

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:15 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on August 6, 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 3 Alderman Douglas Wylie
Ward 3 Alderman Stephen Melton
Ward 4 Alderman Michael Lee
Ward 4 Alderman Allyson R. Berberich

Absent:

Ward 2 Alderman Brian T. Whitley - *with prior notice*
Ward 2 Alderman Bob Bennett - *with prior notice*

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
Jon Jordan, Police Captain
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. CITIZEN INPUT

3. NON-ACTION AGENDA

A. **Audited financial statements and required communications report for fiscal year 2023**

Michael Keenan, Hood & Associates CPAs, PC, provided an overview of the 2023 audit; presentation attached as Exhibit A.

4. CONSENT AGENDA

- A. Approve the minutes for the July 2, 2024, regular meeting
- B. Receive and file the crime statistics for January through May 31, 2024

- C. Accept the 2024-2025 Strategic Plan goals
- D. Approve a temporary resort with Sunday sales liquor license for Parkville Wine House LLC, a new business to be located at 305 Main Street
- E. Approve the slate of nominations for the Parkville Old Towne Market Community Improvement District through June 30, 2028
- F. Approve waiving the fees for shelter house and volleyball court reservations for the Southern Platte Fire Fighters Association fundraiser on September 28, 2024
- G. Approve the strategic plan of the Diversity and Inclusion Commission
- H. Approve a calendar of inclusive holidays, celebrations, proclamations, and recognitions, as recommended by the Diversity and Inclusion Commission

Alderman Lee requested that Item 4G and 4H be removed from the consent agenda for further discussion.

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

RESULT: MOTION PASSED 6-0.

5. ACTION AGENDA

- A. Approve the second reading of Bill No. 3291, an ordinance to approve a preliminary development plan for Parkville Business Park, a planned business park with eight lots, generally located between Missouri Route N and I-435 at NW Jones-Myer Road - Case No. PZ24-14; JDJ Commercial, applicant

Mayor Katerndahl stated that the first reading of the ordinance was presented on July 2. Community Development Director Stephen Lachky said that since the first reading, comments were received about roadway safety and staff reached out to the Missouri Department of Transportation, who said they looped in their traffic and permitting departments. He also said that the ordinance was amended to add the condition that the Planning and Zoning Commission would review and make a recommendation for the final development plan and the Board of Aldermen would have final approval.

The question was raised whether the plan would be changed to meet the new guidelines within the proposed text amendment for landscape standards. Lachky responded that it conformed to the existing guidelines and that the final development plan would have some additional landscaping along the frontage of the buildings which would need to conform with the new guidelines.

Comments were received from John Carter, 8650 NW Highway N, handout attached as Exhibit B; and Isaac Meyers, 8445 NW Highway N.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE AMENDED BILL NO. 3291, AN

ORDINANCE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR PARKVILLE BUSINESS PARK, A PLANNED EIGHT-LOT BUSINESS PARK GENERALLY LOCATED BETWEEN MISSOURI ROUTE N AND I-435 AT NW JONES-MYER ROAD, ON SECOND READING TO BECOME ORDINANCE NO. 3224.

RESULT: MOTION PASSED 5-1.

AYES: TINA WELCH, PHILIP WASSMER, DOUGLAS WYLIE, STEPHEN MELTON, MICHAEL LEE

NOES: ALLYSON R. BERBERICH

ABSTAIN: NONE

G. Approve the strategic plan of the Diversity and Inclusion Commission

Alderman Lee stated that because Alderman Whitley was the liaison to the Commission and was absent, he requested that Item 4G and 4H be postponed to a later meeting.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO **POSTPONE ITEM 4G TO THE AUGUST 20 MEETING.**

RESULT: MOTION PASSED 6-0.

H. Approve calendar of inclusive holidays, celebrations, proclamations, and recognitions, as recommended by the Diversity and Inclusion Commission

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO **POSTPONE ITEM 4G TO THE AUGUST 20 MEETING.**

RESULT: MOTION PASSED 6-0.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Accounts Payable

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.

2. Introduction to 2025 Capital Improvement Program Methodology

City Administrator Alexa Barton stated that Public Works Director Dan Harper and Deputy City Administrator/Finance Director Bryan Kidney would explain the new process to evaluate capital projects and the scoring system.

Harper provided an overview of the new methodology; presentation attached as Exhibit C.

B. **Police Department**

C. **Community Development**

1. **Development Updates**

2. **Project Schedule Update for Route 9 Downtown Improvements**

Community Development Director Stephen Lachky said that the City accepted approximately five million in grant funds for the Route 9 project downtown and the engineer, George Butler Associates (GBA), had developed a progress calendar with an estimated start date of January 1, 2024. The Board of Aldermen approved an agreement with GBA in June, and they recommended that the City work with MoDOT to extend the deadline. If MoDOT was to approve the changes, an item would be presented to the Board on August 20.d

D. **Public Works**

1. **APWA / MARC Stormwater Standards Project Update**

Public Works Director Dan Harper said that the project was for new standards to address stormwater quality and run-off. He added that he had participated in some of the technical work sessions held by the Mid-America Regional Council.

2. **Capital Improvement Program Introduction**

E. **Parks & Recreation**

Parks and Recreation Director Brittanie Propes said that the summer intern evaluated the memorial bench program and took photos of every bench, plaque and tree to create an inventory and map. She said the work session about the farmers market was scheduled for August 20 to review the final construction documents; the City would have a booth at Park University's new student orientation; and Public Works staff was putting together a float for the Parkville Days parade on August 24. City Administrator Alexa Barton added that she attended the U.S. Army Corps of Engineers Changing of Command ceremony and invited past and present representatives to be on the City's float.

Propes added that a band was booked at Pocket Park on September 7 in conjunction with Cruise Night, the Community Land and Recreation Board had a meeting scheduled on August 14 and City staff was working with the Missouri Department of Conservation on a wetlands maintenance management plan.

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

Alderman Melton said he was invited to the Parkville Living Center senior luncheon and received a briefing on the services they provided.

Alderman Welch said some of the upgrades were completed at the Platte County Community Center South YMCA.

8. UPCOMING MEETINGS

9. EXECUTIVE SESSION

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT MATTERS PURSUANT TO RSMO 610.021(1) AND PERSONNEL MATTERS PURSUANT TO RSMO 610.021(3) AND (13).

RESULT: MOTION PASSED 6-0.

AYES: TINA WELCH, PHILIP WASSMER, DOUGLAS WYLIE, STEPHEN MELTON, MICHAEL LEE, ALLYSON R. BERBERICH

NOES: NONE

ABSTAIN: NONE

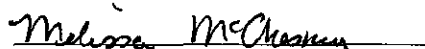
The Board entered the executive session at 9:22 p.m. At 9:49 p.m., the Board reconvened in open session. Mayor Katerndahl stated that no action was taken at the executive session.

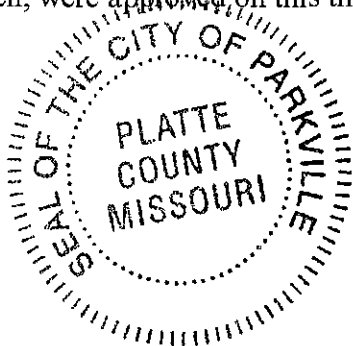
10. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 9:50 p.m.

