

MINUTES
RAYTOWN BOARD OF ALDERMEN
MARCH 17, 2015
REGULAR SESSION NO. 47
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Bower called the March 17, 2015 Board of Aldermen meeting to order at 7:00 p.m. Sue Klotz provided the invocation and led the pledge of allegiance.

Roll Call

The roll was called and the attendance was as follows:

Present: Alderman Joe Creamer, Alderman Josh Greene, Alderman Jim Aziere, Alderman Jason Greene, Alderman Janet Emerson, Alderman Charlotte Melson, Alderman Pat Ertz, Alderman Bill Van Buskirk, Alderman Steve Mock, Alderman Michael Lightfoot

Public Comments

Steve Guenther announced that the Raytown Charter Commission has a Town Hall meeting scheduled for March 24, 2015.

Shirley Whitman and Allen Thompson spoke against the Raytown Charter.

John Wiley spoke in favor of the Raytown Charter.

Josh Greene spoke about board practices regarding public comments.

Mary Jane Van Buskirk spoke regarding negative campaign practices.

Communication from the Mayor

None.

Communication from the City Administrator

Mahesh Sharma, City Administrator announced the next Board of Aldermen meeting was scheduled for April 14, 2015 and swearing in of the new board was scheduled for April 21, 2015. Mr. Sharma also reported the cost of the April 7, 2015 election was \$39,400.00.

Mr. Sharma reported the Public Works Director position has been advertised in various publications and resumes for the position have been coming into Human Resources.

Committee Reports

Alderman Melson announced that First Suburbs Coalition was scheduled to meet May 15, 2015.

Alderman Emerson announced that the Human Relations Commission was scheduled to meet March 19, 2015.

Alderman Ertz reported that Dick Smith Ford was the sponsor for this year's Music in the Park Festival.

Alderman Mock announced that Brewer & Shipley was scheduled to come back this year to play in this year's Music in the Park Festival.

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 March 3, 2015 Board of Aldermen meeting minutes.

R-2752-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF STEVE RICARD TO THE HUMAN RELATIONS COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-2753-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF ANTHONY MOORE TO THE HUMAN RELATIONS COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-2754-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF REX BLOCK TO THE HUMAN RELATIONS COMMISSION. Point of Contact: Teresa Henry, City Clerk.

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

Ayes: Aldermen Creamer, Ertz, Lightfoot, Mock, Van Buskirk, Melson, Emerson, Jason Greene, Aziere, Josh Greene
Nays: None

REGULAR AGENDA

2. **R-2749-15: A RESOLUTION** APPROVING A NEWSLETTER ADVERTISEMENT POLICY FOR THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Brenda Gustafson, Public Information Officer.

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 clarification whether Board or City Staff would determine what appears in the newsletters and the possibility of making changes in the future.

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

Ayes: Aldermen Josh Greene, Creamer, Jason Greene, Melson, Van Buskirk, Lightfoot, Aziere, Emerson, Ertz, Mock
Nays: None

3. **R-2755-15: 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 \$21,810.00 FOR FISCAL YEAR 2014-2015. Point of Contact: Jim Lynch, Police Chief.

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

Doug Goode, Police Captain, provided the Staff Report and remained available for discussion.

Discussion included whether proposed parts to be purchased would be for the interior or exterior of vehicles and explanation that Capitol Sales Tax would fund the purchase of the supplies.

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

Ayes: Aldermen Ertz, Creamer, Aziere, Mock, Jason Greene, Emerson, Lightfoot, Josh Greene, Van Buskirk, Melson

Nays: None

4. **R-2756-15: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF SAFETY EQUIPMENT FROM GARON MARKETING IN AN AMOUNT NOT TO EXCEED \$18,163.00. FOR FISCAL YEAR 2014-0215. Point of Contact: Jim Lynch, Police Chief.

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

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

No discussion.

