

MINUTES
RAYTOWN BOARD OF ALDERMEN
MARCH 1, 2016
REGULAR SESSION NO. 22
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the March 1, 2016 Board of Aldermen meeting to order at 7:00 p.m. James Fuller of Ivanhoe United Church of Christ provided the invocation and led the pledge of allegiance.

Roll Call

The roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

Present: Alderman Karen Black, Alderman Josh Greene, Alderman Jim Aziere, Alderman Jason Greene, Alderman Janet Emerson, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Steve Mock, Alderman Eric Teeman

Public Comments

Pat Jackson spoke regarding the birthday celebration for Queen Mother McFarland on March 19, 2016.

John Wiley spoke regarding Tax Increment Financing.

Communication from the Mayor

Mayor McDonough attended the annual Kansas City Mayors' Prayer Breakfast which was well attended by mayors in the Kansas City metropolitan area.

Communication from the City Administrator

Mahesh Sharma, City Administrator, reported that the City hosted an open meeting at the library last week to discuss the proposed development of the Downtown Streetscape Project.

Mr. Sharma reported the Mayor's State of the City Address was February 26, 2016 and over 160 people were in attendance.

Mr. Sharma reported that there were several bills in the State House of Representatives that could potentially affect municipalities and their ability to purchase vehicles out of state. Mr. Sharma also mentioned that Senate Bill 639 was being considered; which would allow frozen pension plans to be transferred to LAGERS.

Mr. Sharma reported that KCP&L proposed an 8.2% rate increase; this equates to a \$9.00 increase for customers. If passed, the rate increase would happen in 2017.

Mr. Sharma reminded residents that the Presidential Primary Election was scheduled for March 15, 2016. The Board of Aldermen meeting scheduled for this day will be March 22, 2016.

Committee Reports

Alderman Emerson reported that the Human Relations Commission planned to have meetings with the City of Raytown Police Department to discuss what citizens should expect if they are pulled over by an officer.

Alderman Emerson announced that the Raytown Night at the Mavericks was scheduled for March 11, 2016. Residents can pick up tickets at the Raytown Area Chamber of Commerce.

Alderman Emerson reported that the Chamber's "Un-Professionals" Trivia Night was scheduled for March 15, 2016 at Raytown Grand Prix.

Alderman Mock announced that the Egg-Extravaganza was scheduled for March 26, 2016.

Alderman Mock asked for volunteers for the Adopt -a- Street Program. Volunteers will be scheduled to meet in April to collect trash along 59th and Blue Ridge Boulevard to Raytown Trafficway.

Alderman Josh Greene reported that the Finance Committee met to discuss the new Nuisance Abatement Program for the City.

Alderman Jason Greene congratulated Raytown High student, Don Hampton, for winning the State Wrestling Championship in his weight bracket. Alderman Greene also congratulated other Raytown wrestlers who participated at the State Wrestling Tournament.

LEGISLATIVE SESSION

1. **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Approval of the Regular February 16, 2016 Board of Aldermen meeting minutes.

R-2845-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF RICHARD KOOP TO THE ELECTED OFFICIALS COMPENSATION REVIEW BOARD. Point of Contact: Teresa Henry, City Clerk.

R-2846-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF RALPH MONACO TO THE ELECTED OFFICIALS COMPENSATION REVIEW BOARD. Point of Contact: Teresa Henry, City Clerk.

R-2847-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF CLIFFORD SARGEON TO THE ELECTED OFFICIALS COMPENSATION REVIEW BOARD. Point of Contact: Teresa Henry, City Clerk.

R-2848-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF DENISE BOZIKIS TO THE COUNCIL ON AGING. Point of Contact: Teresa Henry, City Clerk.

R-2849-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF LARRY SCHWIETERMAN TO THE COUNCIL ON AGING. Point of Contact: Teresa Henry, City Clerk.

R-2850-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF RUTH SCHWIETERMAN TO THE COUNCIL ON AGING. Point of Contact: Teresa Henry, City Clerk.

Alderman Aziere, seconded by Alderman Moore, made a motion to approve the consent agenda. The motion was approved by a vote of 10-0.

Ayes: Aldermen Aziere, Moore, Teeman, Mock, Van Buskirk, Meyers, Emerson, Jason Greene, Josh Greene, Black

Nays: None

REGULAR AGENDA

Alderman Meyers, seconded by Alderman Emerson made a motion to move item 5 on the Agenda to item 2. The motion was approved by a vote of 10-0.

Ayes: Aldermen Meyers, Emerson, Jason Greene, Van Buskirk, Josh Greene, Aziere, Mock, Black, Moore, Teeman

Nays: None

2. Public Hearing: A public hearing to approve a conditional use permit for land located at 10312 E. 63rd Street

2a. **FIRST Reading: Bill No. 6406-16, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW AN ANIMAL KENNEL FACILITY AS PART OF AN ANIMAL ADOPTION OPERATION AT 10312 E. 63RD STREET IN RAYTOWN, MISSOURI.** Point of Contact: John Benson, Development & Public Affairs Director.

The bill was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the public hearing and called for any ex parte' discussion(s); none was noted.

John Benson, Development & Public Affairs Director and Erin Morse, Director of Midwest Animal Rescue presented an overview of the Staff Report and remained available for discussion.

