

MINUTES OF THE BOARD OF ALDERMEN REGULAR MEETING OF JULY 7, 2020

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1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:03 p.m. on July 7, 2020 and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

Present:

Ward 1 Alderman Tina Welch
Ward 1 Alderman Philip Wassmer
Ward 2 Alderman Dave Rittman
Ward 2 Alderman Brian T. Whitley
Ward 3 Alderman Robert Lock
Ward 3 Alderman Douglas Wylie
Ward 4 Alderman Marc Sportsman
Ward 4 Alderman Greg Plumb

Absent:

None

A quorum of the Board of Aldermen was present via videoconferencing.

The following staff was also present via videoconference:

Joe Parente, City Administrator
Kevin Chrisman, Police Chief
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director
Chris Williams, City Attorney

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

2. CITIZEN INPUT

3. CONSENT AGENDA

- A. Approve the minutes for the June 16, 2020, regular meeting
- B. Receive and file the May sewer report
- C. Approve an amended professional services agreement with Coulson Law Office, P.C. (Andrew Coulson) to provide city prosecutor services
- D. Approve a construction agreement with Hallowell Paint Contracting to paint Zone 1 of the interior of City Hall
- E. Accept right-of-way and easements from St. Luke's Health System and Northland Sports and remit payments associated with the Route 9 improvements from Highway 45 to Lakeview Drive

- F. Approve accounts payable from June 11 to July 2, 2020

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO **APPROVE THE CONSENT AGENDA AND RECOMMENDED MOTIONS, AS PRESENTED.**

RESULT: MOTION PASSED 8-0.

4. ACTION AGENDA

- A. Approve a construction agreement with Infrastructure Solutions for the McAfee Forcemain replacement project

Public Works Director Alysén Abel stated that several breaks occurred in the forcemain in English Landing Park that ran from the park headquarters building to the sewer plant. North Hills Engineering designed construction of the three phases of the replacement project to proactively repair the entire forcemain instead of address breaks as they occurred. The first and largest phase of the project would be from the park headquarters to the western edge of Platte Landing Park.

Abel said that ten bids were received and the low bidder was Infrastructure Solutions. Because the City had not previously worked with the company, staff reached out to several references and received positive feedback. The low bid was under budget and staff recommended using the savings to engage North Hills Engineering to supplement the construction observation for the project. Staff recommended on waiting until 2021 to begin the next phase of the project instead of using the savings to work on a portion of the second phase in 2020.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO **APPROVE A CONSTRUCTION AGREEMENT WITH INFRASTRUCTURE SOLUTIONS FOR THE MCAFEE FORCEMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$350,083.**

RESULT: MOTION PASSED 8-0.

- B. Approve the second reading of an ordinance to approve the final plat of The Woods At Creekside Second Plat - Case No. PZ20-18; Parkville Development 140, LLC, applicant

Mayor Johnston said that the first reading was held on June 16. No additional information was presented.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO **APPROVE BILL NO. 3092, AN ORDINANCE APPROVING THE FINAL PLAT OF THE WOODS AT CREEKSIDE, SECOND PLAT, A SUBDIVISION IN THE CITY OF PARKVILLE, PLATTE COUNTY, MISSOURI, ON SECOND READING TO BECOME ORDINANCE NO. 3042.**

RESULT: MOTION PASSED 8-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, ROBERT LOCK, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

5. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. Pocket Park Update

Public Works Director Alysén Abel said that the master plan process was underway and would assist with budgeting and setting priorities for future improvements to Pocket Park. She noted that the City contracted with BBN Architects to develop the plan and a stakeholder committee was created, comprised of business owners near the park, the Main Street Parkville Association, the Parkville Old Towne Market Community Improvement District, elected officials and city staff. The first meeting was held on June 24 and a second meeting was scheduled on July 21. A work session with the Community Land and Recreation Board and the Board of Aldermen was tentatively scheduled for August 4.

2. Adams Park & Watkins Park Public Engagement

Public Works Director Alysén Abel said that the City contracted with Vireo to coordinate the public engagement for improvements to Adams Park and Watkins Park which would include a targeted mailer to residents that live near each park, in-person meetings, an online survey and concept posters displayed at City Hall and the Platte County Community Center South YMCA.

3. Electronics Recycling - July 11, 2020

Public Works Director Alysén Abel said that an electronics recycling event would be held on July 11 in Platte Landing Park. Due to traffic issues at City Hall at the June event, staff recommended trying out a new location. She noted that if the new location did not work, staff would look into other options.

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

Alderman Wassmer provided an update on a committee he was leading to address racism in Parkville, noting that he had nine participants to-date. He also commended staff for the signs for the first Master Plan Update public virtual open house scheduled for June 9.

Alderman Sportsman said that the new grill at the East Shelter in English Landing Park was missing. He also requested an update to the trail connection to Riverside and Public Works

Director Alysén Abel said she would provide an update to the Board when a start date was scheduled.

Alderman Rittman requested a status update on the sidewalk from the Riss Lake Dame to Route 9 and Public Works Director Alysén Abel responded that she had conversations with Don Julian when they discussed easements for the Route 9 improvements. She added that the Riss Lake Homes Association would take care of the sidewalk.

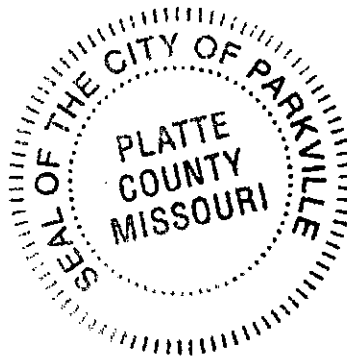
7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:46 p.m.

The minutes for July 7, 2020, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the 21st day of July 2020.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney



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