1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 6:01 p.m. at City Hall, 8880 Clark Avenue, Parkville, Missouri on August 19, 2025, and was called to order by Mayor Dean Katerndahl.

A. Roll Call

City Clerk Melissa McChesney called the roll as follows:

Present:
Ward 1 Alderman Philip Wassmer
Ward 2 Alderman Brian T. Whitley
Ward 2 Alderman Bob Bennett
Ward 3 Alderman Douglas Wylie
Ward 3 Alderman Stephen Melton
Ward 4 Alderman Michael Lee - *joined via videoconference at 6:30 p.m.; joined in person at 7:01 p.m.*
Ward 4 Alderman Abby LacKamp

Absent:
Ward 1 Alderman Tina Welch - *with prior notice*

B. Pledge of Allegiance

Mayor Katerndahl led the Board in the Pledge of Allegiance to the Flag of the United States of America.

C. Approval of Agenda

Mayor Katerndahl requested that Item 5A be moved to the end of the action agenda.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WHITLEY TO **APPROVE THE AGENDA AND MOVE ITEM 5A TO THE END OF THE ACTION AGENDA.**

RESULT: MOTION PASSED 6-0.

2. CITIZEN INPUT

A. Alfonso Restrepo regarding interaction with City staff

Mr. Restrepo did not attend the meeting.

3. NON-ACTION AGENDA

A. Audited financial statements and required auditor communications report for fiscal year 2024

Deputy City Administrator Bryan Kidney stated that staff and the auditor completed the 2024 audit process on the City's financial statements.

Michael Keenan, Hood & Associates, CPAs, P.C., provided an overview of the 2024 audit.

4. CONSENT AGENDA

A. Approve the minutes for the August 5, 2025, regular meeting

B. Approve the minutes for the August 5, 2025, work session

C. Receive and file the crime statistics for January through June 2025

D. Approve Resolution No. 25-025 to approve memorandums of agreement for the management of white-tailed deer hunt (archery and firearms) with Park University and authorizing the mayor to execute said agreements on behalf of the City

E. Approve Resolution No. 25-026 to award the bid for the NW 59th Terrace Drainage Repairs Project to Havens Construction, Inc. and to authorize the mayor to execute said agreement for the same

F. Approve Resolution No. 25-027 to award the bid for the 2025 Crooked Road Channel Repairs project to Wiedenmann, Inc. and to authorize the mayor to execute said agreement for the same

G. Approve Resolution No. 25-028 to approve Change Order No. 1 to the professional services agreement with McClure Engineering Co. for the Bell Road Pedestrian Improvements project and to authorize the mayor to execute said change order on behalf of the City

H. Approve Resolution No. 25-029 to approve Change Order No. 9 to the agreement with E.L. Crawford Construction, Inc. for the Farmers Market project and to authorize the city administrator to execute said change order on behalf of the City

John Carter requested public comments be received on item 5C first on the action agenda.

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

RESULT: MOTION PASSED 6-0.

With no objections, the consensus of the Board was to discuss Item 5C, related to parking in English Landing Park, first.

5. ACTION AGENDA

C. <u>Approve a Vehicle Access Policy for English Landing Park</u>

Parks and Recreation Director Brittanie Propes stated that the item was presented to the

Community Land and Recreation Board (CLARB) on August 13. Two years prior, based on safety concerns, City staff closed off vehicle access into English Landing Park and placed barriers on the bridge over White Alloe Creek. CLARB unanimously recommended keeping the park closed to vehicular traffic and for staff to address the Americans with Disabilities Act (ADA) concerns to ensure compliance, while keeping the park safe.

Public comments were received by the following: Teri Brittingham, 5814 Walnut; Barbara House, 1315 Main; Debbie Worley; Regina Houghman, 7800 Allen Way; Patrica Reeder, 8415 Nodaway; Brent Uhrmacher, 6241 Northlake Drive; John Carter, 8650 NW Highway N; Marcus Flores, 12 W. 6th Street; Robert Unger, 8149 Clearwater Pointe, and Leon Versfeld, 6010 Southlake Drive.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WASSMER TO **ACCEPT THE COMMUNITY LAND AND RECREATION BOARD'S RECOMMENDATION MAINTAINING THE CLOSURE OF ENGLISH LANDING PARK, EAST OF WHITE ALLOE CREEK, TO ALL PARKING AND GENERAL VEHICULAR ACCESS, AND NOT ADD NEW ADA PARKING STALLS BEYOND THE CREEK; TO PURSUE ENHANCEMENTS BEYOND ADA OBLIGATIONS TO IMPROVE SAFETY AND CONVENIENCE, SUCH AS UPGRADING ACCESSIBLE ROUTES FROM EXISTING PARKING, ADDING WAYFINDING AND COMFORT AMENITIES, AND ALLOWING CONTROLLED ACCESS FOR AUTHORIZED VEHICLES DURING PERMITTED EVENTS, INCLUDING EVENT SETUP, TAKE DOWN, AND EMERGENCY SERVICES; AND TO PLACE A PERMANENT BARRIER (TO BE APPROVED BY THE POLICE CHIEF AND FIRE CHIEF) AT THE WHITE ALLOE CREEK BRIDGE TO PREVENT UNAUTHORIZED ENTRY WHILE ALLOWING EMERGENCY AND AUTHORIZED EVENT ACCESS.**