The minutes for August 6, 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 twentieth day of August 2024.

Submitted by:


City Clerk Melissa McChesney



**Report to
The Honorable Mayor
and Members of the Board of Aldermen
City of Parkville, Missouri**



**Financial and Compliance Audit
For the year ended December 31, 2023**

Hood & Associates CPAs PC

Hood & Associates CPAs PC

- Serving Missouri, Kansas, Oklahoma, and Texas.
- Peer Review – We have been awarded the highest rating given as a result of our peer review.
- Member of-
 - American Institute of Certified Public Accountants (AICPA)
 - AICPA Government Audit Quality Center
 - One (1) member of our governmental services audit team is a member of the Government Finance Officers Association (GFOA) Special Review Committee
 - Licensed in Missouri, Kansas, Oklahoma, and Texas

Scope of Audit

- We were engaged to perform an audit of the City's basic Financial Statements.

Management's Responsibilities

- Management is responsible for:
 - The preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
 - Following laws and regulations.
 - Ensuring that financial information is reliable and properly reported.
 - Implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements.

Auditor Responsibilities

- Conduct our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States of America.
- Plan and perform our audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
- Report on internal controls over financial reporting and compliance with laws and regulations.

The Auditing Standards Board of the American Institute of Certified Public Accountants (AICPA) recommends that we communicate the following matters to the Governing Board:

City of Parkville, Missouri

Illegal Acts – None came to our attention as a result of performing our audit procedures.

Changes in Significant Accounting Policies – No changes in significant accounting.

No difficulties or disagreements with management. However, there were delays in receiving certain required audit information and schedules.

Cooperation – Full access to books and records.

Financial and Compliance Audit addresses three basic questions:

Question	Answers
Are the financial statements free of material misstatement?	We issued an unmodified opinion that the financial statements are fairly presented in all material respects.
Are internal controls over financial reporting adequately designed and operating effectively?	We did not identify any deficiencies in internal control that we consider to be material weaknesses. .
Did the City of Parkville, Missouri comply, in all material respects, with the finance-related laws and regulations?	No noncompliance was noted with the finance-related laws and regulations that govern the City's operations.

Other Management Letter Comments

Management Letter Comments – Contains suggestions for best practices and possible improvements in internal control noted in the conduct of the audit.

- Financial Policy and Procedures Review
- Cyber Security
- Future Accounting Pronouncements

Prior year Comments

- Financial Reporting
- Key Personnel
- Future Accounting Pronouncements

Hood & Associates CPAs PC

**We appreciate the opportunity to serve as the
auditor for**

The City of Parkville, Missouri

Opposition to the
Application for Preliminary Development Plan for Parkville Business Park
Case #PZ24-14
Presented to the Parkville Board of Aldermen
By John Carter
8/6/24

Approval of this project is premature for 2 reasons:

1. Naylor Creek
2. N Highway

Naylor Creek in the area of the proposed project flows N to S and then joins Brush Creek further downstream and on to the MO River. The developer had a CUP permit from Parkville for construction related activities starting 2008. The CUP was renewed for 2 years in 2014. The CUP expired sometime after 2016 but the developer has continued to do construction activities in the area without a current CUP. The developer bought the land from Clarkson Construction Company in 2014 by the application. The developer subsequently dammed up Naylor Creek with resultant water backup onto 2 additional properties. This can be seen on the time lapse feature of Google Earth starting 2016 to 2018. This affected MO DOT property and the property of Mr. Boeh. See the email handout dated 2/25/2022 causing damage to Mr. Boeh's property from the illegal damming of this waterway that was not approved by the federal and/or state agencies. Parkville staff was notified of this issue as early as 9/14/17. The email documents that the culvert was to be reinstalled correctly at grade with no more than a one foot rise in the Base Flood Elevation of Naylor Creek (see email handout). I talked to Jesse Cochran of The Corps of Engineers yesterday (8/5/24) and he stated that the current dam needs to be removed and a Federal permit 404 along with a State Permit 401 is required to do any work on a waterway. A sub permit will be required for the type of work proposed like a dam or detention pond. To date none of these permits have been granted. In addition, a certificate of rise is needed as this area and the area downstream are in a floodplain at risk for flood damage which falls under FEMA and affects flood plain insurance. Parkville staff has a flood plain administrator. Either by disregard or design the Parkville staff and developer have ignored these regulations as witnessed by no mention of the need for these permits in the Policy Report, Ordinance, or Staff Report to the P&Z and BOA. I also question the issue of transparency since Mr. Boeh's letter of opposition with a date of 2/25/22 was not included in the materials for this proposed commercial development. The inaction of

Parkville has put the city at legal liability risk and citizens/taxpayers at significant financial risk. I hope no activity on Brushcreek at Creekside followed this approach. One could speculate that some of these actions/inactions were to influence FEMA floodplain insurance rates at Creekside.

Will this project be required to hook up to sewer when it becomes available in the area? What entity will be responsible for enforcing the connection?

N Highway is a narrow, dangerous highway at 22 feet width in this area (21" 8" at my mailbox and 21" 7" at the MoDOT maintenance yard in 2020). The road base is not sound enough to support commercial traffic in volume and size. The speed limit is 55 mph. A fire truck had a side view mirror removed/damaged due to the narrow road. The intersection at Jones-Meyer and N Highway is not adequate and dangerous. My wife and I have had many close encounters in this section of N Highway. This is only complicated by driver distraction and lack of driver education. The application for this project under MO DOT stated "Permit required for access improvements 3/27/2024." A subsequent email dated 7/9/24 from Mr. Olson (signed the application) stated that "The site plan did not meet MoDOT safety design criteria, and we provided comments regarding that result." Again, by disregard or design the Parkville staff and/or developer have failed to mention this fact that was known in March to the P&Z and BOA. Again Parkville is risking liability by giving approval to a project that requires permits before proceeding. Will this issue slip through "unnoticed" like it did with Naylor Creek?

In summary this project should not be approved including preliminary approval. The information has not been presented in a clear and concise manner for the Board to formulate a decision.

Reminder of Parkville Development Code

The following regulations apply:

Land Use General Provisions

401.010 Overview

B. Authority And Jurisdiction. The Development Code is enacted pursuant to the authority granted in Chapter 89, RSMo., as amended, and applies to all structures and land within the incorporated area of the City of Parkville, as depicted on the Official Zoning Map, and other maps accompanying the City's plans and policies. **It shall be unlawful to conduct any development or use of land until any applicable development review**

and processes have been followed, all applicable standards have been applied, and all applicable approvals, permits or other authorizations have been issued

C. Purposes. This **Development Code** is adopted to promote the public safety, health and general welfare of residents and visitors to the City of Parkville. More specifically, the regulations have the following general purposes

2. **Promote health and general welfare throughout the City;**

8. Secure adequate provisions for water, drainage, sanitary sewer facilities and other public improvements based upon City, State, and Federal requirements; and

Section 401.030. Administration And Review Bodies.

Staff. The following City staff positions are responsible for administering specific aspects of this code.

1.

