

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI

July 6, 2010

Ward 1 Alderman Jim Brooks - Present
Ward 1 Alderman Deborah Butcher - Present
Ward 2 Alderman Gia McFarlane - Present
Ward 2 Alderman Scott McRuer - Present
Ward 3 Alderman Marvin Ferguson - Present
Ward 3 Alderman Jeffrey Bay - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: City Administrator Shannon Thompson
Asst. City Administrator/Comm. Development Dir. Sean Ackerson
Police Chief Kevin Chrisman
City Attorney Jack Campbell
Shawn Middendorf, Waste Water Operator
City Clerk Claudia Willhite
Carol Kuhns, Old Towne Marketplace CID
Major Reuben H. Siverling
Dagmar Wood, resident
Harry Sievers, resident

MEDIA PRESENT: Jerry Keuhn, Platte County Citizen
Pam Rooks, Platte County Landmark
Scott Sportsman for Channel 2

Mayor Richardson announced that at 6:30 p.m. tonight, an Executive Session was held to discuss litigation under authority of RSMo610.021(1) and no votes were taken.

REVIEW OF MINUTES

Approval of Minutes for the June 15th Regular Meeting

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO APPROVE THE MINUTES FOR THE JUNE 15th, 2010 REGULAR MEETING AS SUBMITTED; ALL AYE. MOTION PASSED 8-0.

CITIZEN INPUT

Board approval for submitted Parkville Old Towne Market Community Improvement District slate of CID board members

Ms. Carol Kuhns, District Director for the Parkville Old Towne Market Community Improvement District (CID), addressed the board regarding the proposed slate of CID board directors. This request was submitted to the city clerk on June 21, 2010 for placement on the July 6th Parkville

Board of Aldermen agenda for approval, as set out the Section 3.6 of the CID's bylaws. Ms. Kuhns read the proposed directors and asked if the board had any questions. Mayor Richardson asked if in the future a brief bio could accompany the names submitted for board of aldermen approval. Ms. Kuhns said they would certainly do that and then provided a brief verbal bio for each of the five names submitted for board approval.

Alderman Sportsman stated that he felt the board should have more time to review the proposed slate of CID directors given that these are 4-year appointments. He also expressed concern that due to some persons serving dual roles, with service on both the CID and MSPA (Main Street Parkville Association) boards, conflicts of interest can occur by having grant applications from the MSPA approved by the CID. Another concern he stated was regarding the ratio of resident/property owner/business operator members on the CID board.

Ms. Kuhns noted that people who participate in the MSPA and people who serve on the CID board care about downtown Parkville. She explained that the pool of qualified candidates to draw from for service on the CID board is quite restricted due to the boundaries of the CID and the fact that many asked to consider serving have declined due to time or scheduling constraints or lack of interest. She also noted that grant applications are not submitted to the CID by the MSPA Executive board but by the MSPA members.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN BAY TO POSTPONE CONSIDERATION OF THE REQUEST FROM THE PARKVILLE OLD TOWNE MARKET COMMUNITY IMPROVEMENT DISTRICT AS SUBMITTED; MOTION PASSED 6-2 BY ROLL CALL VOTE AS FOLLOWS: AYES: ALDERMEN SPORTSMAN, BAY, McMANUS, McFARLANE, McRUER AND FERGUSON; NAYS: BROOKS AND BUTCHER.

Ms. Kuhns proceeded with her report and provided additional information and update on CID activities. Ms. Kuhns expressed concern that this delay in board of aldermen approval may hinder the CID board's ability to act until the new slate of directors is approved. Discussion followed regarding the possibility that, like some other boards, members might continue to serve until a replacement or formal reappointment has been made.

Resident Dagmar Wood requested to speak and was granted two minutes by the Mayor for brief comment. Ms. Wood made a suggestion that perhaps an amendment to the CID bylaws to add a conflict of interest clause would clarify expectations and prevent any problems in that regard.

Alderman Brooks stated that he has attended all of the CID meetings for quite some time now and he is completely comfortable with the CID board activities, adding that the process is acceptable as is. Ms. Kuhns noted that they do currently have a conflict of interest clause in the CID bylaws.

Alderman Butcher asked Ms. Kuhns to clarify that the small pool of residents to choose from comes from the fact that there are not many residents within the CID boundaries. Ms. Kuhns agreed that is the case and she described the limits of the boundaries, also noting that the bylaws state the board must consist of 2 residents, 2 property owners and 4 business owners.

