

MINUTES
RAYTOWN BOARD OF ALDERMEN
JULY 19, 2016
REGULAR SESSION No. 31
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the July 19, 2016 Board of Aldermen meeting to order at 7:00 p.m. Sue Klotz of Blue Ridge Boulevard United Methodist Church provided the invocation and led the pledge of allegiance.

Roll Call

The roll was called and the attendance was as follows:

Present: Alderman Josh Greene, Alderman Jim Aziere, Alderman Jason Greene, Alderman Janet Emerson, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Eric Teeman
Absent: Alderman Karen Black

Proclamations

Mayor Michael McDonough presented a proclamation to Romeo Bagunu of Raytown High School for his accomplishments at the National Forensic League tournament in Salt Lake City, UT.

Public Comments

Richard Tush spoke regarding the Sunshine Law.

Harvey Bruce spoke regarding the City spending taxpayers' money and storm water drainage issues.

Josh Greene spoke regarding the loss of Aldermen Steve Mock and the need for residents to volunteer.

Pete Ramsel, Greg Phillips and Barb Schlapia spoke in favor of the 3D Development senior housing development plan.

Blossom Davidson Robinson, Barbara Lakler, Edwin Douglas and Saphira Rain spoke against the 3D Development senior housing development plan.

Greg Phillips spoke regarding maintenance concerns of his property sold to 3D Development.

Communication from the Mayor

Mayor Michael McDonough thanked Raytown residents for their support and kind gestures after Alderman Steve Mock's death.

Mayor McDonough encouraged Raytown residents to pray for area law enforcement amidst the recent violence against police officers.

Mayor McDonough reported that he attended the Main Street public and silent auction. Money from the event will go toward purchasing lights for the downtown area during the holidays. Residents should contact April Harrington, Pam Clark or Sue Frank if they would like to donate money for lights that will decorate the downtown area.

Mayor McDonough announced that Morgana's Gluten Free Bakery was scheduled to open soon and will be located next to Clark's Appliances.

Communication from the City Administrator

No comments.

Committee Reports

Alderman Meyers thanked Mark Loughry, Interim City Manager, for establishing new practices and procedures at City Hall.

Alderman Teeman announced the Arts and Music Festival was soon approaching; volunteers are needed to help out with the event. Please contact the Parks & Recreation Department if you would like to help out during the event.

Alderman Teeman announced that the Park Board completed its Master Plan and was scheduled to present it to the Board of Aldermen on August 9, 2016.

Alderman Josh Greene reported that the Finance Committee met and discussed the possibility of adding a new vendor to assist with Nuisance Abatement issues. Alderman Greene also announced that the committee discussed future funding for Raytown EMS.

Alderman Emerson announced that the Raytown Area Chamber of Commerce was scheduled to host the Annual Senior Celebration at The Point on August 6, 2016.

Alderman Emerson reminded residents to stop by the Raytown Farmers Market on Thursdays and Saturdays.

Alderman Emerson, seconded by Alderman Josh Greene, made a motion to move items R-2888-16 and R-22892-16 before the Public Hearing. The motion was approved by a vote of 8-0-1.

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

Nays: None

Absent: Alderman Black

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 July 5, 2016 Board of Aldermen meeting minutes.

R-2888-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF JAMES BRADSHAW TO THE ELECTED OFFICIALS COMPENSATION REVIEW BOARD. Point of Contact: Teresa Henry, City Clerk

R-2892-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF CHARLES D. WILSON, JR. TO THE ELECTED OFFICIALS COMPENSATION REVIEW BOARD. Point of Contact: Teresa Henry, City Clerk

Alderman Josh Greene, seconded by Alderman Aziere, made a motion to approve the consent agenda. The motion was approved by a vote of 7-1-1.