Community Development Director. **The Community Development Director (Director) is responsible for administration of the Development Code and is the principal interpretation and enforcement official of these regulations.** The Director may consult with any other department or relevant outside agencies in order to coordinate their plans, policies and programs that impact the Master Plan. The Director shall make all final interpretation decisions and any final administrative decisions referred to the Director under the procedures and standards of these regulations.

2.

Director Of Public Works. **The Director of Public Works shall be responsible for regulating and reviewing the engineering design, construction, operation and maintenance of all public improvements specified under these regulations.** The Director of Public Works shall advise the Community Development Director on any technical specifications and engineering designs that impact implementation of the Master Plan and may make any final administrative decisions referred to the Director of Public Works under the procedures and standards of these regulations.

B.

Planning Commission. The Planning Commission is the appointed body of the City responsible for all long-range and comprehensive planning, as well as review, recommendations and decisions on implementation of the Master Plan. **In addition to other general planning authority by statute, local ordinance, or bylaws, the Planning Commission shall have the specific review responsibilities and final administrative decisions referred to the Planning Commission under the procedures and standards of these regulations.**

C.

Board Of Aldermen. The Board of Aldermen is the elected body of the City responsible for all legislative decisions that affect implementation of the Master Plan. In addition to other general authority authorized by law, **the Board of Aldermen shall have the appeal authority and final decision authority referred to the Board of Aldermen under the procedures and standards of these regulations.**

Section 401.040. Enforcement.

A.

Violations. **It shall be unlawful for any building, structure, site element or use of land to be constructed, altered, maintained, or otherwise initiated in violation of these regulations.** It shall be the duty of the Director, all officers and employees of the City, and of all members of the Police Department to assist the Director by reporting any seeming violation.

B.

Enforcement. **The City may investigate and initiate proper actions or proceedings to prevent or terminate any activity or condition that is in violation of these regulations, including revoke or withhold any permits, prevent the sale or lease of property, correct or abate the nuisance, withhold any public improvements, or penalize and initiate legal proceedings to prevent the continuance of unlawful actions or conditions.** Upon presentation of proper credentials, the Director may enter at reasonable times any building, structure, or premises in the City or perform any duty imposed upon him by these regulations. If the owner or occupant shall refuse to allow entry to the Director, the Director may apply to a court of competent jurisdiction for a search warrant or take any legal action necessary for the purpose of securing entry.

Are you as a Board or Mayor willing to put this city at risk with this knowledge of the proposed commercial development?

Google Maps



Imagery ©2024 Airbus, Maxar Technologies, Map data ©2024 200 ft

Opposition by Mr. Jim Boeh

Hi Brad:

Thanks for the opportunity to present materials in opposition to the JDJ proposed development.

We would like to know what reparations they plan for the damage they caused by the illegal damming of Naylor Creek.

At a minimum, they owe to us a new crossing that was washed out on our property due to this activity.

Please see attached email to the Corps of Engineers.

Thanks James M. Boeh

----- Forwarded message -----

From: **Jim Boeh** <jimb@ad-trend.com>

Date: Fri, Feb 25, 2022 at 3:27 PM

Subject: Re: Naylor Creek Dam, Parkville

To: <Jesse.s.cochran@usace.army.mil>, David English <denglish@ad-trend.com>

As discussed yesterday, please find info pertaining to the impoundment and damming of creek water on the west side of I-435, North of N. Hwy (152) and South of Tiffany Park Rd, in Parkville MO.

Sometime around 2017, the owners of JDJ commercial dammed up this waterway to create a crossing.

As a result, a stagnant body of water has been created and hundreds of trees have been killed, habitat changed and numerous acres of land including my own have been rendered useless. In addition, this impoundment of water soaked and then allowed my creek crossing to be washed away. This crossing was our only means of accessing the south portion of our property. We have 2000 ft of frontage on I-435 and can currently only access the north 500 ft because the creek is flooded and our crossing is washed out and under water. Our property is very narrow and the flooding spans the entire width of our property.

This now deep water is also a health hazard and dangerous as someone could fall in and drown.

Please find attached maps, pics and documents identifying the owners in question.
You are welcome to enter our property to view the damage.

Also, Modot is the property owner between us and JDJ and I am sure you would not have any
problem arranging access there.

Let me know if you need further info.

Regards, Jim Boeh 816-283-0600
14450 S. 71 Hwy
KCMO 64147





Email from USACE to Mr. Boeh:

From: Cochran, Jesse S CIV USARMY CENWK (USA)

<Jesse.S.Cochran@usace.army.mil>

Date: Thu, Jul 21, 2022 at 12:27 PM

Subject: RE: [URL Verdict: Unknown]Re: [Non-DoD Source] Re: Naylor Creek Dam, Parkville

To: Jim Boeh <jimb@ad-trend.com>

The current dam was not covered under a Corps permit. We are working with the owner to ensure the site is returned to compliance with the federal regulations; however, compliance with those regulations does not give him permission to impact a neighboring property. While we don't have direct authority to mediate issues of property damage or access, we are taking those issues into account as we evaluate their options for resolving the unauthorized filling of the creek.

Thank you,

Mr. Jesse Cochran

US Army Corps of Engineers

Kansas City District

816-389-3739 (desk)

816-491-4055 (cell)

After draining pictures:





Email from Mr. Boeh to Brad Staton:

No, we own the 8 acre parcel north and east of the JDJ parcel that fronts on I-435.
YES, we would like our crossing re done.

We had a large tube installed professionally for us
to be able to cross Naylor Creek and access the south end of our Property. This was done
way back around 2007 and we never had a problem until the creek was dammed. This
"softened"
up our crossing as the water covered it and allowed it to wash away.

Our tube that was washed out went a couple of hundred feet downstream (to the south).
We believe this tube could be re used.

Thanks

John/Cindy

Subject: FW: Missouri DNR environmental concern

From: Stephen Lachky <SLachky@parkvillemo.gov>

Sent: Thursday, September 14, 2017 5:32 PM

To: XXXX

Cc: James Hare <JHare@parkvillemo.gov>

Subject: RE: Missouri DNR environmental concern

XXXX,

Concern of Ponding at Naylor Creek

Yesterday at 1:00 p.m., staff from the City of Parkville Community Development Department and Public Works Department, along with the U.S. Army Corps of Engineers, met with the owners (JDJ Commercial Properties, LLC) of the 34.66-acre property at the NW quadrant of I-435 and MO-Hwy 152 to look at issues resulting from the recent 9-inch rainstorm event that had washed out the existing low-water crossing and culvert on their property. **City staff and the U.S Army Corps of Engineers determined:**

- **The culvert needs to be reinstalled correctly at-grade with the creek bed per USACE requirements**
- **A Floodplain Development Permit needs to be submitted to the City for approval per NFIP requirements**

Per NFIP requirements, the new culvert needs to 1) ensure no more than a 1-ft. rise in the Base Flood Elevation of the stream; and 2) ensure the watercourse is not altered. City staff is meeting with an engineer representing the property owners to ensure the design meets Missouri's state guidelines for the construction/installation of culverts and low water crossings.

