

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:24 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on March 5, 2024 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 Allyson R. Berberich

Absent:

Ward 4 Alderman Michael Lee - *with prior notice*

A quorum of the Board of Aldermen was present.

The following staff was also present:

Alexa Barton, City Administrator
Jeffery Rhodes, Assistant City Administrator
Jon Jordan, Police Captain
Dan Harper, Public Works Director
Stephen Lachky, Community Development Director
Brittanie Propes, Parks & Recreation Director (*via videoconference*)
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

Alderman Whitley stated that the City had limited authority regarding the utility cabinets for the Everygy underground power project in Riss Lake and said a meeting had been scheduled with Representative Johnson. He proposed amendments to the right-of-way ordinance to enforce a meeting between the utility company and the public to facilitate discussions through a public hearing. Because of the legal connotations of a public hearing, he clarified that the meeting would be informational. He asked that permits that impacted residents' yards be posted online.

City Attorney John Mautino said that utilities on a larger scale held public meetings, which were typically held during the work rather than in advance of the work.

City Administrator Alexa Barton was concerned with putting the City in the middle in order to try to govern what a public utility could do because it did not have the authority to require a public meeting. She said staff would look into it and report back to the Board.

Robert Unger, 8149 Clearwater Point, provided comments.

3. CONSENT AGENDA

- A. Approve the minutes for the February 20, 2024, regular meeting
- B. Appoint Robert Unger as an alternate to the Board of Zoning Adjustment
- C. Approve an agreement with Hood & Associates CPAs PC for auditing services for fiscal year 2023
- D. Approve a retail liquor by the drink picnic license for the Main Street Parkville Association for Parkville Microbrew Fest on April 27, 2024

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 7-0.

4. ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Accounts Payable Reports

City Administrator Alexa Barton stated that the accounts payable report was provided in the packet materials.

2. SeeClickFix Official Launch

Assistant City Administrator Jeffery Rhodes provided an overview of the project, noting that information was available on the website and staff would continue to review the process and make changes as needed. He noted that in addition to the public submitting issues, City staff was also entering requests from phone calls so all issues could be tracked.

B. Police Department

C. Community Development

Community Development Director Stephen Lachky said that the Park Hill School District had a successful groundbreaking ceremony and staff approved the building permit for the construction plans; earthwork had begun on the new Chase Bank on Lot 4 of APEX Plaza; and Whataburger would have a ribbon cutting ceremony on March 29. He provided an update on Hills at the National, a proposed development in unincorporated Platte County, noting that the developer reached out to the City about a potential residential development

and submitted an application in June 2023 for single-family lots. The developer requested that the public hearings be put on hold due to development costs and a connection through the National Homeowners Association. He confirmed that development plans had not been approved for the development.

D. Public Works

Public Works Director Dan Harper said that he received the pavement assessment and was working on the street maintenance schedule, which would also include curbs and sidewalks. He added that a work session was tentatively scheduled for March 19.

E. Parks & Recreation

Parks and Recreation Director Brittanie Propes said the bentonite had arrived and was being installed while other crews graded other areas to help with the wetland pools in Platte Landing Park. She added that a work session would be held on April 16 with the US Army Corps of Engineers to discuss vegetation in the wetland.

Propes added that the Parkville Nature Sanctuary would have a volunteer work day on March 15 at the Sullivan Nature Sanctuary.

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

Alderman Whitley stated that the League of Women Voters would have a panel discussion about the Missouri Sunshine Law on March 11.

Alderman Welch reminded the Board about the State of the City Address on March 12.

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 7-0.

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

NOES: NONE

ABSTAIN: NONE

The Board entered the executive session at 8:20 p.m. At 8:46 p.m., the Board reconvened in open session.

9. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 8:20 p.m.

The minutes for March 5, 2024, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the nineteenth day of March 2024.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

