

MINUTES
RAYTOWN BOARD OF ALDERMEN
SEPTEMBER 1, 2015
REGULAR SESSION NO. 10
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.
(DIRECTLY FOLLOWING THE 6:00 P.M. WORK SESSION)

Mayor Michael McDonough called the September 1, 2015 Board of Aldermen meeting to order at 7:15 p.m. Larry Cleveland of Raytown Community of Christ 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 Jason Greene, Alderman Jim Aziere, Alderman Janet Emerson, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Steve Mock, Alderman Eric Teeman

Absent: None.

Proclamations

Mayor McDonough presented proclamations recognizing Sam's Prescription Shop and Pat Casady.

Public Comments

None.

Communication from the Mayor

Mayor Michael McDonough announced he attended a ribbon cutting on August 27, 2015 for the new Raytown South Stadium.

Mayor McDonough welcomed and thanked Jackson County Legislator, Teresa Galvin for attending the Board of Aldermen meeting.

Communication from the City Administrator

Mahesh Sharma, City Administrator announced the Downtown Streetscape pre-bid meeting was scheduled for September 10, 2015 and the bid opening for the project was scheduled for September 22, 2015. Staff may present bid information to the Board of Alderman on October 6, 2015.

Mr. Sharma reported that the 350 Hwy Bike Trail pre-bid meeting is scheduled for September 24, 2015 and the bid opening for the project was scheduled for October 6, 2015. Staff plans to bring bid information to the Board of Aldermen on October 20, 2015.

Mr. Sharma reported the Blue Ridge Bike Trail proposal has yet to be approved by the Missouri Department of Transportation. Once approval has been made, requests for bids will be sent out.

Mr. Sharma announced the resignation of Economic Development Administrator, Tom Cole. Mr. Sharma thanked Mr. Cole for his hard work and various contributions he has made to the City of Raytown.

Mr. Sharma stated that he and his staff hoped to present the schedule for Budget Hearings in late September and hoped that the budget would be approved sometime in October.

Committee Reports

Alderman Mock reported that the Raytown Arts and Music Festival was a success and well attended. Mr. Mock thanked the Parks and Recreation Department for their hard work.

Alderman Meyers thanked the many sponsors who provided monetary support to the Raytown Arts and Music Festival.

Alderman Van Buskirk announced the Police Pension Board was scheduled to meet September 2, 2015 at 8:00 a.m.

STUDY SESSION

Raytown Parks and Recreation Department Annual Report
Kevin Boji, Parks and Recreation Director

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 18, 2015 Board of Aldermen meeting minutes.

R-2798-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF MICHAEL ATTWOOD AS THE WARD 1 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

R-2799-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF LISA EMERSON AS THE WARD 3 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

R-2800-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF JEREMY BLEDSOE AS AN AT-LARGE REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

R-2801-15: A RESOLUTION APPOINTING ASSISTANT FINANCE DIRECTOR BRIANA BURRICHTER AS A CITY REPRESENTATIVE ON THE DITZLER COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS. Point of Contact: Teresa Henry, City Clerk.

R-2802-15: A RESOLUTION APPOINTING ASSISTANT FINANCE DIRECTOR BRIANA BURRICHTER AS THE CITY REPRESENTATIVE ON THE RAYTOWN 350 COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS. Point of Contact: Teresa Henry, City Clerk.

Alderman Josh Greene, seconded by Alderman Van Buskirk, made a motion to remove item R-2801-15 from the consent agenda. The motion was approved by a vote of 9-0-1-0.

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

Abstain: Alderman Emerson

Absent: None

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

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

REGULAR AGENDA

1a. **R-2802-15: A RESOLUTION** APPOINTING ASSISTANT FINANCE DIRECTOR BRIANA BURRICHTER AS THE CITY REPRESENTATIVE ON THE RAYTOWN 350 COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS. Point of Contact: Teresa Henry, City Clerk.

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

Teresa Henry, City Clerk, provided the Staff Report and remained available for discussion.

Discussion included explanation of when a new City employee would replace Tom Cole.

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

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

2. **R-2803-15: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES BETWEEN TUCKER LEINHOP, D.O. AND THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Doug Jones, Emergency Medical Services Director.

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

Doug Jones, Emergency Medical Services Director, provided the Staff Report and remained available for discussion.

No discussion.

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

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

3. **R-2804-15: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE AND INSTALLATION OF SAFETY PADDING AND RELATED EQUIPMENT FROM MARATHON EQUIPMENT IN THE AMOUNT OF \$24,339.00 AND THE INSTALLATION OF PLUMBING FIXTURES IN THE AMOUNT OF \$5,553.82 FROM WILSON CONSTRUCTION FOR A TOTAL AMOUNT NOT TO EXCEED \$29,892.82. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Captain Michelle Rogers, provided the Staff Report and remained available for discussion.

Discussion included what type of bodily harm could happen if existing toilet was left in the cell and explanation of what happened to the old padded cell.

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

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

4. **FIRST READING: Bill No. 6390-15, Section VII: AN ORDINANCE ESTABLISHING THE ANNUAL PROPERTY TAX LEVY RATE FOR THE CITY OF RAYTOWN GENERAL OPERATING FUND AND THE PARK FUND FOR THE YEAR 2015.** Point of Contact: Mark Loughry, Finance Director.

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

Mark Loughry, Finance Director, presented an overview of the Staff Report and remained available for questions.

Discussion included if the consumer price index addition was included in the levy calculations, explanation of the Hancock Amendment and CPI and whether or a regional or national CPI was included in the levy calculations.

On behalf of the Board, Alderman Emerson thanked Tom Cole for his contributions to the City of Raytown.

ADJOURNMENT

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

The meeting adjourned at 8:14 p.m.

Teresa M. Henry, MRCC
City Clerk