Complaint of Dumping near Naylor Creek

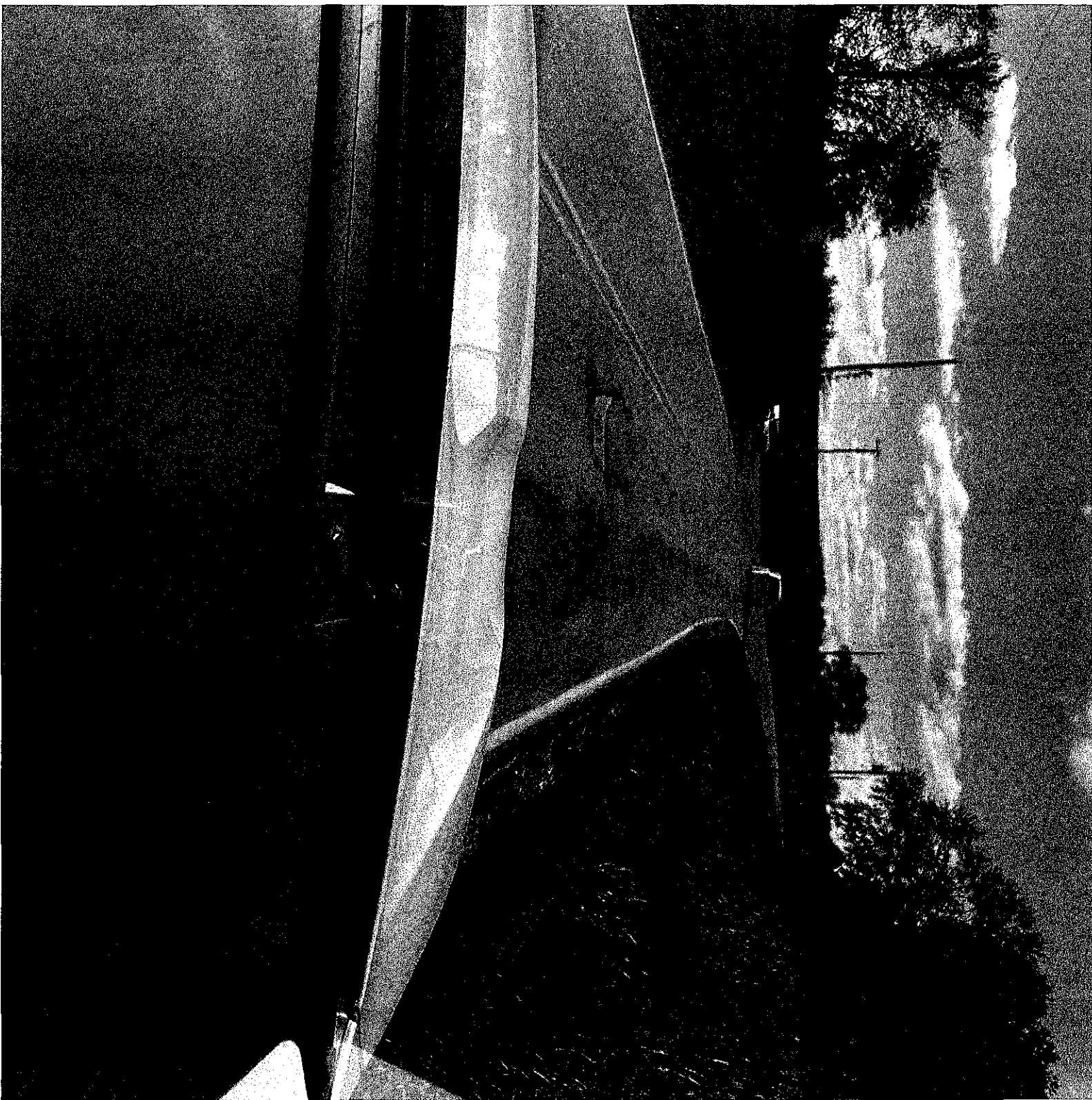
Staff responded to a complaint that trash was being dumped in Naylor Creek on the 9.01 acre property (owner James Boeh) adjacent to NW Tiffany Park Rd on the south around the area of the billboard. Staff parked on NW Tiffany Park Rd and on I-435 to take photos. Aside from small amounts of litter along the roadways, staff did not see any rubbish, trash, junk and/or debris. Staff did notice some dead limbs/brush in a pile on the property; however, it was not in Naylor Creek or the 100-year floodplain area of the creek. Staff will inform our Code Enforcement Officer of the limbs/brush to see if any actions need to be taken for compliance with our Property Maintenance Code.