Ayes: Aldermen Josh Greene, Aziere, Teeman, Meyers, Moore, Emerson, Jason Greene

Nays: Alderman Van Buskirk

Absent: Alderman Black

PUBLIC HEARING

Raytown Live TIF Update
Mark Loughry, Interim City Administrator

LEGISLATIVE SESSION

REGULAR AGENDA

- R-2884-16: A RESOLUTION** SUPPORTING AN APPLICATION SUBMITTED TO THE MISSOURI HOUSING AND DEVELOPMENT CORPORATION BY 3 DIAMOND DEVELOPMENT FOR A PROPOSED DEVELOPMENT OF DIAMOND SENIOR APARTMENTS OF RAYTOWN NEAR THE INTERSECTION OF 55TH STREET AND BLUE RIDGE CUTOFF. Point of Contact: Ray Haydaripoor, Acting Development & Public Affairs Director.

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

Ray Haydaripoor, Acting Development & Public Affairs Director, provided the Staff Report and remained available for discussion.

Discussion included clarification regarding what passing the resolution means, the need for free enterprise, the need for sidewalks, the need for a traffic study, how the proposed development is needed for the community, the current property maintenance issues, zoning for the property, how the City should concentrate on single family housing, grading/drainage issues and dangerous infrastructure around the proposed development.

Alderman Van Buskirk, seconded by Alderman Jason Greene, made a motion to adopt. The motion was approved by a vote of 5-3-1.

Ayes: Aldermen Van Buskirk, Jason Greene, Josh Greene, Teeman, Meyers

Nays: Aldermen Moore, Aziere, Emerson

Absent: Alderman Black

- R-2889-16: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH LAWN LOGIC, LLC FOR MOWING AND NUISANCE ABATEMENT SERVICES IN EXCESS OF \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2015-2016. Point of Contact: Ray Haydaripoor, Acting Development & Public Affairs Director.

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

Ray Haydaripoor, Acting Development & Public Affairs Director, provided the Staff Report and remained available for discussion.

Discussion included specific services the company provides and how the City had a difficult time in the past finding quality mowers.

Alderman Teeman, seconded by Alderman Josh Greene, made a motion to adopt. The motion was approved by a vote of 7-0-1-1.

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

Nays: None

Abstain: Alderman Moore

Absent: Alderman Black

4. **R-2890-16: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH WIEDENMANN, INC. FOR AN EMERGENCY STORMWATER REPAIR PROJECT LOCATED AT THE INTERSECTION OF CRESCENT AND ELM IN AN AMOUNT NOT TO EXCEED \$41,581.92 AND AMENDING THE FISCAL YEAR 2015-2016 BUDGET. Point of Contact: Kati Horner Gonzalez, Acting Director of 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.

No discussion.

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

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

Nays: None

Absent: Alderman Black

5. **R-2891-16: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VANCE BROTHERS, INC. FOR THE 2016 LIGHTWEIGHT AGGREGATE SEAL PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$352,000.00. Point of Contact: Kati Horner Gonzalez, Acting Director of Public Works.

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

Jason Hanson, City Engineer, and Tony Mesa, Public Works Superintendent, provided the Staff Report and remained available for discussion.

Discussion included pressure washing the surface before pavement is put down, poor workmanship of past pavement projects completed by Vance Brothers, excess gravel on the roadways after projects were completed, City considering a 5-year street maintenance plan, options for resurfacing material and the need for Public Works to inform Vance Brothers of their poor workmanship with past projects.

Alderman Van Buskirk, seconded by Alderman Teeman made a motion to adopt. The motion was approved by a vote of 8-0-1.

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

Nays: None

Absent: Alderman Black

6. **SECOND Reading: Bill No. 6415-16, 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.

Alderman Josh Greene, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 8-0-1.

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

Nays: None

Absent: Alderman Black

It Became Ordinance No.: 5550-16

DISCUSSION ITEM

7. Use Tax Election Information for Public

Mark Loughry, Interim City Administrator announced that brochures and rack cards were scheduled to be delivered to City Hall for Aldermen and Staff to take and distribute in the community.

Alderman Van Buskirk questioned whether or not informational meetings were scheduled for the public to attend.

Mayor Michael McDonough announced that several area car dealerships and businesses were providing campaign material to distribute throughout the area communities.

ADJOURNMENT

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

The meeting adjourned at 10:06 p.m.

Teresa Henry, City Clerk