

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**MAY 3, 2016**  
**REGULAR SESSION No. 26**  
**RAYTOWN CITY HALL**  
**10000 EAST 59<sup>TH</sup> STREET**  
**RAYTOWN, MISSOURI 64133**

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

Mayor Michael McDonough called the May 3, 2016 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 by Teresa Henry, City Clerk and the attendance was as follows:

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

Absent: Alderman Steve Meyers, Alderman Janet Emerson

**Proclamations and Presentations**

Mayor Michael McDonough presented EMS staff a proclamation recognizing May 15-21, 2016 as EMS Week.

Mayor McDonough presented Public Works employees with a proclamation recognizing May 15-21, 2016 as Public Works Week.

Mayor Michael McDonough presented Raytown Police Department's Detention staff with a proclamation recognizing May 1-7, 2016 as Correction/Detention Employee Appreciation Week.

**Public Comments**

Jim Lynch, Chief of Police, spoke regarding the police department's inventory report.

Robbie Tubbs spoke about the Wal-Mart Tax Increment Funding project.

John Wiley spoke about the Crescent Creek revitalization project and River of Refuge.

Marvin Duncan spoke about opening a restaurant in Raytown.

**Communication from the Mayor**

Mayor Michael McDonough provided an update/overview of the Wal-Mart TIF.

Mayor Michael McDonough reported that May 3, 2016 was National Teacher Appreciation Day. Mayor McDonough congratulated teachers in Raytown and thanked them for their hard work.

April 20, 2016 was the 50<sup>th</sup> anniversary celebration for the Raytown Historical Society. Mayor McDonough presented the organization with a proclamation during their celebration and thanked the members for their service to the community.

Mayor McDonough reported that he attended the Raytown Law Enforcement Career Day on April 22, 2016. The event was hosted by Raytown Schools and was very successful. Participants provided students with information about different career paths available in law enforcement.

Mayor McDonough announced that the Human Relations Commission and Raytown Police Department hosted a Traffic Stop Forum on April 23, 2016. The event was well attended and more forums will be scheduled in the future.

Mayor McDonough reported that Raytown Rotary and local Boy Scout troops volunteered for REAP's 20,000 Items in One Day Fundraiser on April 23, 2016. Mayor McDonough thanked the volunteers and community for showing their support.

The Marketing Committee met on April 27, 2016 to discuss creative ways to bring families and businesses to Raytown.

Mayor McDonough reported that on April 28, 2016 he attended the Raytown Area Chamber of Commerce Luncheon at the Royals Diamond Club to celebrate Administrative Professionals Day.

April 29, 2016 was Career Day at Spring Valley Elementary School. Mayor McDonough, along with other Raytown professional spoke to the students regarding various career options.

Mayor McDonough attended the REAP Volunteer Appreciation Dinner on April 30, 2016. The event celebrated the hard of work of numerous volunteers who dedicated their time and service to the organization.

Mayor McDonough reported that on May 1, 2016 he attended the Dick Smith Ford REAP Benefit Car Show. The event was well attended.

May 2, 2016 was the signing ceremony for the Rock Island Iline. The ceremony celebrated the official transfer of the Rock Island Line from Union Pacific to Jackson County. The transfer of property opens up endless possibilities for municipalities in Jackson County.

### **Communication from the City Administrator**

Mr. Mahesh Sharma, City Administrator reported that Public Works had been called to an emergency repair situation near Crescent and Elm Street. Cost for the emergency repair would be \$15,000.00 or more. Mr. Sharma and the Public Works staff would communicate with the Board on the progress of the project.

Mr. Sharma announced that the monthly report had been emailed to the Board. Future reports are planned and would be posted on the City's website.

Due to Jim Melvin's retirement from the Interim Public Works Director position, Mr. Sharma announced that Kati Horner Gonzalez had been appointed Acting Director of Public Works.

