

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:00 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on May 21, 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 3 Alderman Douglas Wylie
Ward 3 Alderman Stephen Melton
Ward 4 Alderman Michael Lee

Absent:

Ward 2 Alderman Bob Bennett - *with prior notice*
Ward 4 Alderman Allyson Berberich - *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
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. Perpetually proclaim the last day of Friday in April as Arbor Day

Mayor Katerndahl presented the proclamation to Parks and Recreation Department Project Manager Chris Ashley.

B. Proclaim May 19-25, 2024, as Public Works Week

Mayor Katerndahl presented the proclamation to Public Works Department staff, including Dan Harper, Richard Wilson, Bonnie Buckmaster, Nick Lightner, Natalie Page, Robert White, Shan Johnson, Butch Lovell and Josh Higgins.

3. CONSENT AGENDA

A. Approve the minutes for the April 30, 2024, work session

- B. Approve the minutes for the May 7, 2024, regular meeting
- C. Receive and file the crime statistics for January through March 2024
- D. Reappoint Adam Zink, Linda Arnold, Dana Laiben and Nate Askren to the Community Land and Recreation Board through May 2027
- E. Reappoint Walt Lane and Jackson Kutey to the Planning and Zoning Commission through May 2028
- F. Reappoint Chris Cline to the Tax Increment Financing Commission through May 2028
- G. Approve Resolution No. 24-008 amending the fees for public records, special events, memorial benches and dumpster permits in the Schedule of Fees
- H. Approve a professional services agreement with McClure for consulting engineering services associated with the Bell Road Pedestrian Improvements project from Highway 45 to Hamilton Road

Alderman Whitley asked a question about the fees for shelters in the park and City Administrator Alexa Barton responded that they would be discussed after being reviewed by the Community Land and Recreation Board.

Mayor Katerndahl said he was asked if he considered replacing appointees instead of reappointing them; he said it would be a fair topic to discuss when the Board re-evaluated all the boards and commissions. He also noted that the agreement in Item 4H included engineering and public engagement.

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

RESULT: MOTION PASSED 6-0.

4. ACTION AGENDA

- A. **Hold a public hearing and determine if the third amendment to the third amendment to the Creekside Tax Increment Financing Plan and Projects is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such projects in accordance with and as required by RSMo. 99.865**

Community Development Director Stephen Lackh explained that a public hearing was required every five years for tax increment financing plans.

Chris Mattix, Rouse Frets Goss White Gentile Rhodes P.C., walked through the original plan and the associated amendments; presentation attached as Exhibit A.

Mayor Katerndahl opened the public hearing for public comments. Hearing none, he closed the public hearing. No action was required.

B. **Adopt an ordinance to amend Parkville Municipal Code Section 515.380, Subsection E.10 to adopt standard details for street pavement restoration**

Public Works Director Dan Harper provided an overview of the proposed ordinance; photos attached as Exhibit B. He said that the standards would apply to anyone operating within the right-of-way that needed to cut into the City street to access the infrastructure. He said the City did not have a strong standard and the way it had been done allowed for the patches to fail. The standards would require contractors to replace the street from joint-to-joint.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3290, AN ORDINANCE AMENDING SECTION 515.380, SUBSECTION E.10 OF THE CODE OF ORDINANCES OF THE CITY OF PARKVILLE ADOPTING STANDARD DETAILS FOR STREET PAVEMENT RESTORATION, ON FIRST READING.

RESULT: MOTION PASSED 6-0.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3290, AN ORDINANCE AMENDING SECTION 515.380, SUBSECTION E.10 OF THE CODE OF ORDINANCES OF THE CITY OF PARKVILLE ADOPTING STANDARD DETAILS FOR STREET PAVEMENT RESTORATION, ON SECOND READING TO BECOME ORDINANCE NO. 3223.

RESULT: MOTION PASSED 6-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, DOUGLAS WYLIE, STEPHEN MELTON, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

5. 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.