Mayor McDonough opened the floor for public comment;

Beverly Metlane addressed the Board in favor of the proposed dog kennel.

Lori Lamb addressed the Board regarding the potential outreach services the kennel would provide the community.

Without further comments; Mayor McDonough closed the floor for public comment.

Discussion included estimated number of animals to be housed at the facility, number of kennel runs, the potential of excessive odor and barking from the property.

Alderman Steve Meyers, seconded by Alderman Moore made a motion to suspend the rules. The motion failed by a vote of 5-5.

Ayes: Aldermen Meyers, Moore, Emerson, Black, Mock

Nays: Aldermen Jason Greene, Josh Greene, Van Buskirk, Aziere, Teeman

Alderman Van Buskirk, seconded by Alderman Teeman made a motion to continue to date certain of March 22, 2016. The motion was approved by a vote of 7-3.

Ayes: Aldermen Van Buskirk, Teeman, Josh Greene, Mock, Jason Greene, Aziere, Emerson

Nays: Aldermen Moore, Black, Meyers

3. **R-2838-16: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH SMARTCOVER SYSTEMS IN AN AMOUNT NOT TO EXCEED \$23,045.00 FOR FISCAL YEAR 2015-2016.** Point of Contact: Kati Horner Gonzalez, Assistant Public Works Director.

- Tabled item which will need a Motion to be removed from the Table before consideration.

Alderman Josh Greene, seconded by Alderman Emerson made a motion to remove R-2838-16 from the Table. The motion was approved by a vote of 10-0.

Ayes: Aldermen Josh Greene, Emerson, Meyers, Jason Greene, Van Buskirk, Moore, Aziere, Mock, Black, Teeman

Nays: None

The resolution was read by title only by Teresa Henry, City Clerk.

Jim Melvin, Interim Public Works Director, provided the Staff Report and remained available for discussion.

Discussion included length of time it will take to get accurate data regarding flow of water, thanking the Municipal Committee for reviewing the proposed purchase, whether or not sewage rates charged by Kansas City could be negotiated once accurate data was collected, accuracy of existing meters and if other surrounding cities utilized Smartcovers.

Alderman Jason Greene, seconded by Alderman Mock made a motion to adopt. The motion was approved by a vote of 10-0.

Ayes: Aldermen Jason Greene, Mock, Josh Greene, Moore, Van Buskirk, Teeman, Black, Aziere, Emerson, Meyers

Nays: None

4. **R-2851-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PARTS AND SUPPLIES FOR POLICE VEHICLES FROM ED ROEHR SAFETY PRODUCTS OFF THE MISSOURI DEPARTMENT OF TRANSPORTATION PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$19,965.72 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.

The resolution was read by title only by Teresa Henry, City Clerk.

Jim Lynch, Police Chief and Captain Michelle Rogers, provided the Staff Report and remained available for discussion.

There was none.

Alderman Emerson, seconded by Alderman Black made a motion to adopt. The motion was approved by a vote of 10-0.

Ayes: Aldermen Emerson, Black, Aziere, Mock, Jason Greene, Meyers, Teeman, Josh Greene, Van Buskirk, Moore

Nays: None

5. **R-2852-16: A RESOLUTION** ACCEPTING THE RECOMMENDATION OF THE PARKS/STORM WATER SALES TAX COMMITTEE AND DIRECTING STAFF TO MAKE THE NECESSARY CHANGES EFFECTIVE WITH THE 2016-2017 BUDGET YEAR. Point of Contact: Joe Willerth, City Attorney.

The resolution was read by title only by Teresa Henry, City Clerk.

Joe Willerth, City Attorney, provided the Staff Report and remained available for discussion.

Discussion included if the percentage will be an annual distribution until the Sunset Clause or be reviewed every year, clarification of the City's Fiscal Year and how soon money could be distributed to both departments once the resolution was passed.

Alderman Teeman, seconded by Alderman Black made a motion to adopt. The motion was approved by a vote of 7-3.

Ayes: Aldermen Teeman, Black, Meyers, Jason Greene, Josh Greene, Van Buskirk, Mock

Nays: Alderman Emerson, Moore, Aziere

CLOSED SESSION

Alderman Moore, seconded by Alderman Emerson made a motion to move into closed session at 8:30 p.m. The motion was approved by a vote of 8-2.

Ayes: Aldermen Moore, Emerson, Meyers, Jason Greene, Emerson, Josh Greene, Mock, Black, Teeman
Nays: Aldermen Van Buskirk, Aziere

Notice is hereby given that the Mayor and Board of Aldermen may conduct a closed session, pursuant to the following statutory provisions:

- 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;
- 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information relating to the performance or merit of an individual employee is discussed or recorded; and/or
- 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

ADJOURNMENT

Alderman Meyers, seconded by Alderman Jason Greene made a motion to adjourn. The motion was approved by a vote of 10-0.

Ayes: Aldermen Meyers, Jason Greene, Teeman, Moore, Mock, Emerson, Josh Greene, Black, Aziere, Van Buskirk
Nays: None

The meeting adjourned at 11:00 p.m.

Teresa M. Henry, MRCC
City Clerk