### **Committee Reports**

Alderman Van Buskirk reported that he and other City staff attended the Legal Issues Affecting Planning development seminar on April 30, 2016.

Alderman Van Buskirk attended the quarterly legislative forum on April 29, 2016 and had the chance to volunteer with Comcast staff during their "Comcast Cares Day" event.

Alderman Mock announced that the Senior Expo had been scheduled for May 5, 2016 from 9:00 a.m. to Noon in the Council Chambers.

Alderman Mock thanked Mayor McDonough for his hard work and dedication over the past year.

Alderman Josh Greene reported that the Finance Committee meeting scheduled for May 3, 2016 had been cancelled.

## 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 April 19, 2016 Board of Aldermen meeting minutes.

Alderman Josh Greene, seconded by Alderman Karen Black, made a motion to approve the consent agenda. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Meyers, Emerson

### REGULAR AGENDA

2. Public Hearing: A public hearing to grant a waiver to the approved exterior building materials specified on property located at 8320 Westridge Road.

2a. **SECOND READING: Bill No. 6408-16, Section XIII. AN ORDINANCE GRANTING A WAIVER TO THE APPROVED EXTERIOR BUILDING MATERIALS SPECIFIED IN THE CITY OF RAYTOWN HIGHWAY 350 CORRIDOR DESIGN STANDARDS PROVIDED IN SECTION 50-421(H) OF THE CITY OF RAYTOWN CODE OF ORDINANCES AND APPROVING THE USE OF COMPOSITE SIDING MATERIAL ON PROPERTY LOCATED AT 8320 WESTRIDGE ROAD.** 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 and Mock had communication regarding this issue but would weigh all facts before making a decision.

Scott Peterson, Permit Technician, provided an update of the Staff Report and remained available for discussion.

Mayor McDonough re-opened the floor for public comment;

Allan Thompson addressed the Board regarding the definition of "composite material."

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

Discussion included how future exceptions to the design standards would have to come to the board for approval.

Alderman Teeman, seconded by Alderman Moore made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Emerson, Meyers

3. **R-2866-16: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TLC AND WARMAN CONCRETE & CONSTRUCTION FOR THE 2016 CONCRETE REPAIR PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$120,000.00. Point of Contact: Kati Horner Gonzalez, Assistant Director Public Works.

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 funding for the project, possible consequences of passing the resolution before the project was approved by the Transportation Sales Tax Committee and thanking Public Works for researching cost saving alternatives for various projects.

Alderman Aziere, seconded by Alderman Black made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Meyers, Emerson

4. **R-2867-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF STORM WATER INFRASTRUCTURE REPAIR IN THE CITY OF RAYTOWN, MISSOURI FROM WIEDENMANN, INC. UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT AND APPROVING PROJECT EXPENSES FOR 55th STREET WEST OF CRESCENT IN AN AMOUNT NOT TO EXCEED \$39,381.15 AND AMEND 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 the severity of the damaged curb/sidewalk and specific location of the project site.

Alderman Josh Greene, seconded by Alderman Moore made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Meyers, Emerson

5. **FIRST READING: Bill No. 6409-16, Section III-A-9: AN ORDINANCE** PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON AUGUST 2, 2016. Point of Contact: Teresa Henry, City Clerk.

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

Mark Loughry, Finance Director, presented an overview of the Staff Report and remained available for questions.

Discussion included thanking staff for informing the board about the issue, how long the City was not collecting tax revenues because of the issue, explanation of ballot language, the importance of educating the public about this issue and what strategies the City would take to educate residents.

## **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;

Alderman Mock, seconded by Alderman Josh Greene made a motion to move into closed session. The motion was approved by a vote of 8-0-2.

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

### **AJOURNMENT**

Alderman Moore, seconded by Alderman Josh Greene made a motion to move adjourn. The motion was approved by a vote of 8-0.

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

The meeting adjourned at 9:05 p.m.

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Teresa M. Henry, MRCC  
City Clerk