City Administrator Alexa Barton said that City Hall would be closed on May 27 for Memorial Day; staff was researching what other cities did for holidays, which she would provide at a future meeting.

Alderman Whitley shared his concerns about the travel expenses for the Municipal Court staff going to the same conference. Barton responded that she would speak to the judge about carpooling to the conference and would offer a City vehicle. She said she internally encouraged carpooling for multiple attendees to the same place or using a City vehicle. Whitley requested a review of the policy to address his concerns.

B. Police Department

Police Captain Jon Jordan said that he and Public Works Director Dan Harper attended a kickoff hazard mitigation meeting and would present the City's portion to the Board in August. He added that officers took 11 calls for downed trees the past weekend and the Streets crews had removed them all before the Monday morning commute. He said it was a good partnership and thanked them for their hard work.

C. Community Development

Community Development Director Stephen Lachky reminded the Board about the joint work session with the Planning and Zoning Commission on June 4 regarding the architectural design standards and noted that landscaping standards would be addressed at a future work session.

1. Development Updates

Alderman Melton said there were three additions made to the commercial and industrial sections of the development update spreadsheet. Lachky provided information about the business park at Highway 152 and Interstate 435, noting that the preliminary development plan would be presented to the Planning and Zoning Commission on June 9.

D. Public Works

Public Works Director Dan Harper said his crews were busy clearing trees after the storms. The yard waste drop-off event was scheduled to May 24 and he was looking at possibly extending the drop-off to give residents more time to drop off storm debris. Harper added that Google continued to work in Riss Lake and they were pulling the fiber through the conduits and were no longer boring. They would take a break after that work was completed and would return to work to the west along Highway 45.

1. Electronics Recycling and Paper Shredding Events - June 1, 2024

E. Parks & Recreation

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

Alderman Welch said the Platte County Community Center South YMCA would have their first

annual golf tournament on July 1 at the Staley Golf Course.

Alderman Whitley said the Memorial Day Carnival would be held over the weekend and the Diversity and Inclusion Commission would have a special meeting on May 29 to recommend a survey to the Board regarding diversity and inclusion.

Alderman Welch said that the annual golf tournament hosted by the Parkville Area Chamber and EDC was scheduled for June 10.

Alderman Wassmer said the Parkville Blues and Jazz Festival would be held in English Landing Park on June 8.

Alderman Whitley said that Missouri State Representative Johnson would be at City Hall to discuss the Evergy boxes and water tap fees on June 13. He asked about the status of requesting that utilities have discussions with neighborhoods prior to doing work and City Administrator Alexa Barton responded that she would let them Board know when the right-of-way permit was updated.

7. UPCOMING MEETINGS

8. EXECUTIVE SESSION

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO RSMO 610.021(3) AND (13).

RESULT: MOTION PASSED 6-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, DOUGLAS WYLIE, STEPHEN MELTON, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

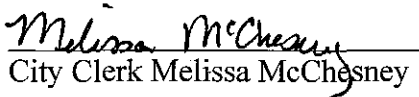
The Board entered the executive session at 8:12 p.m. At 8:26 p.m., the Board reconvened in open session.

9. ADJOURN

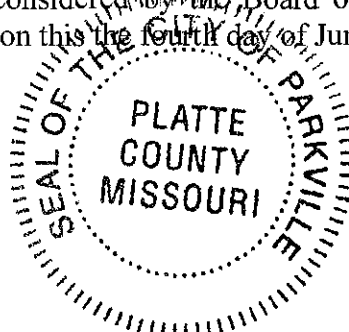
Mayor Katerndahl declared the meeting adjourned at 8:26 p.m.

The minutes for May 21, 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 fourth day of June 2024.

Submitted by:


City Clerk Melissa McChesney

2024-053





Old Method:

- Minimize Removal
- Non-perpendicular patches
- Poor Ride quality
- Reduced lifespan





New Method:

- All patches “joint-to-joint” (lane width)
- Improves ride quality
- Moves joints out of wheel path
- Longer life