

1. CALL TO ORDER

A special meeting of the Board of Aldermen was convened at 8:39 p.m. on March 16, 2021, and was called to order by Acting President Marc Sportsman. City Clerk Melissa McChesney called the roll as follows:

Present:

Ward 1 Alderman Tina Welch
Ward 1 Alderman Philip Wassmer
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:

Mayor Nan Johnston

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
Chris Ashley, Public Works Project Manager
Chris Williams, City Attorney

2. CITIZEN INPUT

3. CONSENT AGENDA

4. ACTION AGENDA

A. Request to amend the grant application with Platte County regarding the proposed community recreation fields in Platte Landing Park

Alderman Wassmer stated that since the City submitted the grant application to Platte County several citizens shared their concerns about the substantial investment of adding lighting in Platte Landing Park. He requested that the Board come to a consensus that lighting for the community recreation fields was not necessary.

Alderman Whitley said that he was concerned that the grant application did not match what was discussed at the work session on January 19 or the Board of Aldermen meeting on February 22. He said he was supportive of the 2016 Parks Master Plan and the vision of

Proposition P.

Alderman Welch stated that she would like to have reviewed the grant application before the motion for the resolution of support was made and the application was submitted to Platte County.

Alderman Sportsman was concerned that amending the grant application might hinder receiving the grant. He said that there was nothing stating that everything in the application had to be done and the money could be used for other amenities and upgrades.

Alderman Lock said the specifics about the fields would be discussed and worked out during the design phase.

Mayor Johnston joined the meeting at 9:05 p.m.

The following made public comments: Sheryl Biermann, 5310 NW Bluffs Way; John Carter, 8506 NW Highway N; Bill Byer, 8905 NW Brostrom; Hugh Downing, 1202 Main Street; Emily Boullear, 5517 NW Foxhill Road; Linda Crow, 4925 Riverchase Lane; Penny Sharp (no address provided); Nancy Bramlett, 5318 NW Bluff Way; William Brown, 5520 NW Fox Hill Road; Barbara Loveless, 5221 NW Bluff Drive; Denise Chevalier (no address provided); David Dods, 5308 NW Bluff Way; and Jim Sfetko, 5301 Bluffs Drive.

City Administrator Joe Parente said that the City began collecting revenue from the park sales tax in 2019. He noted that ideally the fields would be paid for over the 10 year period which would require the City to wait several years to start construction. Short-term financing would allow the City to begin the project sooner.

ACTION: IT WAS MOVED BY ALDERMAN PLUMB AND SECONDED BY ALDERMAN RITTMAN TO **MODIFY THE GRANT APPLICATION TO: ON PAGE 2, STRIKE THE BULLET POINT ENTIRELY CONTAINING THE WORDS “UNDERGROUND CONDUIT FOR FUTURE FIELD LIGHTING AS NECESSARY,” AND MODIFY THE BULLET POINT FOR BUILDINGS TO STATE “PERMANENT BUILDINGS, HOUSING, RESTROOMS AND STORAGE; AND ON PAGE 3, STRIKE ENTIRELY THE BULLET POINT TITLED “LIGHTING.”**

RESULT: MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

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

7. ADJOURN

Mayor Johnston declared the meeting adjourned at 11:04 p.m.

MINUTES OF THE BOARD OF ALDERMEN SPECIAL MEETING OF MARCH 16, 2021

Page 3 of 3

The minutes for the March 16, 2021, special meeting, 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 April 2021.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

