

MINUTES
AMENDED – ADDITION OF A CLOSED SESSION – 610.021(1)

TENTATIVE AGENDA

RAYTOWN BOARD OF ALDERMEN

AUGUST 15, 2017

REGULAR SESSION NO. 9

RAYTOWN CITY HALL

10000 EAST 59TH STREET

RAYTOWN, MISSOURI 64133

OPENING SESSION

7:00 P.M.

Mayor Michael McDonough called the August 15, 2017 Board of Aldermen meeting to order at 7:03 p.m. Rex Block of the Raytown Interfaith Alliance provided the invocation and led the pledge of allegiance. The Mayor recognized the anniversary of World War II's Victory over Japan Day and asked for a remembrance of the War's veterans.

Roll Call

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

Present: Alderman Bonnaye Mims, Alderman Frank Hunt, Alderman Eric Teeman, Alderman Mark Moore, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Jim Aziere

Absent: Alderman Karen Black, Alderman Ryan Myers, Alderman Steve Meyers

Public Comments

Phylis Goforth, 11700 E 86 Street, spoke regarding the Citizen's Police Academy and the Raytown Masonic Lodge 391's upcoming BBQ Competition.

Proclamations/Presentations

Jim Lynch, Chief of Police, and Teresa Henry, City Clerk, swore in Police Officer Logan Dale.

Communication from the Mayor

None

Communication from the City Administrator

Staff continues to work on the proposed 2017-2018 Budget. The City Hall roof replacement project is underway and is planned to be completed at the end of August. Planning and Zoning Coordinator candidates are currently being interviewed. Responses have been received for the City's RFQ for legal services and the law firms will be interviewed in the coming weeks. The solar street light will be installed in Kritzer park by the end of the week and the light will serve as a pilot test for the potential use of solar streetlights in Raytown.

Committee Reports

Alderman Greene thanked Chief Lynch and his staff for taking time to meet with him this past week.

Alderman Van Buskirk announced that the next Police Pension Board Meeting will be September 6 at 8:00 a.m. in the Raytown Police squad room. Members of the public are welcome but must fill out paperwork to receive a visitor's pass to enter.

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 August 1, 2017 Board of Aldermen meeting minutes.

R-3010-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF TERRY COPELAND TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

R-3011-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF MICHAEL ATTWOOD AS THE WARD 1 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

R-3012-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF LISA EMERSON AS THE WARD 3 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

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

Ayes: Aldermen Mims, Van Buskirk, Hunt, Aziere, Greene, Moore, Teeman

Nays: None

Absent: Aldermen Black, Myers, Meyers

REGULAR AGENDA

NEW BUSINESS

2. Public Hearing: A public hearing to consider an amendment Chapter 50 related to the land use table.

2a. **FIRST READING: Bill No. 6447-17, Section XIII. AN ORDINANCE** AMENDING CHAPTER 50 (ZONING), SECTION 107 (LAND USE TABLE) SECTION 2 OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, BY REPEALING A PORTION OF SECTION 2 OF ORDINANCE NO. 5566-17 AND ADOPTING AND INSERTING THE TABLE ATTACHED AS EXHIBIT "A" IN SECTION 2 AS THE LAND USE TABLE IN THE ZONING ORDINANCE OF THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, remained available for any discussion.

Mayor McDonough opened the public hearing.

Discussion clarified that this Bill's purpose is to correct errors found in the previous version of the Land Use Table.

Mayor McDonough closed the public hearing.

Alderman Teeman, seconded by Alderman Greene, made a motion to carry to a date certain of September 5, 2017. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Teeman, Greene, Hunt, Van Buskirk, Moore, Aziere, Mims

Nays: None

Absent: Aldermen Meyers, Myers, Black

3. Public Hearing: A public hearing to consider text amendments to Chapter 50 of the Code of Ordinances.

3a. **FIRST READING: Bill No. 6448-17, Section XIII. AN ORDINANCE AMENDING CHAPTER 50 (ZONING), SECTION 4 (DEFINITIONS) OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN BY REPEALING A PORTION OF SECTION 2 OF ORDINANCE NO. 5571-17 AND ADOPTING AND INSERTING THE DEFINITIONS ATTACHED AS EXHIBIT "A" IN SECTION 2 FOR THE PURPOSE OF UPDATING ZONING DEFINITIONS IN THE ZONING ORDINANCE OF THE CITY OF RAYTOWN.** Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, remained available for any discussion.

Mayor McDonough opened the public hearing.

There was no further discussion.

Mayor McDonough closed the public hearing.

Alderman Aziere, seconded by Alderman Mims, made a motion to carry to a date certain of September 5, 2017. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Aziere, Mims, Hunt, Greene, Moore, Van Buskirk, Teeman

Nays: None

Absent: Aldermen Black, Myers, Meyers

4. **R-3013-17: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO WATKINS LITHOGRAPHIC, INC. IN AN AMOUNT NOT TO EXCEED \$28,000.00 FOR FISCAL YEAR 2016-2017.** Point of Contact: Tom Cole, City Administrator.

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

Tom Cole, City Administrator, remained available for any discussion.

Discussion clarified that some companies made complete design and print service bids and others made partial bids. Watkins Lithographic's bid for printing services and Flavor Creative's bid for design services were chosen.

