Hotel with pink lights. He appreciated everyone that has participated.

7. UPCOMING MEETINGS

8. EXECUTIVE SESSION

- A. The Board of Aldermen may enter into closed session pursuant to:
- RSMo. 610-021(1) for legal actions, litigation and attorney-client communication
 - RSMo. 610-021(3) and/or (13) for personnel matters
 - RSMo. 610-021(12) for sealed bids and contract negotiations

Alderman Lee left the meeting at 8:12 p.m.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT PRIVILEGE PURSUANT TO RSMO 610.021(1).

RESULT: MOTION PASSED 6-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, DOUGLAS WYLIE, STEPHEN MELTON, GREG PLUMB

NOES: NONE

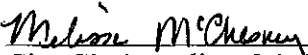
The Board entered the executive session at 8:13 p.m. At 8:38 p.m., the Board reconvened in open session.

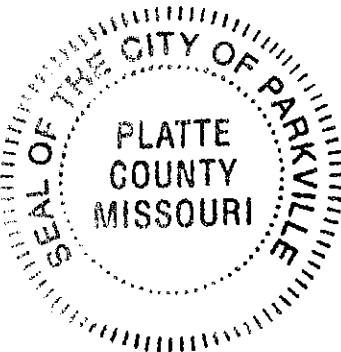
9. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 8:39 p.m.

The minutes for October 18, 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 first day of November 2022.

Submitted by:


City Clerk Melissa McClesney



October 18, 2022

TO: Mayor, BOA, and city staff
FROM: Elaine Kellerman, Parkville resident
RE: Parkville Economic Development Council (PEDC)

Mayor, I read with interest your message to residents in the Fall city newsletter. You began by reminding us that you campaigned on a platform of "creating an open and transparent City Hall and building trust in local government." Later in the message you encouraged feedback: "Are we on the right track?"

As a citizen, I would like to direct the light of transparency on the PEDC, the Parkville Economic Development Council. My understanding is that the EDC receives funding from the city, our tax payer dollars, approximately \$40,000 to \$50,000 per year for at least the last five years. This amounts to \$250,000 in tax payer funds going to an organization that conducts itself in secret and uses code words for projects instead of naming them. Why are their meetings closed to the public and why are there no agendas or minutes from these meetings? Mayor, you and Ms. Barton serve on the executive committee of the EDC. Perhaps one of you could tell me what goes on in these meetings. To what degree does the agenda of the EDC impact the actions of city staff and the agenda of the Parkville Board of Aldermen? How much influence does the EDC have in Parkville? Are they setting the direction for the city? Citizens have no way of knowing.

The office for the EDC is in city hall. A year ago, Alderman Whitley expressed concern in a BOA meeting (September 7, 2021) that the office should move elsewhere. He said at the time that it is important to create distance between the city and the EDC. He said that housing the EDC at city hall suggests that the EDC is a quasi-government body, even though the city says it is not. Moving the EDC office was supposed to be further discussed. Three months later, an extension of their lease at city hall was approved by the BOA as part of the December 21, 2021 meeting's consent agenda. The public never knew what happened. Were other options for its location even considered? Alderman Whitley resigned from the EDC. Perhaps he could explain why.

Again, I will repeat that if the city is funding the EDC with tax payer money, we the tax payers have the right to know what is going on in their meetings.

PARK UNIVERSITY & CITY OF PARKVILLE

Blended Logo Options



Vertical - Black



Vertical – Color



Vertical - Gradient

PARKVILLE MISSOURI
HOMETOWN U
PARK UNIVERSITY

Horizontal - Black

PARKVILLE MISSOURI
HOMETOWN U
PARK UNIVERSITY

Horizontal – Color Icons

PARKVILLE MISSOURI
HOMETOWN U
PARK UNIVERSITY

Horizontal - Gradient