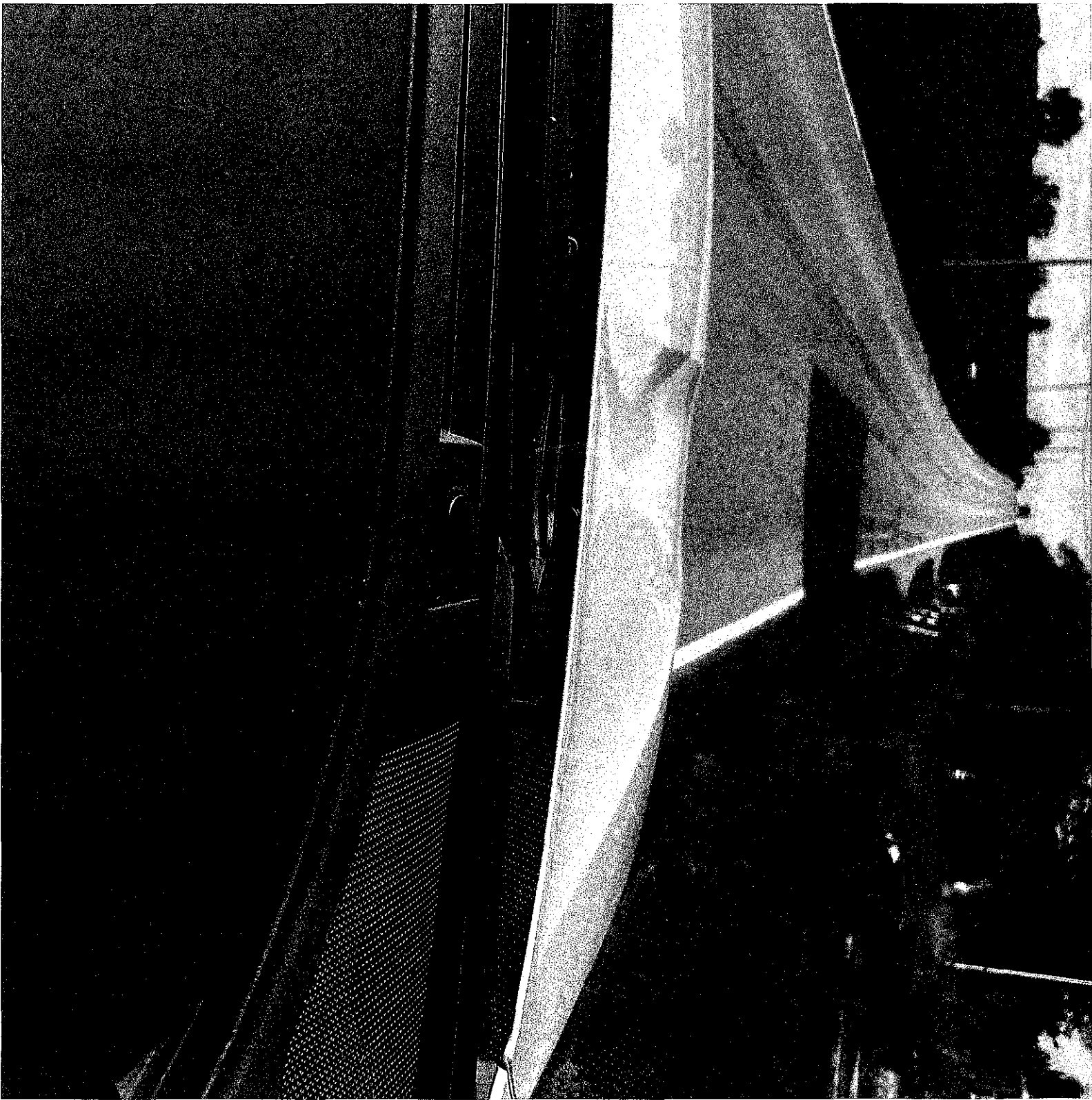


Let us know if you have any questions. Thank you!

Stephen Lachky, AICP, CFM
Community Development Director | City of Parkville
8880 Clark Ave. | Parkville, MO 64152
t. 816.741.7676 | slachky@parkvillemo.gov







John/Cindy

From: Jake Smith [cejec63@gmail.com]
Sent: Tuesday, July 9, 2024 11:49 AM
To: John/ Cindy
Subject: Fwd: Route N

Sent from my iPhone

Begin forwarded message:

From: Chris Redline <Christopher.Redline@modot.mo.gov>
Date: July 9, 2024 at 10:07:06 AM CDT
To: "David A. Olson" <David.Olson@modot.mo.gov>, cejec63@gmail.com
Cc: "Christopher M. Sholl" <Christopher.Sholl@modot.mo.gov>
Subject: RE: Route N

Sounds like the ball is in their court. Thanks for the update Dave.

From: David A. Olson <David.Olson@modot.mogov>
Sent: Tuesday, July 9, 2024 9:53 AM
To: Chris Redline <Christopher.Redline@modot.mo.gov>; cejec63@gmail.com
Cc: Christopher M. Sholl <Christopher.Sholl@modot.mo.gov>
Subject: RE: Route N

Good morning all,

A development site plan was submitted to MoDOT for comments in late March. The site plan did not meet MoDOT safety design criteria, and we provided comments regarding that result.

I have spoken to Mr. Carter several times regarding this location.

Thank you,

David Olson
Sr. Traffic Specialist

Missouri Department of Transportation
Kansas City District Office
600 NE Colbern Road, Lee's Summit, MO 64086
o: 816607.2190 c: 816.365.8856
Hours: 6 AM- 4:30 PM Mon-Thur
w: [Permits | Missouri Department of Transportation \(modot.org\)](#)

From: Chris Redline <Christopher.Redline@modot.mo.gov>
Sent: Tuesday, July 9, 2024 8:43 AM
To: cejec63@gmail.com

8/6/2024

Cc: Christopher M. Sholl <Christopher.Sholl@modot.mo.gov>; David A. Olson
<David.Olson@modot.mo.gov>

Subject: Route N

Good morning again John and it was nice to talk with you earlier.

- I've copied Dave Olson to provide us an update on the status of the possible permit for the driveway just south of MoDOT's Route N lot.
- I've copied Chris Sholl who is the Maintenance Superintendent for Clay and Platte Counties so he can review the northbound dip at the culvert between the two residential homes and pavement issues just north of 152.
- Lastly, you can find the most recent traffic volumes here: [Traffic Volume Maps | Missouri Department of Transportation \(modot.org\)](#). Just zoom in, then you can click on the road and a pop up will show the volumes.

Chris and Dave, John can be reached at 816-507-1943 and it best to call between 7 a.m. and noon.

Thanks all. Best Regards,

*Chris Redline, PE.
Missouri Department of Transportation
600 NE Colbern Road
Lee's Summit, MO 64086
816-607-2281*

Capital Improvement Program

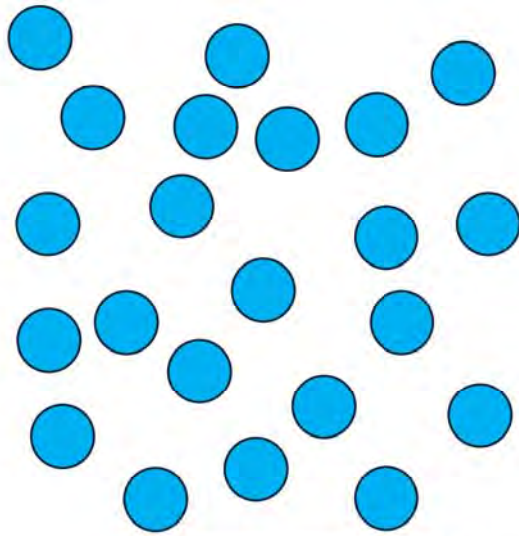
August 6, 2024

Method for Recommending Items

- Designed to Help Select Items to Fund
 - No Formal Method to Compare Projects
 - Item Alignment with Plans Varied
 - Many Great Items vs. Funding Available
- Move to a Formalized System
 - Item Scoring to Established Criteria
 - Checking Alignment to Strategic Plan
 - Discussion Among Board prior to annual adoption

CIP Item:
Any project, plan,
program, or equipment
that exceeds \$50,000, or
extends over two or more
years.

How it Works – Step 1: Gather CIP Items



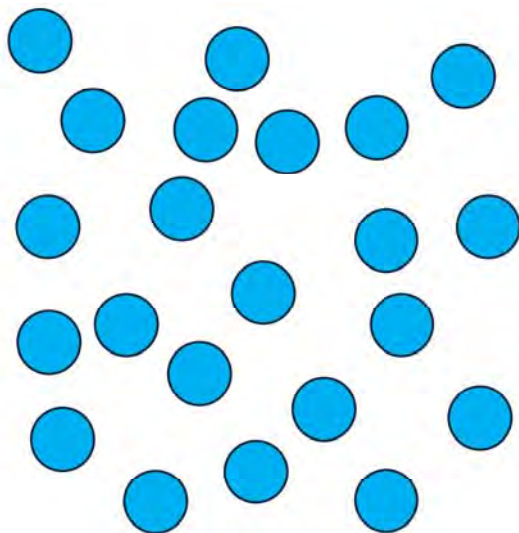
Each Circle is a CIP Item

Item Identification

Staff records item submissions throughout the year.

These items come from multiple sources:
Citizens, Aldermen, Staff,
Plans, Regulations,
Environment etc.

Step 2: Remove & Merge Some Items



Item Paring

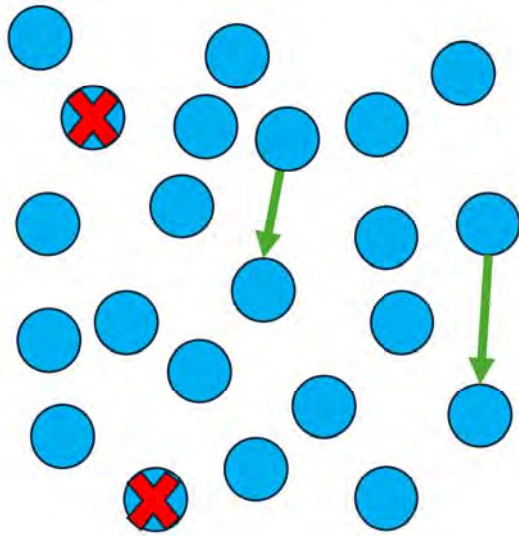
Staff removes items that do not qualify.