Alderman Mims, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Mims, Moore, Greene, Aziere, Teeman, Hunt, Van Buskirk

Nays: None

Absent: Aldermen Meyers, Myers, Black

5. **R-3014-17: A RESOLUTION AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY OF RAYTOWN IN A GRANT APPLICATION TO THE MID-AMERICA REGIONAL COUNCIL FOR A SOLID WASTE MANAGEMENT PROGRAM GRANT.** Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

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

Ayes: Aldermen Greene, Aziere, Mims, Hunt, Teeman, Moore, Van Buskirk

Nays: None

Absent: Aldermen Black, Myers, Meyers

6. **R-3015-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH DH PACE COMPANY, INC., DBA OVERHEAD DOOR COMPANY OF KANSAS CITY UTILIZING THE CITY OF KANSAS CITY, MISSOURI COOPERATIVE CONTRACT TO MAINTAIN THE OVERHEAD DOORS OF THE CITY OF RAYTOWN IN AN AMOUNT NOT TO EXCEED \$16,214.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

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

Ayes: Aldermen Van Buskirk, Moore, Teeman, Aziere, Hunt, Mims, Greene

Nays: None

Absent: Aldermen Black, Meyers, Myers

7. **R-3016-17: A RESOLUTION** AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GBA FOR INSPECTION SERVICES FOR THE 59TH STREET SIDEWALKS PROJECT IN AN AMOUNT NOT TO EXCEED \$62,399.40 AND AMEND THE FISCAL YEAR 2016-2017 BUDGET. Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

Discussion included that the project is anticipated to begin in September 2017. Public Works is researching the possibility of certifying a staff member to perform future inspection services.

Alderman Greene, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Van Buskirk, Moore, Teeman, Aziere, Hunt, Mims, Greene

Nays: None

Absent: Aldermen Meyers, Black, Myers

8. **R-3017-17: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VANCE BROTHERS, INC. FOR THE 2017 GRANITE SEAL PROJECT AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2016-2017 BUDGET RELATED TO THE FISCAL YEAR 2015-2016 AND 2016-2017 GRANITE SEAL PROJECTS FOR AN AMOUNT NOT TO EXCEED \$507,524.93. Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

Discussion included that chip seal projects maintain current roadways and ensure they will provide a solid subbase for future construction. Also, last year's chip seal project was postponed and its funding and purchases will contribute to this year's project.

Alderman Teeman, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Teeman, Moore, Aziere, Hunt, Mims, Van Buskirk, Greene

Nays: None

Absent: Aldermen Black, Meyers, Myers

9. **R-3018-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF TWO STRYKER POWER-LOAD COT FASTENER SYSTEMS FROM STRYKER EMS EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$61,784.62. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

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

Doug Jonesi, Emergency Medical Services Director, remained available for any discussion.

Discussion clarified that one Power-LOAD system from this purchase will be installed in an ambulance in active use and the other system will be installed in the backup ambulance that sees limited use throughout the year. The cots currently in use are interchangeable between Power-LOAD systems, but the systems themselves cannot be transferred to other vehicles after their installation.

Alderman Moore made a motion to table the resolution indefinitely.

After further discussion, Alderman Moore withdrew his motion to table indefinitely.

Alderman Greene, seconded by Alderman Teeman, made a motion to amend the resolution to authorize the purchase of only one Stryker Power-LOAD system for an amount not to exceed \$30,892.31. The motion was approved by a vote of 6-1-3.

Ayes: Aldermen Greene, Teeman, Van Buskirk, Mims, Moore, Aziere

Nays: Alderman Hunt

Absent: Aldermen Meyers, Black, Myers

Alderman Teeman, seconded by Alderman Moore, made a motion to adopt the resolution as amended. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Teeman, Moore, Mims, Hunt, Greene, Van Buskirk, Aziere

Nays: None

Absent: Aldermen Black, Myers, Meyers

Recess

The meeting reconvened at 8:54 p.m.

10. **R-3019-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF COMPUTER EQUIPMENT AND SUPPLIES FROM DELL MARKETING, L.P. OFF THE MIDWESTERN HIGHER EDUCATION COMMISSION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$42,950.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief, remained available for any discussion.

A request was made for further information about the equipment specifications to justify the price disparity between items of the same name being sold at a lower price through various other computer hardware distributors.

Alderman Teeman, seconded by Alderman Mims, made a motion to table to a date certain of September 5, 2017.

After further discussion Alderman Teeman withdrew his motion, in order to allow for further discussion.

Discussion emphasized the Board's need for more complete price comparisons and information regarding purchasing replacement plans and the items proposed for purchase.

Alderman Teeman, seconded by Alderman Mims, made a motion to table to a date certain of September 5, 2017. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Teeman, Mims, Hunt, Greene, Moore, Van Buskirk, Aziere

Nays: None

Absent: Aldermen Black, Myers, Meyers

11. **R-3020-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF WORKSTATIONS AND EQUIPMENT FROM KNOLL OFF THE U.S. COMMUNITIES COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$22,829.72 FOR FISCAL YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief, remained available for any discussion.

Alderman Aziere, seconded by Alderman Mims, made a motion to table to a date certain of September 5, 2017. The motion was approved by a vote of 7-0-3.

Ayes: Aldermen Aziere, Mims, Teeman, Hunt, Van Buskirk, Moore, Greene,

Nays: None

Absent: Aldermen Meyers, Myers, Black

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 Aziere, made a motion to move to a closed session. The motion was approved by a majority of those present.

ADJOURNMENT

The meeting adjourned at 9:42 p.m.

Teresa M. Henry, MRCC
City Clerk