Alderman Sportsman recommended that now might be a good time to review the bylaws and if possible, amend them to make improvements to address the issues/concerns discussed. Ms. Kuhns noted that changing the boundaries of the CID can not be done without the time and expense of

another public ballot vote. She thanked Alderman Sportsman for his comments and said they would be taken under consideration.

Alderman Brooks offered to work with the CID board on gathering additional information regarding the current nominations. Alderman McFarlane expressed deep appreciation to Ms. Kuhns for the many unpaid hours and hard work often “unthanked” which she generously gives to the community. Alderman McManus concurred.

Presentation of Appreciation Plaque to Major Siverling for service as Grand Marshall

Major Rueben J. Siverling was presented a special plaque by Ms. Kuhns, on behalf of the MSPA, in gratitude of the Major’s service to the country and as this year’s Grand Marshall for the July 4th parade and festivities. Major Siverling noted the fondness he and his wife immediately felt for Parkville on the first day they arrived back in 1971. He added that he was excited to be asked and honored to serve as Grand Marshall for the July 4th celebration and he would be happy to do it again.

MAYOR’S REPORT – no report

CITY ADMINISTRATOR’S REPORT

C/A Ordinance re Platte Co. Economic Development Council (PCEDC) contract renewal

City Administrator Shannon Thompson noted that this is a 2010 budgeted item which increases the city’s participation level this year from silver to gold. Alderman McManus noted the PCEDC has been a tremendous asset to a number of EDC related projects already this year and proven that this is money well spent.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 328, AN ORDINANCE **AUTHORIZING A CONTRACT WITH PLATTE COUNTY ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE GOLD LEVEL ECONOMIC DEVELOPMENT PROFESSIONAL SERVICES**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 328 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT C/A BILL 328 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 328; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN McRUER, BROOKS, BAY, McMANUS, McFARLANE, BUTCHER, SPORTSMAN AND FERGUSON; MOTION PASSED 8-0.

C/A Bill 328 was posted on 07/02/10.

Ordinance to promote Alan Schank to Director of Operations exempt position

City Administrator Shannon Thompson reviewed the policy report for the proposed ordinance to change current employee Alan Schank’s position from Streets Superintendent to Operations Manager. This promotion, she noted, would modify roles and responsibilities for Mr. Schank and

move him from an hourly to salaried (exempt) position, with appropriate adjustment to his salary. A copy of said policy report is attached to these official minutes.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2568, **AN ORDINANCE TO PROMOTE ALAN SCHANK TO DIRECTOR OF OPERATIONS EXEMPT POSITION**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2568 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2568 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2540; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2568 was posted on 07/02/10.

Highway 9 bridge and other updates

Ms. Thompson reported that the recent high water levels have caused some delays for MoDOT in the Highway 9 bridge repair but weather permitting will begin in the next two weeks. She also noted that MoDOT is working to reduce the disruption this work may cause to the route through Parkville.

Mayor Richardson asked Ms. Thompson to provide a brief update on the Casino License (RFPs) Request for Proposals. Ms. Thompson reported that no responses were submitted by any of the twelve entities who received the RFP sent out to solicit interest in applying for the 13th Missouri gaming license with a potential Parkville location. Mayor Richardson stated that since no responses were received, it is clear at this time that the City will not be pursuing any casino activities and no further funds or staff time will be expended on this matter.

POLICE REPORT

Update on activities

Chief Chrisman invited Sergeant Kevin Davis to come to the podium to acknowledge Sgt. Davis' 20-year anniversary with the Parkville Police department which was July 1st. Chief Chrisman noted the value that longevity and experience such as this brings to each department and stated he fully intends to honor every officer as he/she reaches these admirable milestones. Upon encouragement to say a few words, Sgt. Davis said that he has been happy to be here these past 20 years and has no intention of leaving because he still cares about Parkville and considers this home.

Chief Chrisman next provided a July 4th event update, reporting that no arrests or problems occurred and the parade was well organized and well attended. He did note, however, that there was a small issue regarding some "no parking" signs on the Riss Lake Dam and he wanted to assure all those concerned that safety for all citizens is his number one concern. Given that, he said, next year's July 4th festivities will see increased planning and more detailed communication exchanges regarding any changes to previously established procedures and/or exceptions regarding parking in the Riss Lake Dam area.

Chief Chrisman then introduced three new proposed police officer new hires and provided brief bios for each one. Following brief discussion, the board then voted on the proposed hiring ordinances.

