

MINUTES
RAYTOWN BOARD OF ALDERMEN
MAY 5, 2015
REGULAR SESSION NO. 2
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the May 5, 2015 meeting to order at 7:00 p.m. Dorinda Nicholson, Church of Jesus Christ of Latter-day Saints, provided the invocation and led the pledge of allegiance.

Roll Call

The roll was called 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

Proclamations/Presentations

Mayor Michael McDonough presented Eric Brunch, Director of Education and Co-Founder of Bike Walk KC, a proclamation recognizing the month of May as Bike Month.

Public Comments

Paul Davidson spoke regarding Codes Enforcement within the City of Raytown.

Terry Copeland spoke regarding Parks and Recreation.

Communication from the Mayor

Mayor McDonough announced he was working on appointments to City committees and commissions.

Communication from the City Administrator

Mahesh Sharma, City Administrator announced the Mayor's Prayer Breakfast was scheduled for May 7, 2015 at First Baptist of Raytown.

Mr. Sharma announced that Raytown EMS is planning to host a blood drive on May 29, 2015 at 10020 E. 66th Terrace. Residents may call 737-6030 for more information and to schedule an appointment to donate blood.

Mr. Sharma reported the ribbon cutting for Hertz Rental was well attended and that NewZ Room Café's ribbon cutting is scheduled for May 14, 2015.

Committee Reports

Alderman Mock announced the Senior Expo was scheduled for May 7, 2015. The expo will be held in the Council Chambers from 9:00 a.m. to Noon.

STUDY SESSION

(2 Items)

2013-2014 Audit Presentation
Cochran Head and Vick
Mark Loughry, Finance Director

Schedule of Fees
Brenda Gustafson, Public Information Officer

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 21, 2015 Board of Aldermen meeting minutes.

R-2764-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF MICHAEL LIGHTFOOT TO THE PLANNING & ZONING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

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

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

Nays: None

REGULAR AGENDA

2. **R-2765-15: A RESOLUTION** APPROVING AN AMENDED FORMAL AND COMPREHENSIVE SCHEDULE OF FEES AND CHARGES 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.

Brenda Gustafson, Public Information Officer, provided the Staff Report and remained available for discussion.

Discussion included catching Raytown fees up with State Alcohol fees, thanking Mark Loughry for explanation of credit card fees, thanking Brenda Gustafson for providing explanation of fees and suggesting to staff to separate specific proposed fees into separate resolutions.

Alderman Van Buskirk made a motion to amend resolution so that it would not waive fees for Farmers Market. The motion failed due to lack of a second.

Alderman Aziere, seconded by Alderman Josh Greene made a motion to adopt. The motion failed by a vote of 4-6.

Ayes: Aldermen Aziere, Josh Greene, Emerson, Mock

Nays: Aldermen Jason Greene, Moore, Van Buskirk, Teeman, Black, Meyers

3. **R-2766-15: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH ETS CORPORATION FOR CREDIT CARD PROCESSING SERVICES. Point of Contact: Mark Loughry, Finance Director.

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

Alderman Josh Greene, seconded by Alderman Teeman made a motion to table this item to date certain of May 19, 2015. Motion approved by a vote of 10-0.

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

4. **R-2767-15: A RESOLUTION** AMENDING THE FISCAL YEAR 2014-2015 BUDGET RELATED TO PARKS AND RECREATION CAPITAL IMPROVEMENTS. Point of Contact: Kevin Boji, Parks and Recreation Director.

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

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

Discussion included explanation why Special Sales Tax Oversight Committee tabled the item, if a resolution was passed granting \$80,000.00 to Parks and Recreation, alternatives to where money for repairs would come from, clarification of pool opening date, brief overview of fixes/repairs completed on the pool, justification why \$80,000.00 should come from the General Fund, Parks utilizing reserve money to pay for repairs needed at Super Splash, explanation of why some Aldermen would be abstaining during the vote, explanation of how much money Parks has available in their reserve and that the Board should consider what the community wants regarding Super Splash.

Alderman Van Buskirk, seconded by Alderman Aziere made a motion to amend resolution granting Super Splash up to \$80,000.00 from the General Fund for repairs during current Fiscal Year. The motion to amend was approved by a vote of 7-0-3.

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

Alderman Van Buskirk, seconded by Alderman Aziere made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

5. **R-2768-15: A RESOLUTION** AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND SPLASHTACULAR FOR THE WATERSLIDE MAINTENANCE AND REPAIR PROJECT AT SUPER SPLASH USA. Point of Contact: Kevin Boji, Parks and Recreation Director.

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

Kevin Boji, Parks and Recreation Director and Kyle Reiger, SplashTacular representative, provided the Staff Report and remained available for discussion.

Discussion included who measured the slides, why the contractor did not measure the slides, where specifications for the bid came from, if "as builds" were provided to the contractor, specifications from prior bids, proposed cost of change order should be split with City and contractor, where contractors are from and whether or not contractors should have been given slide length approximations instead of specifics.

Alderman Mock, seconded by Alderman Meyers made a motion to amend amount of change order to \$5,250.00. The motion failed by a vote of 3-7.

Ayes: Aldermen Mock, Meyers, Van Buskirk

Nays: Emerson, Moore, Black, Jason Greene, Josh Greene, Aziere, Teeman

Alderman Emerson, seconded by Alderman Josh Greene made a motion to adopt. The motion failed by a vote of 4-6.

Ayes: Aldermen Emerson, Josh Greene, Van Buskirk, Aziere

Nays: Aldermen Moore, Black, Meyers, Jason Greene, Teeman, Mock

6. **R-2769-15: A RESOLUTION** AMENDING THE FISCAL YEAR 2014-2015 BUDGET RELATED TO CAPITAL EXPENDITURES. 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.

Alderman Jason Greene stepped away from the dais

Alderman Mock stepped away from the dais.

Alderman Emerson, seconded by Alderman Van Buskirk made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Jason Greene, Mock

Alderman Jason Greene and Alderman Mock returned to the dais.

ADJOURNMENT

Alderman Josh Greene, seconded by Alderman Teeman made a motion to adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 9:52 p.m.

Teresa M. Henry, MRCC
City Clerk