

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:07 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on April 16, 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 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
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. MUNICIPAL ELECTION RESULTS

A. Adopt an ordinance to canvass the election returns from the April 2, 2024, general municipal election

City Clerk Melissa McChesney stated that the proposed ordinance was to canvass the results of the April 2, 2024, General Municipal Election.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3288, AN ORDINANCE CANVASSING THE ELECTION RETURNS FROM THE APRIL 2, 2024, GENERAL MUNICIPAL ELECTION, ON FIRST READING.

RESULT: MOTION PASSED 8-0.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3288, AN ORDINANCE **CANVASSING THE ELECTION RETURNS FROM THE APRIL 2, 2024, GENERAL MUNICIPAL ELECTION**, ON SECOND READING TO BECOME ORDINANCE NO. 3221.

RESULT: MOTION PASSED 8-0.

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

NOES: NONE

ABSTAIN: NONE

B. Present certificates of election and administer oaths of office

City Clerk Melissa McChesney presented certificates of election and administered the oaths of office to aldermen-elect Tina Welch, Bob Bennett, Stephen Melton and Michael Lee.

3. NON-ACTION AGENDA

A. Utility Deployment

Alderman Whitley discussed the utility deployment in Riss Lake; presentation attached as Exhibit A. He appreciated Google for bringing fiber to the residents and shared concerns about the project.

Rachel Merlo, Google Fiber, said that they had regular conversations with City staff, the crews were approximately 85 percent completed in Riss Lake, and she anticipated full completion by early May.

Jason DeMar, Google Fiber, said a total of 20 tickets had been received and 11 of the 20 were resolved. The remaining nine were in the process of being fixed and six of the ten strikes were due to improperly marked utility locates.

4. CITIZEN INPUT

A. Proclaim May 5-11, 2024, as Missouri Local Government Week

Mayor Katerndahl presented the proclamation to City Administrator Alexa Barton and City Clerk Melissa McChesney on behalf of City employees.

5. CONSENT AGENDA

A. Approve the minutes for the April 2, 2024, regular meeting

- B. Approve the minutes for the April 2, 2024, work session
- C. Receive and file the crime statistics for January through February 2024
- D. Approve Resolution No. 24-006 to accept the updated Platte County Emergency Operations Plan
- E. Approve a professional services agreement and Work Authorization No. 1 with Micro-Comm to replace the supervisory control and data acquisition system at the Wastewater Treatment Facility (Public Works)
- F. Approve the second amendment to the use agreement with the Parkville Farmers Market Association to waive the annual fee increase in 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 8-0.

6. ACTION AGENDA

A. Appoint an Acting President of the Board through April 15, 2025

ACTION: IT WAS MOVED BY ALDERMAN WELCH AND SECONDED BY ALDERMAN WHITLEY TO **APPOINT ALDERMAN WYLIE AS ACTING PRESIDENT OF THE BOARD THROUGH APRIL 15, 2025.**

RESULT: MOTION PASSED 8-0.

B. Adopt an ordinance to approve documents that allow Thrive at Creekside apartments to be refinanced with a Fannie Mae loan

Deputy City Administrator/Finance Director Bryan Kidney stated that the apartments were within the Chapter 100 area and the owners wanted to refinance the loan and it was tied to a special assessment.

Rick McConnell, Armstrong Teasdale, said they looked at the request and determined that it could be accommodated without risk or a cost to the City. The proposed ordinance protected the payment of the special assessments on the property.

Kim Spies, representing the developer, asked that both readings be approved due to the timing of the refinancing.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO **APPROVE BILL NO. 3289, AN ORDINANCE AUTHORIZING THE CITY OF PARKVILLE, MISSOURI TO EXECUTE CERTAIN DOCUMENTS RELATED TO A PROJECT**

PREVIOUSLY UNDERTAKEN IN THE CITY PURSUANT TO ARTICLE VI, SECTION 27 OF THE MISSOURI CONSTITUTION, AS AMENDED, AND SECTIONS 100.010 TO 100.200, INCLUSIVE, OF THE REVISED STATUTES OF MISSOURI, AS AMENDED, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION OF THE DOCUMENTS, ON FIRST READING.