Ordinance to employ Bradley Paul Dingman as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2569, **AN ORDINANCE AUTHORIZING EMPLOYMENT OF BRADLEY PAUL DINGMAN AS POLICE OFFICER**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2569 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2569 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2541; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2569 was posted on 07/02/10.

Ordinance to employ Brandon Bruce Kahler as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2570, **AN ORDINANCE AUTHORIZING EMPLOYMENT OF BRANDON BRUCE KAHLER AS POLICE OFFICER**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2570 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2570 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2542; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2570 was posted on 07/02/10.

Ordinance to employ Gabriel Aaron Mountain as police officer

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2571, **AN ORDINANCE AUTHORIZING EMPLOYMENT OF GABRIEL AARON MOUNTAIN AS POLICE OFFICER**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2571 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2571 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2543; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2543 was posted on 07/02/10.

COMMUNITY DEVELOPMENT

Ordinance approving Vacation of West 5' of Utility Easement on East lot line of Lot 17, The Townhomes at the National

Assistant City Administrator/Community Development Director Sean Ackerson reviewed the policy report regarding the proposed ordinance to approve the vacation of the West 5' of Utility Easement on the East lot line of Lot 17, The Townhomes at The National. Mr. Ackerson noted that this will result in the East 5' remaining, which will suffice to meet any future utility needs.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2572, **AN ORDINANCE AUTHORIZING VACATION OF THE WEST 5' OF UTILITY EASEMENT ON THE EAST LOT LINE OF LOT 17, THE TOWNHOMES AT THE NATIONAL.** BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2572 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL 2572 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2544; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN FERGUSON, BAY, McRUER, BUTCHER, SPORTSMAN, McFARLANE, BROOKS AND McMANUS; MOTION PASSED 8-0.

Bill 2572 was posted on 07/02/10.

Mr. Ackerson also announced that the first of several Open Houses regarding the Old Town District (OTD) sign regulations is scheduled in the board room on Thursday, July 8th from 4 to 7 p.m. The purpose, he said, is to allow further communication exchange and collection of recommendations for improvements to the current OTD sign regulations and all interested parties are invited to attend.

PUBLIC WORKS – no agenda items

ACCOUNTS PAYABLE A-889

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-889, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-889 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY THAT BILL A-889 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-889, ALL AYE BY ROLL CALL VOTE. AYES: ALDERMEN BAY, FERGUSON, McRUER, SPORTSMAN, McFARLANE, BROOKS, McMANUS, AND BUTCHER; MOTION CARRIED 8-0.

Bill A-889 was posted on 06/11/10.

COMMITTEE REPORTS

Adhoc Economic Development – Ms. McManus reported that the next Adhoc EDC meeting is scheduled for 8 a.m. on July 7th at city hall to work on finishing the Parkville Plan for Progress report which is scheduled for presentation to the board in a September 7th Work Session.

Chamber of Commerce – Ms. Butcher reported that Chamber Director Amy Acock is doing a fine job of introducing new ways to promote Parkville. For example, she noted that instead of a “Business After Hours” event this month, the Chamber is partnering with the Cities of Weston, Platte City and Riverside for a Speed Networking Session at 11:30 a.m. on July 15th at the KCI Expo Center.

Channel 2 – Mr. Sportsman reported that Mike Horine and Anna Jaffe from Curious Eye Productions would like to schedule a time soon to come before the Board for a 30-minute “State of Channel 2” discussion/presentation. Mayor Richardson suggested that we could look at doing that prior to the next regular board meeting in a Work Session. Mr. Sportsman also reported that on Channel 41 periodically there is view of downtown Parkville from the webcam placed atop the Piropos Grill. He added that the city may want to research the possibility of helping to cover the expense of this promotion benefit to the City of Parkville.

Nature Sanctuary – Mr. McRuer reported that the Nature Sanctuary just enjoyed another year of successful June day camps, and also benefitted from two Eagle Scout projects in June. Mayor Richardson noted that the Nature Sanctuary also had a very nice focus article recently in one of the local newspapers that was much appreciated.

Environment – Ms. McFarlane reported that the next Environment meeting will be held on Monday July 12th to discuss recommendations regarding stream setbacks, recycling, green build initiatives and bicycle/pedestrian paths.

MISCELLANEOUS ITEMS FROM THE BOARD

ADJOURN

IT WAS MOVED BY ALDERMAN FERGUSON AND SECONDED BY ALDERMAN BAY TO ADJOURN THE JULY 6TH REGULAR MEETING AT APPROXIMATELY 8:15 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: _____
City Clerk Claudia Willhite