

**1. CALL TO ORDER**

A regular meeting of the Board of Aldermen was convened at 7:22 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on September 19, 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 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 Michael Lee  
Ward 4 Alderman Allyson Berberich

Absent:

None

A quorum of the Board of Aldermen was present.

The following staff was also present:

Alexa Barton, City Administrator  
Bryan Kidney, Deputy City Administrator/Finance Director  
Jeffery Rhodes, Assistant City Administrator  
Kevin Chrisman, Police Chief  
Dan Harper, Public Works Director  
Stephen Lachky, Community Development 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 September 17-23, 2023, as Constitution Week**

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

**3. CONSENT AGENDA**

- A. Approve the minutes for the September 5, 2023, regular meeting
- B. Approve the minutes for the September 5, 2023, work session
- C. Receive and file the crime statistics for January through July 2023

- D. Receive and file the proposed 2024 budget for the Parkville Market Place Community Improvement District
- E. Receive and file the proposed 2024 budget for the Parkville Market Place #2 Community Improvement District
- F. Receive and file the proposed 2024 budget for the Parkville Commons Community Improvement District
- G. Approve Resolution No. 23-009 to reappoint Bill Oliver and Jeff Blobaum to the Parkville Commons Community Improvement District Board of Directors through 2027
- H. Approve a construction agreement with Embassy Landscape Group Inc. to replace the flooring at the Girl Scout Cabin at the Parkville Nature Sanctuary
- I. Approve a construction agreement with David E. Ross Construction Company for the Odor System Site Repairs Capital Improvement Project
- J. Approve a construction agreement with Havens Construction for the North National Drive Drainage Improvements Capital Improvement Project
- K. Approve accounts payable from September 1 through September 15, 2023

**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 Resolution No. 23-010 to adopt the 2024-2028 Capital Improvement Program**

Deputy City Administrator/Finance Director Bryan Kidney provided an overview of the changes made to the program based on recommendations from the Board at the September 5 work session. Changes included adding the Municipal Wireless Network; creating a new Internal Service Fund to pay for fleet vehicles over multiple funds; removing the trail access points at the Parkville Nature Sanctuary because the project was already completed; removing Gateway Park Phase 2 because the project would be completed in a single phase; removing the Highway 9 bike lanes from the funded list; adding a sidewalk, trail and street connection plan to the Transportation Fund; and adding subtotals for the unfunded and funded projects.

Discussion focused on the Housing and Density Study and if the developers should pay for it and the bridge over Rush Creek into Platte Landing Park.

**ACTION:** IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO **APPROVE RESOLUTION NO. 23-010**

**ADOPTING THE 2024-2028 CAPITAL IMPROVEMENT PROGRAM.**

**RESULT:** MOTION PASSED 8-0.

**5. STAFF UPDATES ON ACTIVITIES**

**A. Administration**

City Administrator Alexa Barton thanked staff for their work on the Capital Improvement Program; she presented a certificate of appreciation to City Clerk Melissa McChesney for her 10 year anniversary and said staff would have a work session to review projects and visioning for the future.

**B. Police Department**

**C. Community Development**

**1. Development Update**

Community Development Director Stephen Lachky said the Tax Increment Financing Commission would hold its annual meeting on October 4 to review a request to amend the contract for the Creekside TIF boundaries, which would be presented to the Board on November 7. The Planning and Zoning Commission would discuss the Village on the Green preliminary and final plats at the October 10 meeting, which would be presented to the Board on October 17 if approved by the Commission.

**D. Public Works**

Public Works Director Dan Harper said the annual street striping project was bid, but the cost was too high so the project would be delayed to 2024 with the hopes that the prices would be better. He added that the Riss Lake odor control rehabilitation project would start in early October and the pavement that was failing in front of it would not be fixed until the work was completed.

**E. Parks & Recreation**

Parks and Recreation Director Brittanie Propes said that Parkville would participate in Plogtober, a Mid-America Regional Council program that encouraged people to walk trails and pick up trash during the month of October. She said that staff was working on the park around the PAC detention pond and would increase the frequency the area was mowed. The area was designated as a park in 2004 and it would be named through a naming campaign with the public. She also said that staff was partnering with A Good Oak, a company that used sheep to remove invasive species and aggressive vines, to restore the Sullivan Nature Sanctuary. Staff would continue to spot treat the areas.

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

**ITEMS**

Alderman Whitley said the Diversity and Inclusion Commission welcomed its new members at their September meeting.

Mayor Katerndahl said the Parkville Living Center would hold a town hall on September 20.

**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 NEGOTIATED CONTRACT MATTERS PURSUANT TO RSMO 610.021(12).

**RESULT:** MOTION PASSED 8-0.

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

**NOES:** NONE

**ABSTAIN:** NONE

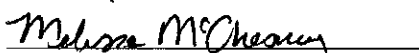
The Board entered the executive session at 8:22 p.m. At 8:54 p.m., the Board reconvened in open session and announced that no action was taken.

**9. ADJOURN**

Mayor Katerndahl declared the meeting adjourned at 8:55 p.m.

The minutes for September 19, 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 third day of October 2023.

Submitted by:

  
City Clerk Melissa McClesney