Examples:
Emergencies
Operational Maintenance

Item Merging

Smaller items part of a larger item.

Step 2: Remove & Merge Some Items



Item Paring

Staff removes items that do not qualify.

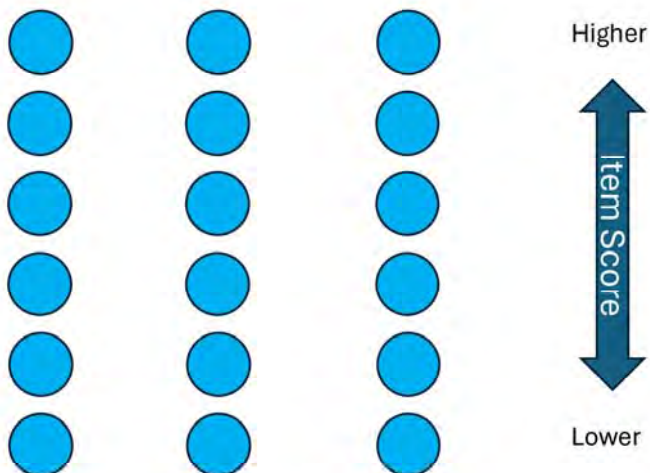
Examples:

Emergencies
Operational Maintenance

Item Merging

Smaller items part of a larger item.

Step 3: Score Items

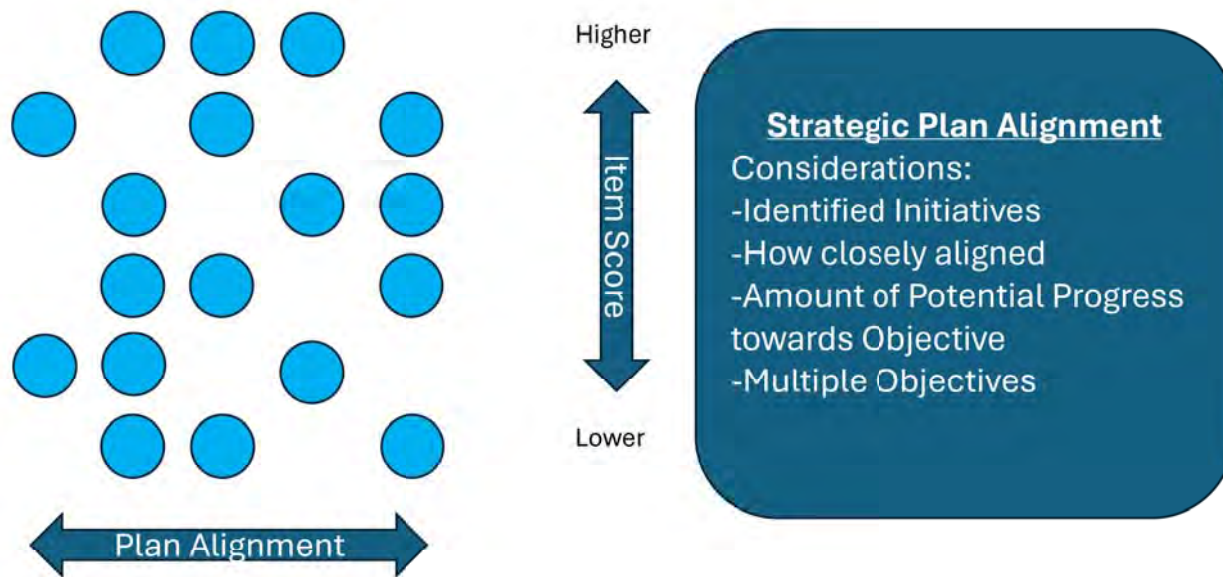


Score Items to Criteria

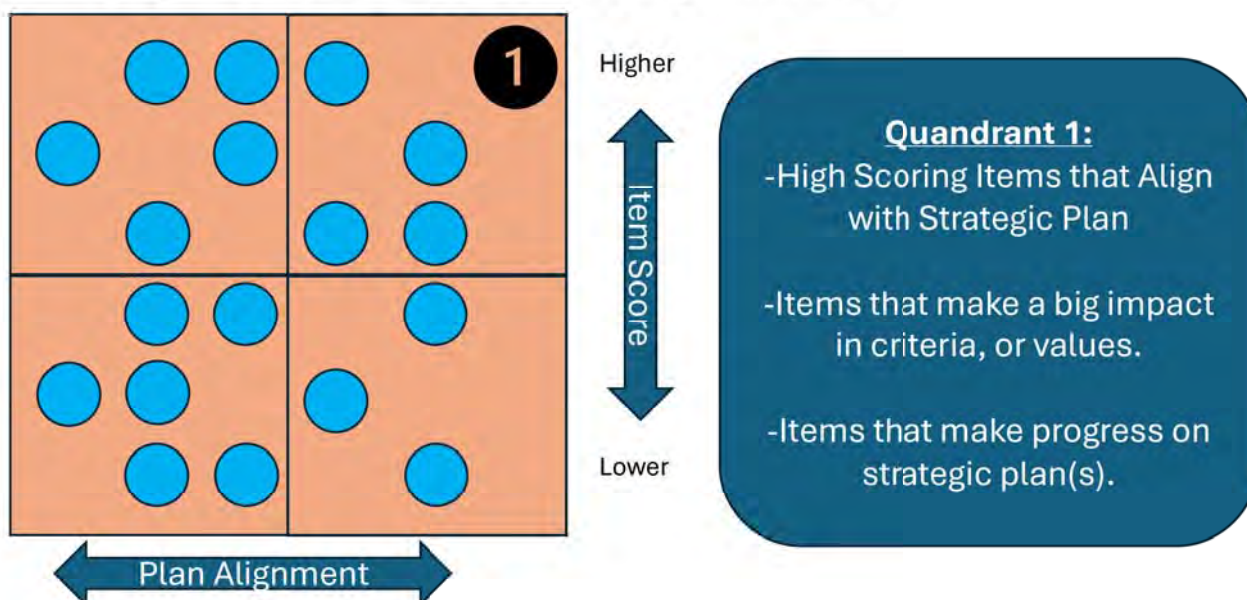
Proposed Criteria:

- 1) Regulatory Compliance
 - 2) Fiscal Stewardship
 - 3) Asset Management
 - 4) External Funding
 - 5) Health, Safety & Environment
 - 6) Community Impact
- Weighted Total Score

