

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:08 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on November 5, 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
Ward 4 Alderman Allyson R. Berberich - *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
Kevin Chrisman, Police Chief
Dan Harper, Public Works Director
Stephen Lachky, Community Development Director
Brittanie Propes, Parks & Recreation Director
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 November 2024 as National American Indian Heritage Month

Mayor Katerndahl presented the proclamation to Christine Stephens, White Alloe Chapter of the Daughters of the American Revolution.

B. Proclaim November 1, 2024, as National Family Literacy Day

Mayor Katerndahl presented the proclamation to Christine Stephens, White Alloe Chapter of the Daughters of the American Revolution.

3. CONSENT AGENDA

A. Approve the minutes for the October 15, 2024, regular meeting

- B. Approve the minutes for the October 15, 2024, work session
- C. Approve Resolution No. 24-012 to approve the Education Pay Differential Policy, effective January 1, 2025
- D. Approve Resolution No. 24-013 to approve a Night Shift Pay Differential Policy, effective pay period following approval
- E. Approve Resolution No. 24-014 to approve an Internal Services Funding Method Policy
- F. Reappoint Michael Sobba to the Tax Increment Financing Commission through May 2028
- G. Appoint Evan Maxon to the Industrial Development Authority through May 2027
- H. Appoint Jeffrey Fox as the Ward 2 representative to the Municipal Officials Ethics Commission through May 2028
- I. Approve Change Order No. 1 with Terry Snelling Construction for the 2024 Concrete Curb Repair project
- J. Approve Change Order No. 1 with Heartland Traffic Services Inc. for the 2024 Pavement Marking Program
- K. Approve a temporary resort with Sunday sales liquor license for K-Tacos and More, LLC, a new business located at 10 Main Street

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. **Approve the first reading of Bill No. 3303, an ordinance to adopt the 2025 Operating Budget**

City Administrator Alexa Barton said the information in the proposed ordinance matched the information presented, with suggested changes, at the work session on October 15.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3303, AN ORDINANCE ADOPTING THE 2025 OPERATING BUDGET, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 19, 2024.

RESULT: MOTION PASSED 6-0.

B. Approve the first reading of Bill No. 3304, an ordinance to classify all employee positions and establish compensation for such classifications for fiscal year 2025

City Administrator Alexa Barton stated that the proposed ordinance included an updated salary schedule, the three new positions and one reclassification discussed during the work sessions and a three percent Cost of Living (COLA) increase for civilian employees and a 4.5 percent increase for law enforcement employees.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3304, AN ORDINANCE CLASSIFYING EMPLOYEE POSITIONS AND ESTABLISHING COMPENSATION RANGES FOR FISCAL YEAR 2025, ON FIRST READING AND POSTPONE THE SECOND READING TO NOVEMBER 19, 2024.

RESULT: MOTION PASSED 6-0.

C. Approve Resolution No. 24-015 to approve a funding agreement to determine the feasibility of issuance of obligations by the Industrial Development Authority for the Creekside development

City Administrator Alexa Barton said the agreement would look at the feasibility of issuing bonds as requested for Creekside.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE RESOLUTION NO. 24-015 APPROVING A FUNDING AGREEMENT TO DETERMINE THE FEASIBILITY OF THE ISSUANCE OF OBLIGATIONS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE CREEKSIDE DEVELOPMENT.

RESULT: MOTION PASSED 6-0.

D. Hold a public hearing and approve the first and second readings of Bill No. 3305, an ordinance to extend the Parkville city limits by voluntary annexation to include three parcels generally located north of Highway 9 and east of Coffey Road - Park University, applicant

Community Development Director Stephen Lachky stated that three parcels owned by Park University were located in the Kansas City, Missouri municipal limits and the proposed ordinance would formerly annex the property into Parkville. If approved, Kansas City would have to adopt an ordinance recognizing the City's annexation, not objecting to it and thereby approving the de-annexation. Lachky provided a history of prior plans for the properties. He added that the Parkville Area Chamber and EDC was working with Park University and officials from Kansas City who were supportive of the annexation. Once the property was annexed into Parkville, the University could explore expansion options like they had in the early 2000s.

Discussion focused on timing to rezone the property. Lachky noted that rezoning could

wait until Park University was ready to move forward because there was not a requirement that property had to be rezoned immediately following annexation.

