

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:01 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on October 17, 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 R. 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
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 October 2023 as National Community Planning Month

Mayor Katerndahl presented the proclamation to Community Development Director Stephen Lachky.

B. 2023 Missouri American Planning Association Outstanding Planning Award for Development Code Update

Mayor Katerndahl recognized Community Development Director Stephen Lachky for receiving the Outstanding Implementation Award from the Missouri Chapter of the American Planning Association.

C. **Proclaim October 24, 2023, as World Polio Day**

Mayor Katerndahl presented the proclamation to members of the Parkville Rotary.

D. **Recognize Joe Patterson for the City's 2023 Paint Parkville Purchase Award**

Mayor Katerndahl recognized Joe Patterson for receiving the City's Paint Parkville Purchase Award.

E. **Missouri City Clerks & Finance Officer Association Recognition of Melissa McChesney for Certified Municipal Clerk certification**

City Clerk Melissa McChesney was recognized by Julia Porter, Western Division of the Missouri City Clerks and Finance Officers Association.

3. CONSENT AGENDA

- A. Approve the minutes for the October 3, 2023, regular meeting
- B. Approve the minutes for the October 3, 2023, work session
- C. Receive and file the crime statistics for January through August 2023
- D. Receive and file the September Municipal Court Report
- E. Receive and file the proposed 2024 budget for the Creekside Community Improvement District
- F. Receive and file the proposed 2024 budget for the Parkville Old Towne Market Community Improvement District
- G. Approve Resolution No. 23-011 to reappoint Brian Mertz and Doug Owens to the Creekside Community Improvement District through 2027
- H. Approve an agreement with Columbia Capital Municipal Advisors for advisory and consulting services
- I. Approve a purchase order with Central Salt for straight salt for emergency snow operations for the 2023-2024 winter season
- J. Approve Work Authorization No. 12 with Fluid Equipment Co. to replace the pump at the River Hills Pump Station
- K. Approve accounts payable from September 27 through October 13, 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. Adopt an ordinance to approve the final plat for Village on the Green East - Case No. PZ23-31; Pulse Parkville LLC, applicant

Mayor Katerndahl stated that final plat was an administrative action and as long as it met all the statutory requirements, the Board could not vote against it.

Community Development Director Stephen Lachky presented Item A and Item B together because they were related. He said that in 2021, the Planning and Zoning Commission held public hearings for the preliminary plats and a work session was held two months prior with the Board of Aldermen to discuss the timeline. The preliminary plat had expired in June 2023 and the applicant resubmitted it to the Commission on October 10; the Commission recommended approval. Lachky said that platting determined if the lot sizes met the standards and conditions could be placed on the plat, such as conditions to address traffic concerns and public access road connections. He noted that he had received several comments related to the Plan that was approved in 2021, but they did not apply to the plat being discussed.

Doug Ubben, Jr., Phelps Engineering, spoke about the stormwater plan and Adam Tholen, Pulse Development, discussed the agreement with The National for the lower pond.

Discussion focused on the access road connection; the property being zoned R-5, which was the highest tier for residential developments and was capped at eight units per acre; the landscaping plan and water runoff.

The following provided comments: Ned Coulson, 6206 Heathery Way; and Sam Stuart, 6160 Lime Stone Court.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3265, AN ORDINANCE APPROVING THE FINAL PLAT FOR VILLAGE ON THE GREEN EAST, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 7, 2023.

RESULT: MOTION PASSED 7-1 (MELTON OPPOSED).

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3265, AN ORDINANCE APPROVING THE FINAL PLAT FOR VILLAGE ON THE GREEN EAST, ON SECOND READING TO BECOME ORDINANCE NO. 3199.

RESULT: MOTION PASSED 7-1.

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

NOES: STEPHEN MELTON

ABSTAIN: NONE

B. Adopt an ordinance to approve the final plat for Village on the Green West - Case No. PZ23-30; Pulse Parkville LLC, applicant

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3266, AN ORDINANCE **APPROVING THE FINAL PLAT FOR VILLAGE ON THE GREEN WEST**, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 7, 2023.

RESULT: MOTION PASSED 7-1 (MELTON OPPOSED).

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3266, AN ORDINANCE **APPROVING THE FINAL PLAT FOR VILLAGE ON THE GREEN WEST**, ON SECOND READING TO BECOME ORDINANCE NO. 3200.

RESULT: MOTION PASSED 7-1.

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

NOES: STEPHEN MELTON

ABSTAIN: NONE

5. STAFF UPDATES ON ACTIVITIES

A. Administration

B. Police Department

Police Chief Kevin Chrisman provided an update on the Park University deer hunt, noting that eight deer had been taken, which was the highest number since 2020.

C. Community Development

Community Development Director Stephen Lachky said that the opening of the Whataburger on Highway 45 was moved to January tentatively.

D. Public Works

1. Fall Cleanup Events

Public Works Director Dan Harper said that the Fall Cleanup was scheduled for

October 21 and Curbside Pickup was scheduled for October 23. The Yard Waste Drop Off would be held October 23 through December 1.

Harper provided an update on the paving of the downtown alley, noting that it would be repaved starting on October 30 to fix the water issues; He also provided updates on the Pinecrest No Outlet sign, the stop sign on 11th Street, the sanitary sewer repairs project in The Bluffs subdivision, the work being done at 4th Street, work in the Melody Heights subdivision, the odor control tank in the Riss Lake subdivision and the drainage work on N. National Drive.

E. Parks & Recreation

1. Pumpkin Carving & Ghost Stories Events

Parks and Recreation Director Brittanie Propes said that staff submitted the Platte County Partnership Grant application with letters of support for the farmers market; the Request for Proposals for the Parks Master Plan was republished and proposals were due November 1; the bid opening for Gateway Park was held and staff was preparing documents for the Finance Committee and Board of Aldermen; pumpkin carving was scheduled on October 26 and Ghost Stories on October 28; the City was partnering with a local compost group for an event in the dog parks on November 4; parks maintenance staff was working on a gratitude board to place in English Landing Park during the month of November; the work on the Girl Scout Cabin flooring at the Parkville Nature Sanctuary would happen after Ghost Stories; and progress was made on the wetlands project in Platte Landing Park, but the project was on hold because the US Army Corps of Engineers was unable to purchase bentonite due to the wrapping being made outside of the United States so they had to order it without wrapping.

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

Alderman Whitley reminded the Board and the public about the special election on November 7.

7. UPCOMING MEETINGS

8. EXECUTIVE SESSION

Aldermen Melton left the room at 8:36 p.m.

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 7-0.

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

NOES: NONE

The Board entered the executive session at 8:38 p.m. At 9:01 p.m., the Board reconvened in open session and announced that no action was taken.

9. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 9:02 p.m.

The minutes for October 17, 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 seventh day of November 2023.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