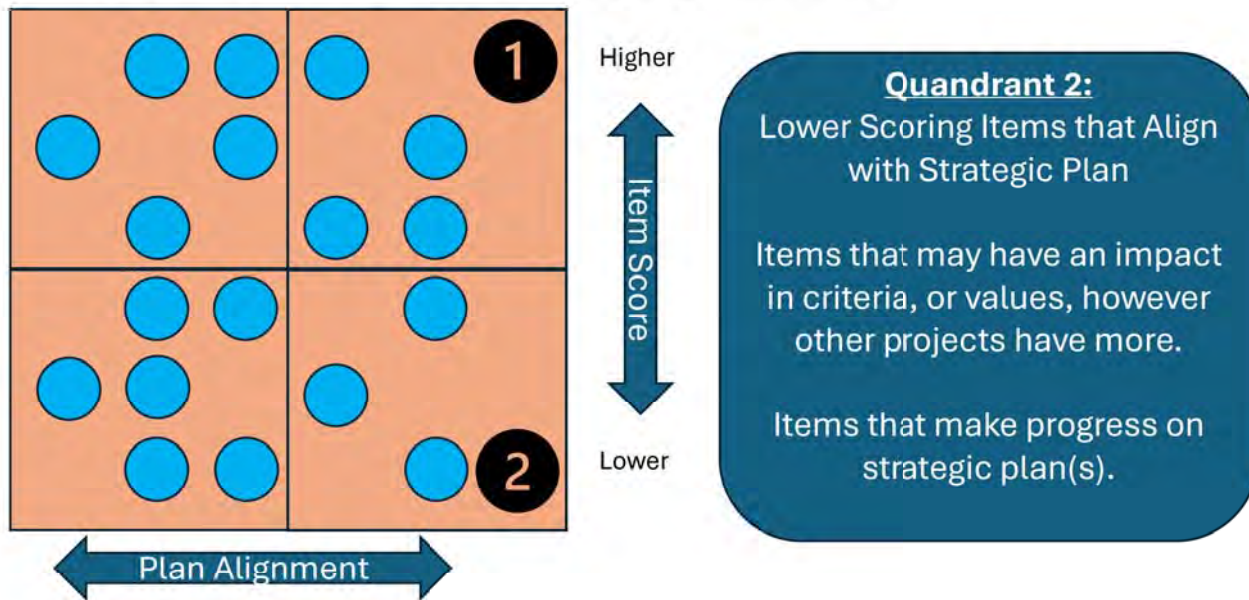
Step 4: Compare to Strategic Plan



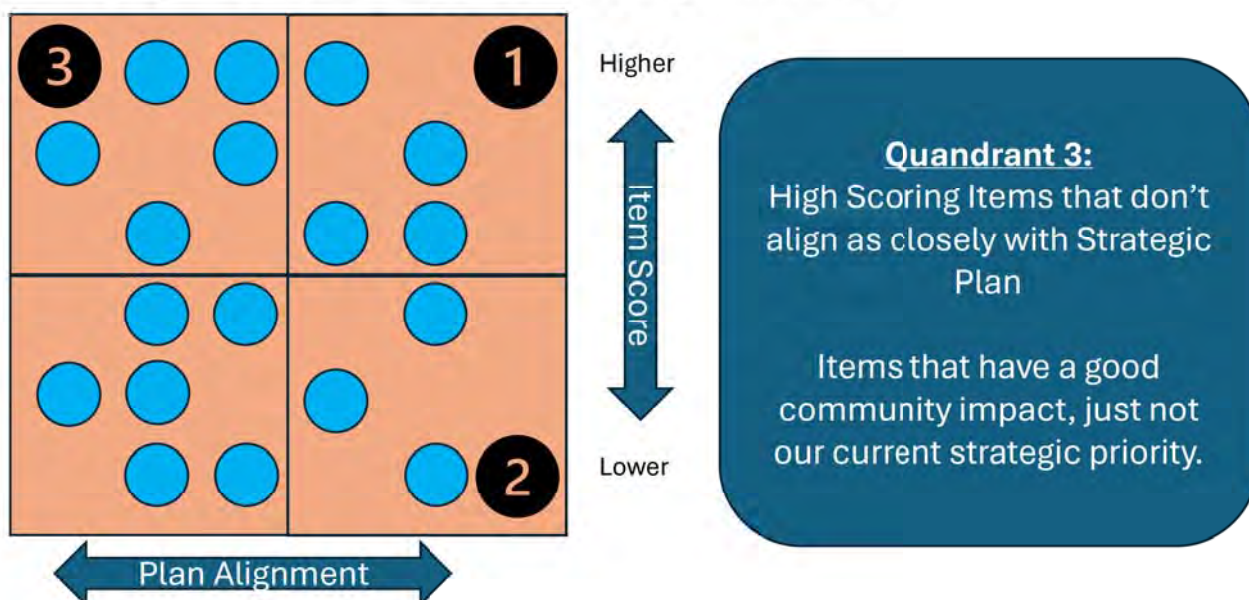
Step 5: Place Items in Quadrants



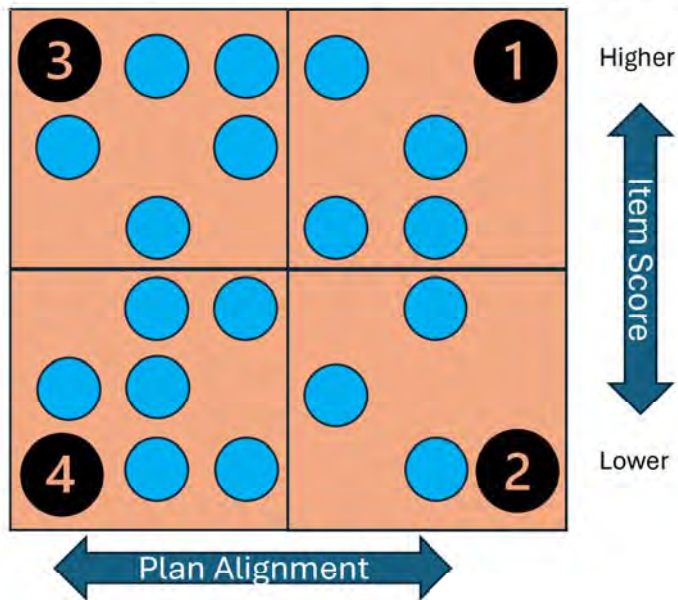
Step 5: Place Items in Quadrants



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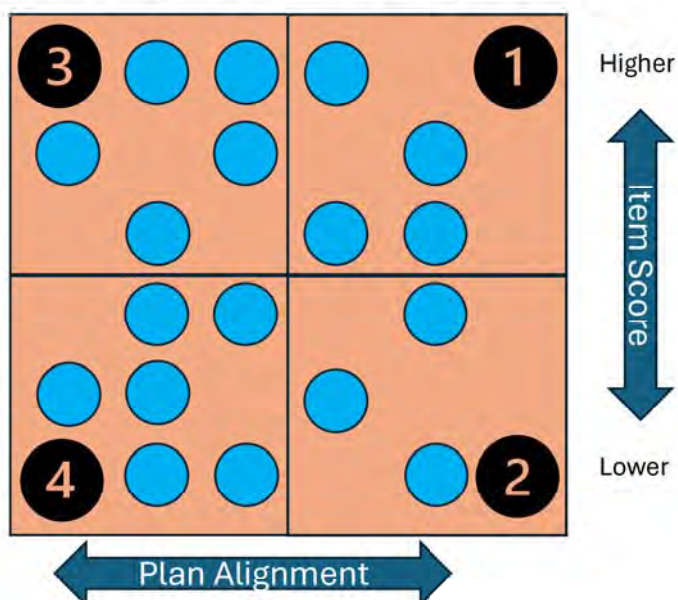


Quadrant 4:

Lower scoring projects that don't align to strategic plan.

