

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**MARCH 22, 2016**  
**REGULAR SESSION No. 23**  
**RAYTOWN CITY HALL**  
**10000 EAST 59<sup>TH</sup> STREET**  
**RAYTOWN, MISSOURI 64133**

**OPENING SESSION**  
**7:00 P.M.**

Mayor Michael McDonough called the March 22, 2016 Board of Alderman meeting to order at 7:00 p.m. Sue Klotz of Blue Ridge United Methodist Church 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 Josh Greene, Alderman Jason Greene, Alderman Mark Moore, Alderman Bill Van Buskirk, Alderman Eric Teeman, Alderman Karen Black, Alderman Jim Aziere, Alderman Janet Emerson, Alderman Steve Meyers, Alderman Steve Mock

**Public Comments**

There were none.

**Communication from the Mayor**

Mayor McDonough reported he attended the Topping Ceremony at the new Cerner Complex; the event was well attended.

Mayor McDonough reported that he attended REAP's Pancake Breakfast on March 19, 2016. Blue Ridge Presbyterian Church of Raytown hosted the event.

Mayor McDonough attended the 90<sup>th</sup> birthday celebration for Queen Mother McFarland. The Interfaith Alliance hosted the celebration.

Mayor McDonough announced that he had the privilege to attend the Ethnic Enrichment Kansas City Diplomatic World Ball on March 19, 2016. He enjoyed seeing different types of world dance customs and costumes people wore to represent their native country.

**Communication from the City Administrator**

There was none.

**Committee Reports**

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

**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 1, 2016 Board of Aldermen meeting minutes.

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

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

## REGULAR AGENDA

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

2a. **SECOND 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 re-opened the public hearing and called for any ex parte' discussion(s); Aldermen Van Buskirk, Mock, Jason Greene, Josh Greene and Aziere had communication regarding the issue but stated they would weigh all facts before making a final decision.

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

Mayor McDonough asked for any public comments; however, there were none. The floor was closed for public comment.

Discussion included total number of animals at a given time at the shelter, processes to be taken by applicant to prevent problems neighbors had with previous shelter, dumpster and trash pickup, sound proofing of the building, hours of operation, applicant's communication with residents and residents' petition.

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

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

3. **R-2853-16: A RESOLUTION ACCEPTING A COMMUNITY GRANT FROM WAL-MART IN THE AMOUNT OF \$1,000.00 TO FURTHER THE CITY'S COMMUNITY EDUCATION PROGRAMS THROUGH THE EMERGENCY MEDICAL SERVICES DEPARTMENT AND AMENDING THE FISCAL YEAR 2015-2016 BUDGET TO REFLECT THE INCREASE IN GRANT REVENUES.** Point of Contact: Doug Jones, Emergency Medical Services Director.

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

Doug Jones, Emergency Medical Services Director, provided the Staff Report and remained available for discussion.

Discussion included identifying specific training that grant money will help fund and thanking EMS for their Safety Seat program.

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

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

4. **R-2854-16: A RESOLUTION** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GBA FOR THE DOWNTOWN STREETScape PROJECT IN AN AMOUNT NOT TO EXCEED \$95,913.00 AND AMENDING THE FISCAL YEAR 2015-2016 BUDGET. Point of Contact: Kati Horner Gonzalez, Assistant Director Public Works.

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

Kati Horner Gonzalez, Assistant Director Public Works, provided the Staff Report and remained available for discussion.

Discussion included why funds were not budgeted, if bidding the work out could have saved the City money, liability insurance requirements, explanation of future processes/procedures in place to avoid similar issues and certifying staff.

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

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

Nays: None

5. **R-2855-16: A RESOLUTION** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES FOR THE PRELIMINARY DESIGN OF 83RD STREET BRIDGE IN AN AMOUNT NOT TO EXCEED \$57,801.86 AND AMENDING THE FISCAL YEAR 2015-2016 BUDGET. Point of Contact: Kati Horner Gonzalez, Assistant Director Public Works.

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

Kati Horner Gonzalez, Assistant Director Public Works, provided the Staff Report and remained available for discussion.

Discussion included if the City will be charged for the proposed final design of the bridge.

Alderman Teeman, seconded by Alderman Moore made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

Nays: None

Abstain: Alderman Emerson

6. **R-2856-16: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH CENTRAL STATES SECURITY, LLC IN AN AMOUNT NOT TO EXCEED \$18,960.39 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.

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

Chief Jim Lynch and Captain Doug Goode provided the Staff Report and remained available for discussion.

Discussion included value of old cameras and if the old equipment could be used by other departments.

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

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

Nays: None

7. **R-2857-16: A RESOLUTION** AUTHORIZING AND APPROVING THE ADOPTION OF THE REGIONAL MULTI-HAZARD MITIGATION PLAN. Point of Contact: Jim Lynch, Police Chief.

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

Chief Jim Lynch and Major Frank Stranimier provided the Staff Report and remained available for discussion.

Discussion included who coordinated the plan, who approved the City's plan and whether or not the Federal Government has specific stipulations attached to the agreement.

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

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

Nays: None

8. **R-2858-16: A RESOLUTION** APPROVING AN AGREEMENT WITH T-MOBILE CENTRAL LLC TO LEASE AVAILABLE SPACE ON THE TOWER OWNED BY THE CITY OF RAYTOWN. Point of Contact: Jim Lynch, Police Chief.

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

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

Discussion included who gets revenue for the agreement, what specific fund does the revenue go into, if the 10% increase was off of the monthly (\$1,500.00) fee or if it was compounded every five years, if the City owns the tower then why is the contract with the Police, whether or not the City will be liable for any costs and whether the contracted use agreement interfered with Police equipment.

Alderman Van Buskirk, seconded by Alderman Teeman made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

### **CLOSED SESSION**

**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.

Alderman Black, seconded by Alderman Josh Greene made a motion to move into Closed Session. The motion was approved by a vote of 10-0.

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

Nays: None

## **ADJOURNMENT**

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

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

Nays: None

The meeting adjourned at 9:45 p.m.

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Teresa M. Henry, MRCC  
City Clerk