

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:03 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on November 1, 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
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director
Matthew Chapman, Human Resources Director
Brittanie Propes, Parks & Recreation Director
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

A. Proclaim November 1, 2022, as National Family Literacy Day

Mayor Katerndahl presented the proclamation to members of the White Alloe Chapter of the Daughters of the American Revolution.

B. Proclaim November 2022 as National American Indian Heritage Month

Mayor Katerndahl presented the proclamation to members of the White Alloe Chapter of the Daughters of the American Revolution.

C. Recognize Veterans Memorial Raffle Winner

Jim McCall, Veterans Memorial Committee member, recognized the Veterans Memorial raffle winner, Frank Conforti.

3. CONSENT AGENDA

- A. Approve the minutes for the October 18, 2022, regular meeting
- B. Approve the minutes for the October 18, 2022, work session
- C. Approve supplemental agreement with Alliance Water Resources for management, maintenance and operations of the City's wastewater treatment and collection system
- D. Approve a temporary resort liquor license with Sunday sales for La Costa, a new business to be located at 6264 Lewis Street, Suite 104 (formerly Primo's)
- E. Receive and file the September sewer report
- F. Approve accounts payable from October 15 to October 27, 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 8-0.

4. ACTION AGENDA

- A. Approve the superseding addendum to the Six At Park redevelopment agreement associated with a Chapter 353 Urban Redevelopment Project for the Six At Park development

Community Development Director Stephen Lachky stated that in April 2018 the Planning and Zoning Commission approved the preliminary development plan for Six at Park. The Board of Aldermen subsequently approved a Chapter 353 property tax abatement for a 15-year period on a sliding scale, similar to the downtown program. In March 2020 around the beginning of the pandemic, several of the businesses that were interested in leasing the office space backed out, so a portion of the building was converted to mixed-use that included 27 residential apartment units and six commercial short-term rentals. Lachky said the addendum was needed to provide guidance to the Platte County Assessor's Office about the valuation of commercial versus residential.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE THE SUPERSEDING ADDENDUM TO THE SIX AT PARK REDEVELOPMENT AGREEMENT ASSOCIATED WITH A CHAPTER 353 URBAN REDEVELOPMENT PROJECT FOR THE SIX AT PARK DEVELOPMENT.

RESULT: MOTION PASSED 8-0.

B. Approve the second 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

Mayor Katerndahl said the first reading was presented on October 18. No additional information was presented.

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 SECOND READING TO BECOME ORDINANCE NO. 3146.**

RESULT: MOTION PASSED 8-0.

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

NOES: NONE

ABSTAIN: NONE

C. Approve a public facility easement to provide access for the operation, repair and maintenance of the Digital Vehicle Repeater System in the Police Department

Community Development Director Stephen Lachky said that in 2020 the Board approved the purchase and installation of a radio tower and digital vehicle repeater system to help with communications for the Police Department. He added that establishing an easement would give the City permission to access the tower and equipment.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO **APPROVE THE PUBLIC FACILITY EASEMENT TO PROVIDE ACCESS FOR THE PURPOSE OF OPERATING, REPAIRING AND MAINTAINING THE POLICE DEPARTMENT'S DIGITAL VEHICLE REPEATER SYSTEM.**

RESULT: MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed November 11 - Veterans Day

City Administrator Alexa Barton said that City Hall would be closed on November 11

in observance of Veterans Day.

2. **LAGERS Official Supplemental Valuation**

City Administrator Alexa Barton stated that a 45-day notice was required when a city was considering an update to the benefits plan.

Police Chief Kevin Chrisman said that the Park Village luncheon would be held on December 7 and Shop with a Cop would be held on December 11. Both events were funded through the Police Community Assistance Fund. In addition to the events, it would be the second year that the Fund would provide coats, gloves and hats to kids from a list provided by the schools. He added that a new officer was hired and would begin work on November 7.

B. **Community Development**

1. **Development Updates**

Community Development Director Stephen Lachky said that he, Public Works Director Alysén Abel and Director of Operations Richard Wilson met with representatives from Burlington Northern Santa Fe, Benesch and the Missouri Department of Transportation to discuss the diagnostic assessment for a quiet zone downtown. He said the assessment would provide a comprehensive outlook on what could be allowed at both crossings downtown.

Lachky said that the Mid-America Regional Council Active Transportation Program Committee recommended that the City receive \$750,000 in Transportation Alternatives Program grant funding for the Bell Road project.

Park and Recreation Director Brittanie Propes thanked the volunteers and City staff that helped carve pumpkins and with Ghost Stories. She provided updates on the Watkins Park stream bank project and the trail along the perimeter of the park and the Pocket Park frontage improvements that were near completion. She added that Winter Wonderland at the Parkville Nature Sanctuary would be held on December 10 and that the previous week she met with Creekside developer Brian Mertz to schedule free movies in the park at Creekside.

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

Alderman Wassmer said that the Banneker School Foundation would hold a fundraiser on November 12.

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

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO **ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL PURSUANT TO RSMO 610.021(3) AND (13).**

RESULT: MOTION PASSED 8-0.

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

NOES: NONE

ABSTAIN: NONE

The Board entered the executive session at 7:54 p.m. At 8:16 p.m., the Board reconvened in open session.

9. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 8:17 p.m.

The minutes for November 1, 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 fifteenth day of November 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

