

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 May 16, 2023, 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 2 Alderman Bob Bennett
Ward 3 Alderman Douglas Wylie
Ward 3 Alderman Stephen Melton
Ward 4 Alderman Michael Lee
Ward 4 Alderman Allyson Berberich
Ward 2 Alderman Brian T. Whitley
Ward 1 Alderman Philip Wassmer

Absent:

None

A quorum of the Board of Aldermen was present.

The following staff was 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

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

2. CITIZEN INPUT

A. Proclaim May 21-27, 2023, as Public Works Week

Mayor Katerndahl presented the proclamation to Public Works Director Dan Harper, Director of Operations Richard Wilson, Construction and Codes Inspector Natalie Page and Skilled Streets Laborer Robert White.

B. Proclaim June 3, 2023, as National Trails Day

Mayor Katerndahl presented the proclamation to Parks and Recreation Director Brittanie Propes.

C. Proclaim June 15, 2023, as World Elder Abuse Awareness Day

Mayor Katerndahl presented the proclamation to Platte County Senior Fund Executive Director Debra Gwin.

City Administrator Alexa Barton said that Police Week was May 14-20 and Mayor Katerndahl presented a proclamation to the Police Department on May 15. To recognize and thank the department for their service, several locations around Parkville were lit up in blue. Barton presented a thin blue line pin to Mayor Katerndahl.

3. CONSENT AGENDA

- A. Approve the minutes for the May 2, 2023, regular meeting
- B. Approve the minutes for the May 2, 2023, work session
- C. Receive and file the April Municipal Court report
- D. Receive and file the crime statistics for January through March 2023
- E. Reappoint Barbara Wassmer, Tim Cahill and R. Douglas Krtok to the Planning and Zoning Commission through May 2027
- F. Appoint Jackson Kutay to the Planning and Zoning Commission through May 2024
- G. Reappoint to the Industrial Development Authority Dale Brouk and Sam Stahnke through May 2024, Kenneth Roberson and Martin Perrea through May 2025, and Lance Loewenstein and Tara Bennett through May 2026
- H. Approve the semi-annual financial report for the second half of 2022 and direct City Administration to publish
- I. Approve a construction agreement with Terry Snelling Construction for the 2023 Curb Replacement Program
- J. Approve a construction agreement with Asphaltic Surfaces for the 2023 Mill & Overlay Program
- K. Approve a purchase order with Heritage Tractor for a 2023 John Deere Gator
- L. Approve Change Order No. 1 with Remco Demolition for Phase II of the Farmers Market demolition
- M. Approve accounts payable from April 28 through May 11, 2023

Public Works Director Dan Harper presented an overview of the street maintenance plan related to Item I and Item J.

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. Adopt an ordinance approving Missouri Highways and Transportation Commission Surface Transportation Block Grant Program and Governor's Transportation Cost Share agreements to utilize federal funding for the Route 9 Corridor Complete Streets Improvements project from 4th Street to Park College Entrance Drive and from Crooked Road and Route FF to the Route 9 intersection

Community Development Director Stephen Lachky stated that two agreements were included with the ordinance for improvements to Route 9 in the downtown area. He provided an overview of the Route 9 Corridor Study and noted that three phases were completed. In July 2022, the Board approved a resolution supporting an application for federal grant funds. The City was notified that it received \$3.2 million in STBG funds and \$1,785,000 in Governor's Cost Share funds. As presented during the work session prior to the meeting, Interim Finance Director Bryan Kidney presented the funding options for the local match.

City Attorney John Mautino said that fourth class cities could fund road and sidewalk improvements through the issuance of special assessments on tax bills. The City would provide a cost estimate per foot and then the cost would be assessed against the abutting property owners, which would show up on the tax bills. He noted that only the property owners that benefitted from the improvements would be assessed for the cost.

Lachky stated that staff recommended approval of both agreements and requested that both readings be held at the meeting in order to meet the June 1 deadline. Benefits of the project would be improved traffic flow, walkability, safety and drainage.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN DOUGLAS TO APPROVE BILL NO. 3253, AN ORDINANCE APPROVING THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SURFACE TRANSPORTATION BLOCK GRANT PROGRAM AGREEMENT AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION GOVERNOR'S TRANSPORTATION COST SHARE AGREEMENT TO UTILIZE FEDERAL FUNDING FOR THE ROUTE 9 CORRIDOR COMPLETE STREETS IMPROVEMENTS PROJECT FROM FOURTH STREET TO PARK COLLEGE ENTRANCE DRIVE AND FROM S. CROOKED ROAD AND ROUTE FF TO THE INTERSECTION OF MO-9 HIGHWAY, ON FIRST READING.

