

MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 14, 2015
REGULAR SESSION NO. 48
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Bower called the April 14, 2015 Board of Aldermen meeting to order at 7:00 p.m. Alderman Bill Van Buskirk provided the invocation and led the pledge of allegiance.

Roll Call

The roll was called and the attendance was as follows:

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

Absent: Alderman Jason Greene

Proclamations/Presentations

Mayor David Bower presented a proclamation to Communications Manager, James Bradford recognizing National Telecommunicator Week.

Public Comments

None.

Communication from the Mayor

Mayor David Bower reported the Egg Extravaganza on April 4, 2015 was a great success.

Mayor Bower announced the General Election official results will be read during the April 21, 2015 Board of Aldermen meeting. Mayor Bower thanked existing Board members and City Staff for their service during his tenure as Mayor.

Communication from the City Administrator

City Administrator, Mahesh Sharma announced EMS would host a blood drive scheduled for May 27, 2015 at 10020 E. 66th Terrace. The blood drive coincides with celebration of EMS Week. Residents may call 737-6030 to get additional information regarding the blood drive.

Mr. Sharma thanked the Public Works Department for repaving 84th St. and portions of Lane.

Mr. Sharma thanked several City staff members for their volunteer work with area organizations: Kiwanis Club, Shepherd Center and Rotary Club.

City Administrator reported that Kansas City sewer water rates are scheduled to increase 7% starting May 1, 2015. The increase falls within the fiscal year, however the budget for the following year will have to be adjusted.

Mr. Sharma announced that Item #3 on the agenda pertains to emergency repairs needed on Hunter. He is requesting that the Board approve the funding for these repairs.

Committee Reports

Alderman Mock announced the Egg Extravaganza was a success and he thanked Pam Clark and Phyllis Goforth for their hard work.

Alderman Van Buskirk announced the Sales Tax Oversight Committee is scheduled to meet April 15, 2015 at 5:30 p.m.

Alderman Ertz reported the Raytown Area Chamber of Commerce is scheduled to host a Government Relations meeting on April 17, 2015 at 8:00 a.m.; residents are encouraged to attend.

Alderman Emerson announced the Human Relations Committee is scheduled to meet April 16, 2015 at 6:00 p.m.

Alderman Emerson thanked Public Works for repairing areas of Sterling Ave.

Alderman Melson stated that she has been honored to have served the people of Raytown for the past 16 years and thanked City staff for their assistance and hard work.

Alderman Josh Greene reiterated that public attendance to the Government Relations meeting on April 17, 2015 is greatly welcomed.

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 17, 2015 Board of Aldermen meeting minutes.

R-2758-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT QUENTIN BROWN TO THE HUMAN RELATIONS COMMISSION.

Point of Contact: Teresa Henry, City Clerk.

Alderman Creamer, seconded by Alderman Melson, made a motion to approve the consent agenda. The motion was approved by a vote of 9-0-1.

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

Absent: Alderman Jason Greene

REGULAR AGENDA

2. R-2759-15: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH LAN-TEL COMMUNICATIONS SERVICES, INC. FOR THE 2015 CONCRETE REPAIR PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$150,000.00. Point of Contact: Jim Melvin, Interim Public Works Director.

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

Jason Hanson, City Engineer, provided the Staff Report and remained available for discussion.

Discussion included deadline for work proposed, work to be completed, specific areas in the City that will be impacted by the proposed work, explanation of map color coding system, whether or not Public Works has a comprehensive plan for future street work and how often roads are examined in order to determine the type of work/repair needed, who do residents talk to regarding requests for street repair, what percentage of ADA ramps have been completed in the City, thanks to the Public Works staff and their utilization of a comprehensive plan.

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

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

Absent: Alderman Jason Greene

3. **R-2760-15: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH WIEDENMANN, INC. FOR AN EMERGENCY REPAIR PROJECT TO THE SANITARY SEWER MAIN LOCATED IN THE VICINITY OF 8308 HUNTER STREET IN AN AMOUNT NOT TO EXCEED \$31,700.00. Point of Contact: Jim Melvin, Interim Public Works Director.

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 how many feet of pipe needed to be replaced, whether or not the replacement of pipe on Hunter affected the sewer work completed on 83rd St. and how Public Works detected damage to pipes on Hunter.

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

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

Absent: Alderman Jason Greene

4. **R-2761-15: A RESOLUTION** AUTHORIZING AND APPROVING A 60-MONTH LEASE WITH LINEAGE FOR A NEOPOST AUTOMATIC MAIL MACHINE AND A FOLDER-INSERTER MACHINE OFF THE WESTERN STATES CONTRACTING ALLIANCE COOPERATIVE CONTRACT NEOPOST POSTAGE MACHINE. Point of Contact: Mark Loughry, Finance Director.

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

Mark Loughry, Finance, provided the Staff Report and remained available for discussion.

Discussion included monthly costs for current equipment, monthly cost for proposed lease agreement, how many pieces of mail does the City currently process, the number companies that were solicited for the service needed, whether proposed lease would pay out remainder of lease from existing company and approximate savings the City would receive with proposed lease.

Alderman Ertz, seconded by Alderman Creamer made a motion to adopt. The motion was approved by a vote of 8-0-1-1.

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

Nays: None

Abstain: Alderman Emerson

Absent: Alderman Jason Greene

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 7:45 p.m.

Teresa M. Henry, MRCC
City Clerk