

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**SEPTEMBER 15, 2015**  
REGULAR SESSION NO. 11  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133

**OPENING SESSION**  
**7:00 P.M.**

Mayor Michael McDonough called the September 15, 2015 Board of Aldermen meeting to order at 7:00 p.m. Rex Block of Baha'i of Raytown provided the invocation and led the pledge of allegiance.

**Roll Call**

The roll was called and the attendance was as follows:

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

Absent: None

**Proclamations**

Mayor Michael McDonough presented a proclamation to Raytown EMS recognizing Child Passenger Safety Week.

**Communication from the Mayor**

Mayor McDonough reported that he attended the annual Stair Climb Memorial at the Town Pavilion. Raytown Fire Department had several representatives that participated as well in the event which honors the 911 emergency workers and raises money for fallen emergency workers and their families.

**Communication from the City Administrator**

Mahesh Sharma, City Administrator, announced that the 2015-2016 Budget Hearing was scheduled for September 22, 2015.

Mr. Sharma reported that he and other City delegates attended the Truman Heartland Foundation Toast to the Town's in which David Bower was honored as the Raytown Citizen of the Year.

Mr. Sharma reported that City Staff had been working with the owners of Amber Glenn Apartments. Staff and Amber Glenn management agreed to a payment plan in order to avoid sewer shut-offs.

**Committee Reports**

Alderman Emerson announced that the Human Relations Committee was scheduled to meet September 17, 2015 at 6:00 p.m. The committee will be working on developing several ideas they have for the upcoming year.

Alderman Meyers reported that he attended the Raytown School Board meeting on September 14, 2015. The district is scheduled to open the Wellness Center at the end of November and will be open to public and will be a great benefit for the City.

Alderman Meyers also stated that the Raytown School District Hall of Fame events for 2015 were scheduled for the week of September 22<sup>nd</sup>.

Alderman Van Buskirk reported that he attended a training seminar for members of the Police Pension Board and he attended the Rice-Tremonti Annual Ice Cream Social; the event was a success.

Alderman Van Buskirk thanked Raytown EMS staff for their Car Seat Safety Program.

Alderman Josh Greene announced that the Festival of the Lost Township and Craft Beer Festival was a huge success. The event was well attended by residents and local metropolitan brew companies.

Alderman Josh Greene announced that the Raytown Chamber of Commerce Government Relations meeting is scheduled for September 18, 2015.

### **LEGISLATIVE SESSION**

Alderman Meyers, seconded by Alderman Moore made a motion to move Bill No. 6392 which was a Public Hearing to Item 1a. on the Agenda. The motion was approved by a vote of 10-0.

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

Nays: None

#### **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 September 1, 2015 Board of Aldermen meeting minutes.

**R-2805-15: A RESOLUTION APPOINTING ASSISTANT PUBLIC WORKS DIRECTOR KATI HORNER GONZALEZ AS A CITY REPRESENTATIVE ON THE DITZLER COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS.** Point of Contact: Teresa Henry, City Clerk.

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

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

Nays: None

#### **REGULAR AGENDA**

1a. Public Hearing: A public hearing to allow a Salt Storage Facility on property located at 6206 Raytown Road.

**5a. FIRST Reading: Bill No.6392-15, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A SALT STORAGE FACILITY ON PROPERTY LOCATED AT 6206 RAYTOWN ROAD IN RAYTOWN, MISSOURI.** Point of Contact: John Benson, Development & Public Affairs Director.

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

Mayor McDonough opened the public hearing and called for any ex parte' discussion(s); none was noted.

John Benson, Development & Public Affairs Director, provided the Staff Report and remained available for discussion.

Mayor McDonough opened the floor for public comment; no public comments provided.

Without further comments; Mayor McDonough closed the hearing.

Discussion included explanation of the application process, clarification regarding introducing/reading the Bill, concerns regarding cement blocks and the hazards associated with them, explanation for referring applicant back to the Planning and Zoning Committee and clarification regarding whether or not applicant was able to provide information from the Missouri Department of Natural Resources to the Planning and Zoning Committee in a timely manner.

Alderman Van Buskirk, seconded by Alderman Josh Greene made a motion to refer item 6392 back to the October 1, 2015 Planning & Zoning Committee meeting. The motion was approved by a vote of 9-1.

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

- 3. R-2806-15: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO THE WILSON GROUP, INC. RELATED TO RENOVATIONS AT THE PUBLIC WORKS BUILDING LOCATED AT 10014 E. 65TH STREET IN AN AMOUNT NOT TO EXCEED \$42,237.01. 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 which walls would be painted/patched, explanation of why the other walls of the building did not need work, clarification regarding whether both the interior and exterior walls would be painted/patched and the age of the building.

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

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

- 4. R-2807-15: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF ADDITIONAL FUNDS THROUGH CHANGE ORDER NO. 1 WITH THE WILSON GROUP, INC. RELATED TO THE LOWER LEVEL CITY HALL RENOVATIONS IN AN AMOUNT NOT TO EXCEED \$32,319.53 FOR A TOTAL AMOUNT NOT TO EXCEED \$430,485.77. 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.

No discussion.

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

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

- 5. FIRST READING: Bill No. 6391-15, Section XXI-E-8: AN ORDINANCE AMENDING CHAPTER 44, UTILITIES; SECTION 44-154, SERVICE CHARGES, OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Mark Loughry, Director of Finance.**

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

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

Discussion included comparison of rate increases in other metropolitan cities, explanation of why the City has to increase rates, what latitude the City has in regards to increasing or decreasing sewer/utility rates, if sewer rates currently help or could help support storm water management in the City, what months are used to determine winter average rates, how the user fee is calculated, brief overview of Kansas City's approach to funding storm water management through user fees and average sewer bill amount for City residents.

## **6. DISCUSSION ITEM**

Continued discussion regarding the allocation of the 1/8 cent sales tax for Local Parks/Storm Water Requested by Alderman Karen Black.

George Mitchell, Park Board President, was present for the discussion and reported that the Raytown Park Board did not have a percentage or dollar amount to allocate at this time.

After a lengthy discussion regarding the allocation of the Local Parks/Storm Water Tax, there was no consensus amongst the Board of Alderman. There was a discussion regarding the formation of a Committee to be formed to discuss this matter in depth.

Motions which were made during the discussion were:

Alderman Josh Greene, seconded by Alderman Aziere regarding funding and formation of a committee was withdrawn.

After a motion to Call the Question made by Alderman Emerson was denied by a vote of 1-9, with the aye vote going to Alderman Buskirk. The motion made by Alderman Meyers, seconded by Alderman Emerson to allocate \$100,000.00 was withdrawn.

## **ADJOURNMENT**

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

The meeting adjourned at 10:08 p.m.

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Teresa M. Henry, MRCC  
City Clerk