

MINUTES
RAYTOWN BOARD OF ALDERMEN
JULY 21, 2015
REGULAR SESSION NO. 7
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the July 21, 2015 Board of Aldermen meeting to order at 7:00 p.m. Alderman Van Buskirk provided the invocation and led the pledge of allegiance.

Roll Call

The roll was called and attendance was as follows:

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

Proclamations

Mayor Michael McDonough presented a proclamation recognizing Al Brown's tenure as REAP's Director.

Public Comments

None.

Communication from the Mayor

Mayor Michael McDonough thanked Jim Melvin, Interim Public Works Director, and his staff for providing the Board with a tour.

Communication from the City Administrator

Mahesh Sharma, City Administrator reported that he attended an Eastern Jackson County Senior Mobility Transportation conference earlier in July. The conference addressed the need for enhanced transportation services in Eastern Jackson County for the growing senior population.

Mr. Sharma reported the Board of Aldermen had their budget planning session last week. The meeting laid the groundwork for staff to start working on various budget items that were discussed in the meeting.

Mr. Sharma announced the Gerke vs. City of Raytown case was dismissed by the court. Mr. Sharma stated that if Board members had questions regarding the case to please contact him.

He stated that an ATM machine has been placed near the Finance Department to provide better service to our customers at no cost to the City.

Mr. Sharma announced that flags at City Hall were lowered to half-staff as directed by the President of the United States to honor the fallen servicemen who lost their lives in the Tennessee shooting.

Committee Reports

Alderman Van Buskirk encouraged all Board members to review emails and communication they receive from Missouri Municipal League. The emails provide information regarding legislation that affects the City and other municipalities.

Alderman Van Buskirk announced the Legislative Committee is scheduled to meet sometime in the fall and he would report back to the Board regarding any issues that would be considered a priority to the City.

Alderman Teeman reported the Parks Board met July 20, 2015. Discussion item included the upcoming Movie in the Park scheduled for July 31, 2015 at Kenagy Park. The movie for the evening will be Disney's Maleficent and is scheduled to start at 9:00 p.m.

Alderman Teeman encouraged Raytown residents to attend Raytown Arts and Music Festival scheduled for August 29, 2015 at Kenagy Park. The festival headliners will be Brewer & Shipley.

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 July 7, 2015 Board of Aldermen meeting minutes.

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

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

REGULAR AGENDA

2. **R-2791-15: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VANCE BROTHERS, INC. FOR THE 2015 LIGHTWEIGHT AGGREGATE SEAL PROJECT AND APPROVAL OF CHANGE ORDER NO. 1 IN AN AMOUNT NOT TO EXCEED \$264,766.00.** 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 and Jim Vance, Vance Brothers Inc., provided the Staff Report and remained available for discussion.

Discussion included clarification whether or not the change order included the new overlay product, thoughts on why the City only received one bid, how many lane miles would be affected by the project and an explanation of why the City is going with the new overlay product for the proposed project.

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

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

3. **R-2792-15: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH PAC-VAN FOR MODULAR HOUSING RENTAL FOR THE TEMPORARY HOUSING OF THE RAYTOWN POLICE DEPARTMENT AND ALL NECESSARY EXPENSES IN AN AMOUNT NOT TO EXCEED \$73,500.00. 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.

Alderman Van Buskirk, seconded by Alderman Aziere made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

4. **SECOND 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.

Alderman Jason Greene, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

It Became Ordinance No.: 5523-15

ADJOURNMENT

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

The meeting adjourned at 7:32 p.m.

Teresa M. Henry, MRCC
City Clerk