

1. CALL TO ORDER

A regular meeting of the Board of Aldermen was convened at 7:02 p.m. on September 15, 2020 and was called to order by Mayor Nanette K. Johnston. City Clerk Melissa McChesney called the roll as follows:

Present:

Ward 2 Alderman Dave Rittman
Ward 2 Alderman Brian T. Whitley
Ward 3 Alderman Robert Lock
Ward 3 Alderman Douglas Wylie
Ward 4 Alderman Marc Sportsman
Ward 4 Alderman Greg Plumb

Absent with prior notice:

Ward 1 Alderman Tina Welch
Ward 1 Alderman Philip Wassmer

A quorum of the Board of Aldermen was present via videoconferencing.

The following staff was also present via videoconference:

Joe Parente, City Administrator
Kevin Chrisman, Police Chief
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director
Matthew Chapman, Finance/Human Resources Director
Anna Mitchell, Assistant to the City Administrator
Chris Williams, City Attorney

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

2. CITIZEN INPUT

A. **Recognize Prabhav Pagadala for his Eagle Scout project at the Parkville Nature Sanctuary**

Mr. Pagadala was not in attendance.

B. **Recognize Aidan Colligan for his Eagle Scout project at the Parkville Nature Sanctuary**

Mayor Johnston recognized Aidan Colligan who presented an overview of his project to prevent washout of a portion of the Whitetail Trail.

3. CONSENT AGENDA

- A. Approve the minutes for the September 1, 2020, regular meeting
- B. Receive and file the August Municipal Court report
- C. Receive and file the financial report for the month ending August 31, 2020
- D. Receive and file the crime statistics for January through July 2020
- E. Approve accounts payable from August 28 to September 10, 2020

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

RESULT: MOTION PASSED 6-0.

4. ACTION AGENDA

- A. **Approve the first amendment to the real estate purchase agreement with Parkville Development 50, LLC, for the Creekside Industrial property**

City Administrator Joe Parente stated that the real estate agreement was approved on September 1 which gave the developer the option to purchase the 50 acres from the City and the developer was exercising his option to proceed with the sale of the property. Section 402 of the agreement set the closing date of September 18, 2020. The first amendment to the agreement changed the closing date to October 30, 2020. Parente noted that all other terms of the agreement remained the same.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN SPORTSMAN TO **APPROVE THE FIRST AMENDMENT TO THE REAL ESTATE PURCHASE AGREEMENT WITH PARKVILLE DEVELOPMENT 50, LLC.**

RESULT: MOTION PASSED 6-0.

- B. **Approve a partial assignment and assumption agreement for the tax increment financing contract for Tract I in Creekside**

City Administrator Joe Parente said that the tax increment financing (TIF) and economic development agreement was approved by Ordinance No. 2993 in April 2019 that bound both the City and the developer to a number of terms and conditions. Section 29 of the agreement stated the purchaser had the right to assign obligations subsequent to the sale approved in the prior motion. The developer anticipated selling the property to another entity to develop Tract I. The proposed action would transfer all the requirements of the TIF agreement to the new entity.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED

BY ALDERMAN RITTMAN TO APPROVE THE PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT WITH PARKVILLE DEVELOPMENT 50 IN SUBSTANTIALLY THE FORM PRESENTED TO THE BOARD AND AUTHORIZE THE MAYOR TO SIGN UPON ITS COMPLETION TO HER SATISFACTION.

RESULT: MOTION PASSED 6-0.

C. Approve the first reading of an ordinance to approve the final plat of Creekside Village Second Plat - Case No. PZ20-36; Parkville Development 140 LLC, applicant

Community Development Director Stephen Lachky stated that the preliminary development plan was approved in November 2018 for property in the northwest quadrant of I-435 and Highway 45 for the townhome component of Creekside Village. The second plat included approximately 5.57 acres with 14 lots for townhomes. The Planning and Zoning Commission recommended approval on September 8.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE BILL NO. 3099, AN ORDINANCE APPROVING THE FINAL PLAT OF CREEKSIDE VILLAGE SECOND PLAT, A SUBDIVISION IN THE CITY OF PARKVILLE, PLATTE COUNTY, MISSOURI, ON FIRST READING AND POSTPONE THE SECOND READING TO OCTOBER 6, 2020.

RESULT: MOTION PASSED 6-0.

D. Approve a construction agreement with Westland Construction for the Melody Lane Storm Sewer Improvements

Public Works Director Alysén Abel id that the City received a Platte County Stormwater Grant for the project that included replacing the undersized and deteriorated storm sewer pipe for \$50,061. The remainder of the project was the city's local match that would be funded through the General Fund and Projects Fund. A bid opening was held on September 8 and nine proposals were received.

Alderman Wylie recused himself because the project affected his property.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO APPROVE A CONSTRUCTION AGREEMENT WITH WESTLAND CONSTRUCTION FOR THE MELODY LANE STORM SEWER REPAIRS IN THE AMOUNT OF \$88,332.32.

RESULT: MOTION PASSED 5-0.

Alderman Wylie returned to the meeting.

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
- B. Police Department
- C. Community Development
- D. Public Works

1. Electronics Recycling & Paper Shredding Events - October 3, 2020

Public Works Director Alysén Abel said the last electronics recycling and paper shredding events were scheduled for October 3.

2. Fall Cleanup and Curbside Pickup Events

Public Works Director Alysén Abel provided an update to the fall cleanup events and recommended changes to minimize interactions between City staff and residents due to COVID. She said that the Fall Cleanup would be held on October 10 and residents would be required to remove their own items from their vehicles and place them in the dumpsters. The Curbside Pickup would be held on October 12 and residents would be limited to five items that could not be larger than one person could carry. She added that there were no changes being made to the extended yard waste drop off event that would be held from October 12 through November 15.

Abel said she received word that construction on the pickleball courts in English Landing Park would begin the following week.

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

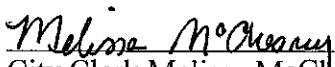
Alderman Sportsman asked Public Works Director Alysén Abel about the pipe being buried near the wetlands in Platte Landing Park and she responded that it was for the McAfee Sewer Forcemain Project.

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 7:44 p.m.

The minutes for September 15, 2020, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the 6th day of October 2020.

Submitted by:


City Clerk Melissa McClesney