RESULT: MOTION PASSED 4-3.

AYES: PHILIP WASSMER, BOB BENNETT, DOUGLAS WYLIE, ABBY LACKAMP

NOES: BRIAN T. WHITLEY, STEPHEN MELTON, MICHAEL LEE

ABSTAIN: NONE

B. **Approve Resolution No. 25-031 to approve Change Order No. 1 to the professional services agreement with George Butler Associates, Inc., for the Route 9 Downtown Improvements project, and to authorize the mayor to execute said change order on behalf of the City**

Public Works Director Dan Haprer said the proposed change order was to close out the conceptual phase of the design of the Route 9 downtown improvements and would include additional work that was not part of the original scope.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WHITLEY TO **APPROVE RESOLUTION NO. 25-031 APPROVING CHANGE ORDER NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR THE ROUTE 9 DOWNTOWN IMPROVEMENTS PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE SAID CHANGE ORDER ON BEHALF OF THE CITY.**

RESULT: MOTION PASSED 6-1 (LEE OPPOSED).

D. **Approval of Resolution No. 25-032 to approve a lease agreement with White Farmhouse Flowers, LLC for the train depot building and to authorize the city administrator to execute said lease agreement**

City Administrator Alexa Barton stated that the lease agreement had been revised to place the proposed patio on the north side of the train depot due to issues with the right-of-way at the outdoor brick area on the southwest side of the depot. She provided an overview of other changes made to the original agreement that was approved on March 4.

Denise Glazer, business owner, provided a summary of the proposed deck on the north side of the train depot.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WHITLEY TO **APPROVE RESOLUTION NO. 25-032 APPROVING A LEASE AGREEMENT WITH WHITE FARMHOUSE FLOWERS, LLC FOR THE TRAIN DEPOT BUILDING AND TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE SAID LEASE AGREEMENT.**

RESULT: MOTION PASSED 7-0.

A. **Approve Resolution No. 25-030 to adopt the 2026-2030 Capital Improvement Program**

Deputy City Administrator Bryan Kidney provided an overview of the changes made to the 2026-2030 Capital Improvement Program that was discussed at the work session on August 5.

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN WHITLEY TO **APPROVE RESOLUTION NO. 25-030 ADOPTING THE 2026-2030 CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PARKVILLE, MISSOURI WITH RECOMMENDED ADJUSTMENTS.**

RESULT: MOTION PASSED 7-0.

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.

B. Police Department

Police Chief Kevin Chrisman said that the department was one officer short of being fully staffed.

C. Community Development

Community Development Director Stephen Lachky said the Citizens' Academy session about community development and economic development, held on August 14, was a good session and he was impressed with the questions that were asked.

1. Development Updates

D. Public Works

Public Works Director Dan Harper said the mill and overlay project by Spire would begin the following week. He also provided an overview of the sidewalk plan for the Bell Road Pedestrian Improvements project.

E. Parks & Recreation

Parks and Recreation Director Brittanie Propes said that the parking lots in Platte Landing Park would be restriped at the end of August and Parkville Days was scheduled for August 22-24.

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

Alderman Wassmer said the City had a successful City Hall Selfie Day on August 12.

Alderman Lee requested the status of the streetlight agreement for Thousand Oaks, and City Attorney John Matuino said the final draft was with the developer and the attorney for the homeowners association.

Alderman Bennett requested an update on the status of the police substation in Creekside, and City Administrator Alexa Barton said she anticipated it would be open within a month.

8. UPCOMING MEETINGS

9. EXECUTIVE SESSION

10. ADJOURN

Mayor Katerndahl declared the meeting adjourned at 9:05 p.m.

The minutes for August 19, 2025, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the second day of September 2025.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

SEAL OF THE CITY OF PARKVILLE
PLATTE COUNTY MISSOURI