

1. GENERAL AGENDA

Mayor Dean Katerndahl opened the work session at 6:00 p.m. on April 18, 2023, at City Hall, 8880 Clark Avenue, Parkville, Missouri. In attendance were aldermen Tina Welch, Brian Whitley, Bob Bennett, Douglas Wylie, Stephen Melton, Greg Plumb, Michael Lee and Philip Wassmer (via videoconference).

The following staff were also present:

Alexa Barton, City Administrator
Jeffery Rhodes, Assistant City Administrator
Kevin Chrisman, Police Chief
Dan Harper, Public Works Director
Stephen Lachky, Community Development Director
Bryan Kidney, Interim Finance Director
Brittanie Propes, Parks & Recreation Director
Chris Ashley, Parks & Recreation Project Manager
John Mautino, City Attorney

A. Baker Tilly Sewer Analysis

City Administrator Alexa Barton stated that Baker Tilly was retained by the City to assist with an analysis and review of options for providing wastewater treatment and collection services to residents, businesses, and other customers within the City. The analysis included the potential costs, benefits, and drawbacks of the four options provided for these services, including: continuing to contract with an outside source, currently Alliance Water Resources, for operations and maintenance; discontinuing outsourcing and bringing operations and maintenance in-house; merging with Platte County Regional Sewer District; and selling the system to a private-sector entity.

Nick Dragisich, Baker Tilly, presented information about the options.

Barton recommended a new allocation study be done to update the numbers.

Discussion focused on the options and the next steps, which Barton stated could include another work session to discuss and narrow down the options; to provide staff with additional information the Board of Aldermen would like to see; to forecast the revenues; to look at \$350,000 of the allocation that would not be seen; and to determine how the roles and responsibilities would be distributed amongst the staff. Depending on direction by the Board, staff could start narrowing it down for further discussion. She added that if the Board was looking at selling the sewer system, staff would release a request for proposals in order to get a true number, which would help to narrow down the direction for consideration.

Barton asked Nick Dragisich to provide a report of the next steps for consideration with each of the alternatives for another work session. She said she would also want to speak with the Platte County Regional Sewer District again regarding the 2014 memorandum of understanding to find out what the results of that study were.

MINUTES OF THE BOARD OF ALDERMEN WORK SESSION OF APRIL 18, 2023

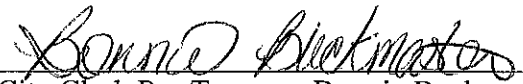
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2. ADJOURN

The work session ended at 7:05 p.m.

The work session minutes for April 18, 2023, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on the second day of May 2023.

Submitted by:


City Clerk Pro Tempore Bonnie Buckmaster