Mayor Katerndahl opened the public hearing for comments. Hearing none, he closed the public hearing.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3305, AN **ORDINANCE EXTENDING THE LIMITS OF THE CITY OF PARKVILLE BY VOLUNTARY ANNEXATION TO INCLUDE DESCRIBED REAL ESTATE CURRENTLY LOCATED IN THE MUNICIPAL LIMITS OF THE CITY OF KANSAS CITY, MISSOURI GENERALLY LOCATED NORTH OF HIGHWAY 9 AND EAST OF COFFEY ROAD ALONG THE MUNICIPAL BOUNDARY OF THE CITY OF PARKVILLE -- PLATTE COUNTY PARCEL NOS. 19-9.0-31-200-003-009.000 (39.19 ACRES, MORE OR LESS), 19-9.0-31-200-003-011.000 (33.48 ACRES, MORE OR LESS), AND 19-9.0-31-200-003-010.000 (6.62 ACRES, MORE OR LESS), ON FIRST READING.**

RESULT: MOTION PASSED 6-0.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WELCH TO APPROVE BILL NO. 3305, AN **ORDINANCE EXTENDING THE LIMITS OF THE CITY OF PARKVILLE BY VOLUNTARY ANNEXATION TO INCLUDE DESCRIBED REAL ESTATE CURRENTLY LOCATED IN THE MUNICIPAL LIMITS OF THE CITY OF KANSAS CITY, MISSOURI GENERALLY LOCATED NORTH OF HIGHWAY 9 AND EAST OF COFFEY ROAD ALONG THE MUNICIPAL BOUNDARY OF THE CITY OF PARKVILLE -- PLATTE COUNTY PARCEL NOS. 19-9.0-31-200-003-009.000 (39.19 ACRES, MORE OR LESS), 19-9.0-31-200-003-011.000 (33.48 ACRES, MORE OR LESS), AND 19-9.0-31-200-003-010.000 (6.62 ACRES, MORE OR LESS), ON SECOND READING TO BECOME ORDINANCE NO. 3235.**

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**

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. **City Hall closed November 11 - Veterans Day**

City Administrator Alexa Barton stated that City Hall would be closed on November 11 in observance of Veterans Day.

Barton said that in May or June, the Board of Aldermen approved two floating holidays for staff, one of which was used on July 5. She added that the second would be used on December 27, so City offices would be closed December 25-27 for the holiday.

B. **Police Department**

C. **Community Development**

1. **Development Updates**

Community Development Director Stephen Lachky said the Planning and Zoning Commission meeting on November 12 would include items for the proposed Creekside Industrial Complex to be located between the baseball fields and I-435.

D. **Public Works**

Public Works Director Dan Harper said the closure of Crooked Road was postponed to November 12, weather permitting, and estimated the closure would be for six weeks.

E. **Parks & Recreation**

Parks and Recreation Director Brittanie Propes thanked the volunteers who helped with pumpkin carving and Ghost Stories and noted there was a large turnout and it was a successful event. She provided updates on projects, noting that a new Gaga Ball pit was built in English Landing Park as a local Eagle Scout project by Aiden McBride; the master plan survey was mailed and meeting with the steering committee and public engagement would be held to review the survey data and provide a list of project to receive feedback; the farmers market construction bid was closed and staff was checking references for the low bidder, which would be presented at the November 19 meeting; a ribbon cutting for the first phase of the Parkville Veterans Memorial was scheduled for November 7 and a reception would follow at the American Legion; the Gallery of Trees event would be held on November 7; a small fundraiser at Parkville Nutrition on November 11 would give one dollar of every sale to the second phase of the Veterans Memorial; and the Community Land and Recreation Board would receive a presentation about permeable pavement at its meeting on November 13.

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

Mayor Katerndahl stated that the Parkville Symphonic Band would hold a concert on November 10 and Park University's International Festival would be held November 22. He also announced he would be running for mayor in April 2025.

7. UPCOMING MEETINGS

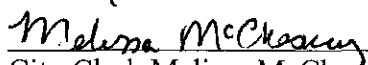
8. EXECUTIVE SESSION

9. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 7:52 p.m.

The minutes for November 5, 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 nineteenth day of November 2024.

Submitted by:


City Clerk Melissa McChesney