RESULT: MOTION PASSED 8-0.

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO APPROVE BILL NO. 3289, AN ORDINANCE **AUTHORIZING THE CITY OF PARKVILLE, MISSOURI TO EXECUTE CERTAIN DOCUMENTS RELATED TO A PROJECT PREVIOUSLY UNDERTAKEN IN THE CITY PURSUANT TO ARTICLE VI, SECTION 27 OF THE MISSOURI CONSTITUTION, AS AMENDED, AND SECTIONS 100.010 TO 100.200, INCLUSIVE, OF THE REVISED STATUTES OF MISSOURI, AS AMENDED, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION OF THE DOCUMENTS, ON SECOND READING TO BECOME ORDINANCE NO. 3222.**

RESULT: MOTION PASSED 8-0.

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

NOES: NONE

ABSTAIN: NONE

7. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Accounts Payable Reports

Per RSMo. 79.300, the accounts payable report outlining payments processing for payroll, contractual, commodities, equipment and all obligations of the City was included in the agenda packet.

B. Police Department

C. Community Development

D. Public Works

Public Works Director Dan Harper said that street sweeping started on April 15 and the Spring Cleanup event on April 13 was successful.

E. **Parks & Recreation**

Parks and Recreation Director Brittanie Propes provided an update on events, noting that an Arbor Day/Earth Day event was scheduled on April 22; Symphony in the Park was scheduled on April 24; and on April 27 the Parkville Microbrew Fest and opening day of the Parkville Farmers Market would be held.

Discussion focused on Gateway Park, which was still under construction and landscaping would be added.

8. **MAYOR, BOARD OF ALDERMEN & COMMITTEE REPORTS & MISCELLANEOUS ITEMS**

Alderman Whitley said that electric outages had caused sewer line breaks in Riss Lake.

9. **UPCOMING MEETINGS**

10. **EXECUTIVE SESSION**

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL PURSUANT TO RSMO 610.021(13).

RESULT: MOTION PASSED 8-0.

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

NOES: NONE

ABSTAIN: NONE

The Board entered the executive session at 8:13 p.m. At 9:20 p.m., the Board reconvened in open session.

11. **ADJOURN**

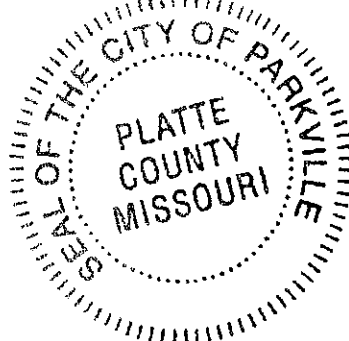
Mayor Katerndahl declared the meeting adjourned at 9:21 p.m.

The minutes for April 16, 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 seventh day of May 2024.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

2024-042



Examples of Concerns with Fiber Installation

Riss Lake Residents'
Patience Hanging by a
Thread



Natural Gas Line Breaks

- March 26: 5500 blk Woodhaven
6 hours blocked 60 homes
- March 27: 8100 blk Forest Park
- March 28: 8000 blk Agron



Water Line Break

- March 29: 6000 blk Southlake
 - Reduced pressure for 80 homes 2 hours, no service 9 hours



Sewer Line Break

April 11: 5600 blk Meadow Lake
Court South



Blocked Driveways / Work outside of ROW

- 7800 blk Deer Run
- 6000 blk Southlake
- 7800 blk Sunset



Fiber Line / Wire Breaks

- 8100 blk Parkview
- 8100 blk Park Ridge
- 6000 blk Southlake
- 5700 blk Woodhaven (3)
- 7800 blk Deer Run
- 5800 blk Manor Lane
- 6100 blk Westwood
- 6100 blk Arbor Way (2)
- 5500 blk Sleepy Hollow
- 8100 blk Spruce Ct



Hydraulic Fluid Leak

6100 blk Southlake



Dog Fence Breaks

- 8100 blk Park Ridge
- 5500 blk Woodhaven
- 7800 blk Sunset
- 5800 blk Manor



Street Damage

- 5800 blk Trailridge



Irrigation Line Breaks Lack of Sod Irrigation

- 6000 blk Southlake
- 7800 blk Deer Run
- 8000 blk Agron

