

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:16 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on September 17, 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
Ward 4 Alderman Allyson R. Berberich

Absent:

Ward 2 Alderman Bob Bennett

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
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

A. Proclaim September 17-23, 2024, as Constitution Week

Mayor Katerndahl presented the proclamation to representatives from the White Alloe Chapter of the Daughters of the American Revolution.

B. Proclaim the 200th Anniversary of Lafayette's Farewell Tour 1824-1825

Mayor Katerndahl presented the proclamation to representatives from the White Alloe Chapter of the Daughters of the American Revolution.

C. Proclaim September 2024 as National Suicide Prevention Awareness Month

Mayor Katerndahl presented the proclamation to representatives from Moms Demand Action for Gun Sense in America, Platte 4 Kids, Beacon Mental Health, Northland Health

Alliance and Park Hill Community Alliance for Youth.

3. CONSENT AGENDA

A. Approve the minutes for the September 3, 2024, regular meeting

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

RESULT: MOTION PASSED 7-0.

4. ACTION AGENDA

A. Approve Resolution No. 24-011 to adopt the 2025-2029 Capital Improvement Program

Deputy City Administrator/Finance Director Bryan Kidney stated that the proposed Capital Improvement Program (CIP) was presented at the work session and noted that staff was looking forward to the proposed projects in 2025. He explained that the CIP was being presented prior to the proposed budget because it was a tool that let staff and residents know the big vision of where the City was headed, and it set a foundation based on strategic planning and the financial forecasts to determine if there would be funding for the projects. Kidney added that the projects in 2025 would be used to begin the proposed 2025 budget.

City Administrator Alexa Barton thanked the residents for approving the use tax, public safety sales tax and the marijuana sales tax because they provided the City with additional funds to complete important projects.

Discussion focused on the future of the sewer system and the improvements outlined in the CIP and the Americans with Disabilities Act (ADA) Transition Plan projects for downtown, some of which would be coordinated with the Route 9 improvement project. It was noted that ADA improvements for Route 9 would be taken out of the Route 9 project funds.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO **APPROVE RESOLUTION NO. 24-011 ADOPTING THE 2025-2029 CAPITAL IMPROVEMENT PROGRAM.**

RESULT: MOTION PASSED 7-0.

B. Approve the first and second readings of Bill No. 3299, an ordinance to approve a cooperative agreement with Platte County to receive grant funds for engineering and design services for the downtown Route 9 Corridor Complete Streets Improvement Project

City Administrator Alexa Barton said that the Platte County Commission approved the

cooperative agreement for \$500,000 in grant funds for the Route 9 project for engineering and design. She noted that payment would be within 30 days of the date the agreement was signed.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3299, AN ORDINANCE **APPROVING A COOPERATIVE AGREEMENT WITH PLATTE COUNTY, MISSOURI (2024-CO-156) TO RECEIVE \$500,000 OF FUNDING FOR ENGINEERING AND DESIGN SERVICES FOR THE ROUTE 9 CORRIDOR COMPLETE STREETS IMPROVEMENTS PROJECT, ON FIRST READING.**

RESULT: MOTION PASSED 7-0.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO I MOVE TO APPROVE BILL NO. 3299, AN ORDINANCE **APPROVING A COOPERATIVE AGREEMENT WITH PLATTE COUNTY, MISSOURI (2024-CO-156) TO RECEIVE \$500,000 OF FUNDING FOR ENGINEERING AND DESIGN SERVICES FOR THE ROUTE 9 CORRIDOR COMPLETE STREETS IMPROVEMENTS PROJECT, ON SECOND READING TO BECOME ORDINANCE NO. 3232.**

RESULT: MOTION PASSED 7-0.

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

NOES: NONE

ABSTAIN: NONE

C. **Approve the first reading of Bill No. 3300, an ordinance to approve the final plat of Thousand Oaks 25th Plat - Case No. PZ 2024-22; Forest Park Development, applicant**

Community Development Planner Brad Stanton stated that the final plat included 45.58 acres with 73 single-family residential lots and three tracts of private open space. It would extend Nevada Avenue South to intersect with River Road. He provided a history of the City's approvals and noted that the layout and design were substantially consistent with the preliminary plat. The Planning and Zoning Commission recommended approval on September 10.

David Barth, applicant, said the properties to the east included a home and a barn that he purchased ten years before.

ACTION: IT WAS MOVED BY ALDERMAN DOUGLAS AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3300, AN ORDINANCE **APPROVING THE FINAL PLAT OF THOUSAND**

**OAKS 25TH PLAT, ON FIRST READING AND POSTPONE THE
SECOND READING TO OCTOBER 1, 2024.**

RESULT: MOTION PASSED 7-0.

5. 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.

B. Police Department

C. Community Development

1. Development Updates

2. Sign Code Informational Presentation

Community Development Planner Brad Stanton presented information about the City's sign code.

Alderman Wylie requested information about the statutory change regarding chickens and homeowners associations. The consensus of the Board was for staff to look into possible revisions and research codes in other cities.

D. Public Works

E. Parks & Recreation

Parks and Recreation Director Brittanie Propes provided updates on park projects, including: Renaissance Infrastructure Consulting was working on the White Alloe stream bank project with BBN Architects, and construction was anticipated to be released for bid at the end of September; the parks and recreation master plan survey would be distributed by the end of September or early October; hydroseeding at Gateway Park would begin later in the week and staff would work with the Pinecrest residents on a ribbon cutting ceremony; an additional phase of the Veterans Memorial project had begun, including landscaping, hardscaping of a concrete path behind the flags, signage and three benches with plaques, and a ribbon cutting ceremony was tentatively scheduled for November 8. Propes also provided updates on upcoming events, noting that a table would be set up by the Friends of Parkville Nature Sanctuary at the Platte County Community Center South YMCA Block Party on September 21 and the Union Chapel Careers on Wheels; the

Kansas City Symphony would hold a concert on October 1; pumpkin carving would be held on October 24 and Ghost Stories would be held on October 26.

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

Alderman Welch said the Platte County Community Center South YMCA would hold its annual block party on September 21 and the Parkville Area Chamber and EDC would hold Taste of Parkville fundraiser October 1-6.

7. UPCOMING MEETINGS

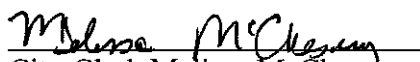
8. EXECUTIVE SESSION

9. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 8:42 p.m.

The minutes for September 17, 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 first day of October 2024.

Submitted by:


City Clerk Melissa McChesney