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

Ayes: Aldermen Creamer, Melson, Van Buskirk, Josh Greene, Lightfoot, Mock, Jason Greene, Aziere, Ertz, Emerson

Nays: None

5. **R-2757-15: A RESOLUTION** ACKNOWLEDGING AND SUPPORTING THE WORK OF THE CITY OF RAYTOWN COMMUNITIES FOR ALL AGES TASK FORCE AND ADOPTING AS THE CITY'S POLICY THE CONCEPTS, STRATEGIES AND PROGRAMS OF COMMUNITIES FOR ALL AGES. Point of Contact: John Benson, Development and Public Affairs Director.

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

John Benson, Development and Public Affairs Director, provided the Staff Report and remained available for discussion.

Discussion included the cost associated with adopting the policies and participation in program, concerns with adopting whole strategies/policies that are not geared specifically toward the Raytown community, policies would be a starting point for the City to use when dealing specific concerns that affect the community, whether the word "guidelines" should be used to replace policy and whether or not a resolution is needed to incorporate guidelines into City practices.

Alderman Ertz, second by Alderman Melson made a motion to amend wording of resolution to include guidelines instead of policy. The motion was approved by a vote of 6-4.

Ayes: Aldermen Ertz, Melson, Josh Greene, Lightfoot, Jason Greene, Aziere

Nays: Aldermen Mock, Van Buskirk, Creamer, Emerson

Alderman Melson, seconded by Alderman Ertz made a motion to adopt. The motion was approved by a vote of 6-5 after Mayor Bower voted to break the tie.

Ayes: Aldermen Melson, Ertz, Jason Greene, Josh Green, Aziere, Mayor David Bower

Nays: Aldermen: Emerson, Creamer, Van Buskirk, Lightfoot, Mock

6. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 9400 and 9600 E. 53rd Place.

6a. **SECOND Reading: Bill No. 6382-15, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO OPERATE A VEHICLE RENTAL BUSINESS ON PROPERTY LOCATED AT 9400 AND 9600 E. 53RD PLACE 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 Bower re-opened the public hearing and called for any ex parte' discussion(s); none was noted.

John Benson, Development & Public Affairs Director, provided an update of the Staff Report and remained available for discussion.

Alderman Van Buskirk recused himself from voting.

Mayor Bower re-opened the floor for public comment;

No public comments.

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

Discussion included Board members thanking applicant for creating and building his business in the Raytown community.

Alderman Jason Greene, seconded by Alderman Josh Greene made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Jason Greene, Josh Greene, Emerson, Melson, Aziere, Mock Creamer, Lightfoot

Nays: None

Absent: Alderman Van Buskirk

It Became Ordinance No.: 5515-15

7. Public Hearing: A public hearing to consider a Text Amendment to the Architectural Design Standards specified in the Crescent Creek Design Manual.

7a. **SECOND Reading: Bill No. 6383-15, Section XIII. AN ORDINANCE GRANTING AN AMENDMENT TO THE ARCHITECTURAL DESIGN STANDARDS SPECIFIED IN THE CRESCENT CREEK DESIGN MANUAL ADOPTED BY ORDINANCE NUMBER 4952-04 ON MARCH 16, 2004.** Point of Contact: John Benson, Development & Public Affairs Director.

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

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

John Benson, Development & Public Affairs Director, provided an update of the Staff Report and remained available for discussion.

Mayor Bower re-opened the floor for public comment;

Applicants John Wiley and Kirk Miles thanked the Board for giving them the opportunity to submit their ideas for development and thanked City staff for their hard work.

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

Discussion included how staff was thankful that empty lots would be developed and quality houses would be built.

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

Ayes: Aldermen Emerson, Melson, Mock, Josh Greene, Lightfoot, Jason Greene, Van Buskirk, Creamer, Aziere, Ertz

Nays: None

It Became Ordinance No.: 5516-15

ADJOURNMENT

Alderman Ertz, seconded by Alderman Creamer made a motion to adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 8:20 p.m.

Teresa M. Henry, MRCC
City Clerk