RESULT: MOTION PASSED 8-0.

ACTION: IT WAS MOVED BY ALDERMAN BRIAN T. WHITLEY AND SECONDED BY ALDERMAN DOUGLAS WYLIE TO APPROVE BILL NO. 3253, AN ORDINANCE APPROVING THE MISSOURI

HIGHWAYS AND TRANSPORTATION COMMISSION SURFACE TRANSPORTATION BLOCK GRANT PROGRAM AGREEMENT AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION GOVERNOR'S TRANSPORTATION COST SHARE AGREEMENT TO UTILIZE FEDERAL FUNDING FOR THE ROUTE 9 CORRIDOR COMPLETE STREETS IMPROVEMENTS PROJECT FROM FOURTH STREET TO PARK COLLEGE ENTRANCE DRIVE AND FROM S. CROOKED ROAD AND ROUTE FF TO THE INTERSECTION OF MO-9 HIGHWAY, ON SECOND READING TO BECOME ORDINANCE NO. 3189.

RESULT: MOTION PASSED 8-0.

AYES: PHILIP WASSMER, TINA WELCH, BRIAN T. WHITLEY, BOB BENNETT, DOUGLAS WYLIE, STEPHEN MELTON, MICHAEL LEE, ALLYSON R. BERBERICH

NOES: NONE

ABSTAIN: NONE

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO **DIRECT CITY STAFF TO REACH OUT TO PLATTE COUNTY AND FORMALLY REQUEST ADDITIONAL FUNDING FOR THE ROUTE 9 CORRIDOR COMPLETE STREETS IMPROVEMENTS PROJECT VIA PLATTE COUNTY'S TRANSPORTATION SALES TAX REVENUES AND CONVENE A SPECIAL MEETING OF THE BOARD OF ALDERMEN PRIOR TO JUNE 1, 2023, TO RECONSIDER THE AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.**

RESULT: MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. City Hall Closed May 29 - Memorial Day

City Administrator Alexa Barton said that City Hall would be closed on May 29 for Memorial Day.

B. Police Department

C. Community Development

1. Development Updates

Community Development Director Stephen Lachky said a new subdivision application on Bell Road was presented to the Planning and Zoning Commission on May 9 and would be presented to the Board at a future meeting.

D. Public Works

1. Electronics Recycling and Paper Shredding Events - June 3

Public Works Director Dan Harper said electronics recycling and paper shredding events would be held on June 3.

E. Parks & Recreation

Parks and Recreation Director Brittanie Propes said that the Kansas City Symphony were holding a mobile concert in English Landing Park. She added that the rules for parking in English Landing park would be changed during the upcoming weekend and cones would be placed at the bridge as a temporary measure.

Police Chief Kevin Chrisman said the Stone Canyon Pizza sign on Main Street at First Street was hit by a semi-truck.

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

Alderman Wassmer requested that the public lock their homes, close garage doors, remove items from cars parked in the driveway because it caused an undue burden on the Police Department. He also asked that guns be kept safe and secure.

Alderman Bennett said that the communities of North Kansas City, Houston Lake and Liberty had issued Wear Orange proclamations showing their commitment to Wear Orange Day on June 2 in response to gun violence that occurred locally.

Alderman Whitley stated that the Diversity and Inclusion Commission elected a new chair on May 8 and welcomed the new member Tiana Heath. They also discussed increasing the membership to seven and to add a liaison from Park University. He also said he held a session with Lakeview Middle School on how to be an alderman and had a project where groups created a mock city and prioritized projects and budgets.

7. UPCOMING MEETINGS

8. EXECUTIVE SESSION

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT MATTERS PURSUANT TO RSMO

610.021(1).

RESULT: MOTION PASSED 8-0.

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

NOES: NONE

ABSTAIN: NONE

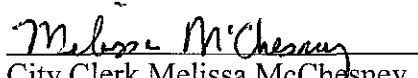
The Board entered the executive session at 8:14 p.m. At 8:36 p.m., the Board reconvened in open session and announced that no action was taken.

9. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 8:36 p.m.

The minutes for May 16, 2023, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the sixth day of June 2023.

Submitted by:


City Clerk Melissa McChesney

