Parkville
Missouri

Finance Committee Meeting
Monday, June 10, 2024 4:30 PM
Administration Conference Room, City Hall

Minutes

1. Call to Order

Vice Chair Bennett called the June 10, 2024, meeting to order at 4:32 p.m. A quorum was present.

Members Present: Vice Chair Bob Bennett, Dean Katerndahl, Philip Wassmer and Michael Lee (*via videoconference*)

City Staff Present: Deputy City Administrator/Finance Director Bryan Kidney, Assistant City Administrator Jeffery Rhodes (*via videoconference*), Police Chief Kevin Chrisman (*via videoconference*), Public Works Director Dan Harper, Community Development Director Stephen Lachky (*via videoconference*), Parks & Recreation Director Brittanie Propes and City Clerk Melissa McChesney

Others Present: Andrew Robertson, George Butler Associates; and Chris Cline, Confluence (*via videoconference*)

2. Financial Updates

3. Action Items

A. **Approve the minutes for the May 13, 2024, meeting**

Philip Wassmer moved to approve the minutes for the May 13, 2024, meeting. Dean Katerndahl seconded; motion passed 4-0.

B. **Approve a professional services agreement with George Butler Associates for consulting engineering services for the Route 9 Complete Streets Improvements project from 4th Street to Park University Entrance Drive; and from S. Crooked Road and Route FF to the intersection with Route 9**

Deputy City Administrator/Finance Director Bryan Kidney said that George Butler Associates (GBA) submitted a proposal for engineering and Confluence would be responsible for public engagement for a total amount of $416,000. He noted that the funding for construction would be determined for construction, including issuing bonds and the term.

Community Development Director Stephen Lachky said that GBA was selected as an on-call consultant through a request for qualifications process. He was optimistic that the prices for the project would go down, depending on the options available.

Discussion focused on costs and including the bridge over White Alloe Creek.Andrew Robertson, GBA, said they would survey everything on the surface and underground, including the storm inlets, to determine what needed to be adjusted or moved. He noted that the survey would be extremely helpful for making decisions.

Further discussion focused on the steering committee, including representatives from the Southern Platte Fire Protection District, Park University, Main Street Parkville Association and the Parkville Old Towne Market Community Improvement District; moving the post office; and moving forward with the assumption that the railroad track realignment and the post office not relocating. The engineering plan could be revisited if something changed and would be pared down to the two most realistic options.

Wassmer moved to recommend that the Board of Aldermen approve a professional services agreement with George Butler Associates for engineering services associated with Route 9 improvements from 4th Street to Park University Entrance Drive; and from S. Crooked Road and Route FF to the intersection with Route 9 in the amount of $416,828.46. Katerndahl seconded; motion passed 4-0.

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

Katerndahl discussed a contribution to the Northland Chamber for transportation improvements for the I-29/I-35 corridor in the northland. He said that the Parkville Area Chamber and EDC agreed to pay half the cost and the City would pay the other half. The consensus of the Finance Committee was for the item to be placed on the Action Agenda at the June 18 Board of Aldermen meeting.

7. Adjourn

Chair Wylie adjourned the meeting at 4:59 p.m.

Submitted by:

Melissa McChesney

Melissa McChesney
City Clerk

June 24, 2024
Approval Date