

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**JULY 7, 2015**  
REGULAR SESSION NO. 6  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133

**OPENING SESSION**

**7:00 P.M.**

Mayor Michael McDonough called the July 7, 2015 meeting to order at 7:00 p.m. Rex Block of Raytown Community Interfaith Alliance led the invocation. Boy Scout Troop #54 presented the flags 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**

Mayor McDonough presented a proclamation recognizing Devin Cordes.

Mayor McDonough announced Maggie Chase as the 2015 Missouri Municipal League's West Gate Citizen of the Year recipient.

**Public Comments**

None.

**Communication from the Mayor**

None.

**Communication from the City Administrator**

Mahesh Sharma, City Administrator, congratulated the graduating EMS class for passing their exams. Mr. Sharma reported that it is a very rare occasion for an entire class to pass the state exams.

Mr. Sharma congratulated Code Enforcement Officer, Allyn Harvey for her dedication and hard work. Mr. Sharma reported that a Raytown resident personally spoke to him regarding Ms. Harvey working with him and his neighbors to improve conditions in their Ward III neighborhood.

**Committee Reports**

Alderman Steve Mock reported that the Council on Aging was scheduled to meet July 17, 2015 at 4:15 p.m. Alderman Mock also announced that the Raytown Art & Music Festival was scheduled for August 9, 2015 at Kenagy Park. Festivities begin at Noon and last until 7:00 p.m.

Alderman Emerson announced that the Raytown Area Chamber golf tournament was scheduled for July 17, 2015. People can visit the Chamber's website to get more information and sign up for the tournament.

Alderman Emerson announced that the Raytown Area Chamber A.M. Connections event was scheduled for July 14, 2015 at 7:30 a.m. at the Four Points by Sheraton.

Alderman Emerson reported that the Raytown Area Chamber of Commerce membership luncheon was scheduled for July 22, 2015 at 11:30 a.m. Reservations for the event must be turned into the Chamber by July 20, 2015.

## **STUDY SESSION**

Economic Development Update  
Tom Cole, Economic Development Administrator

## **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 June 16, 2015 Board of Aldermen meeting minutes.

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

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

Nays: None

Abstain: Alderman Josh Greene

### **REGULAR AGENDA**

2. **R-2787-15: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO WATKINS LITHOGRAPHIC, INC. IN AN AMOUNT NOT TO EXCEED \$17,000.00 FOR FISCAL YEAR 2014-2015. 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 whether or not a longer term contract with the printing company would reduce the price of the newsletter.

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

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

Nays: None

3. **R-2788-15: A RESOLUTION** AUTHORIZING AND APPROVING A 6-MONTH LEASE WITH BPS PROPERTIES L.L.C. FOR TEMPORARY HOUSING OF THE RAYTOWN POLICE DEPARTMENT AT 7001 BLUE RIDGE BOULEVARD. 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 clarification regarding whether or not contract submitted to the Board had revised changes, who had checked the roof and HVAC system to ensure they worked, price per square foot to rent the proposed space, the size of the HVAC unit used at the building, who should be in charge of landscaping of the property, clarification of time frame needed to renovate the Police Department and requests by Aldermen that Public Works inspect roof and HVAC system.

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

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

4. **R-2789-15: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF SALT FOR THE PURPOSE OF TREATING ROADS AND BRIDGES IN INCLEMENT WEATHER FROM INDEPENDENT SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$52,000.00 FOR FISCAL YEAR 2014-2015. 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 pounds of salt were in reserve and if Public Works Department had ever worked with a co-op from other cities.

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

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

5. **R-2790-15: A RESOLUTION** DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION. 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 Aziere, seconded by Alderman Teeman made a motion to adopt. The motion was approved by a vote of 10-0.

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

6. **FIRST Reading: Bill No. 6389-15, Section IV-A. AN ORDINANCE** ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS IN THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Teresa Henry, City Clerk.

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

Teresa Henry, City Clerk, presented an overview of the Staff Report and remained available for questions.

No discussion.

## **ADJOURNMENT**

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

The meeting adjourned at 8:21 p.m.

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Teresa M. Henry, MRCC  
City Clerk