These items have a lower impact than others, but also are not currently a strategic priority.

Step 6: CIP Proposal



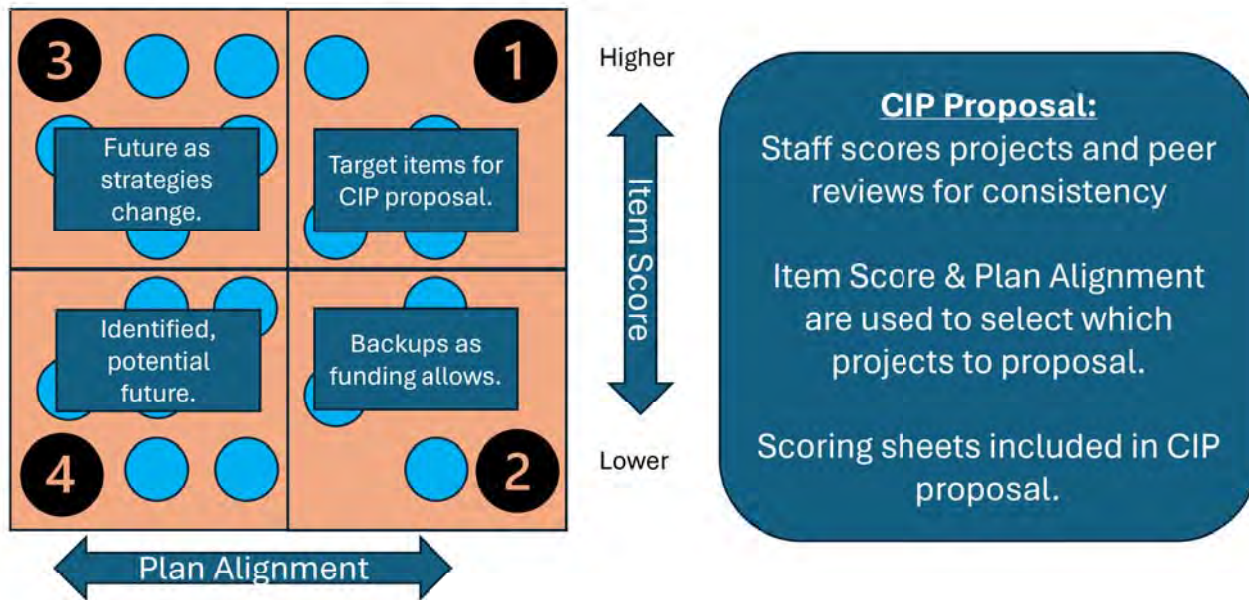
CIP Proposal:

Staff scores projects and peer reviews for consistency

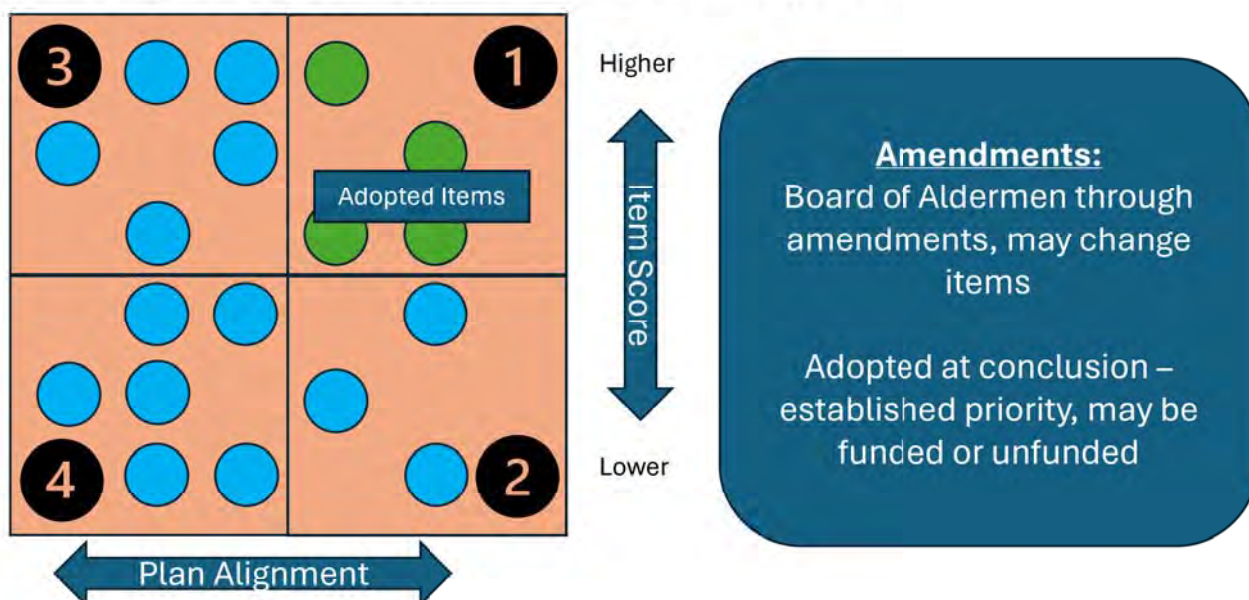
Item Score & Plan Alignment are used to select which projects to proposal.

Scoring sheets included in CIP proposal.

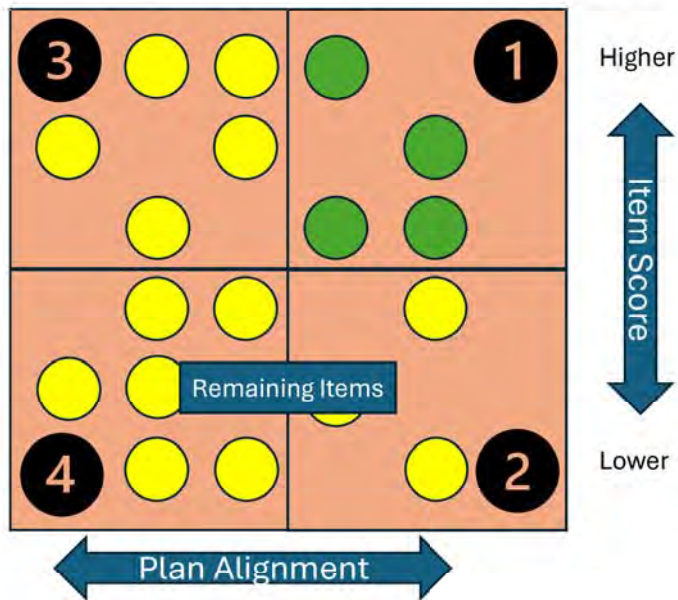
Step 6: CIP Proposal



Step 7: Amendments & Adoption



Step 8: Remaining Items



Remaining Items:

Items not funded carry over into future years.

Strategies are refined each year.

As higher scored projects are finished, others may move up.