

MINUTES
RAYTOWN BOARD OF ALDERMEN
OCTOBER 20, 2015
REGULAR SESSION No.13
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the October 6, 2015 Board of Aldermen meeting to order at 7:05 p.m. The Color Guard presented the flags, bagpipes were presented along with a moment of silence to honor the Kansas City Firefighters who were injured and died in the line of duty. Father Gabriel Lickteig of St. Regis provided the invocation and Mayor McDonough led the pledge of allegiance.

Roll Call

The roll was called by Teresa Henry, City Clerk, and attendance was as follows:

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

Absent: Alderman Jason Greene

Proclamations & Presentations

Mayor Michael McDonough presented a proclamation recognizing Fire Prevention Month.

Mayor McDonough presented a proclamation to Kristine Peters, Director of Shepherd's Center of Raytown, recognizing the organization's 25th Anniversary.

Public Comments

None.

Communication from the Mayor

Mayor McDonough spoke regarding the tribute to the Kansas City Firefighters who were injured and died in the line of duty.

Mayor McDonough stated that he attended the 16th Annual Run for Excellence on October 17, 2015 and over 300 people participated in the event and money was raised for a great cause.

Mayor McDonough also attended the Dick Smith Ford/REAP Car Show. Money raised for the event and a cartful of groceries was donated for the food pantry.

Mayor McDonough announced that Raytown Rotary and Scouts Food Drive for REAP was scheduled for October 24, 2015. Rotary and Scout members will be on site at Hy-Vee, Apple Market and Raytown Wal-Mart to collect donations.

Communication from the City Administrator

Mahesh Sharma, City Administrator, congratulated the Shepherd's Center of Raytown for their 25 years of service in the community.

Mr. Sharma announced that Mid-Continent Libraries will be celebrating 50 years of service in the Kansas City metropolitan area. The Raytown branch is scheduled to have an open house on November 10, 2015 at 2:00 p.m. and all City residents are welcome to attend.

The City sent out a media alert in regard to Jackson County Tax Collection services. Mr. Sharma reported that due to software updates, Jackson County tax collection services will be shut down starting October 26, 2015. Jackson County hopes services at all satellite offices will re-open on November 6, 2015.

Mr. Sharma reported that he and several Aldermen attended the Missouri Municipal League Westgate regional meeting. The meeting had great speakers and provided networking opportunities for those who attended.

Committee Reports

Alderman Steve Mock announced that the Council on Aging would be hosting a program honoring Raytown veterans and military men and women. The event is scheduled for November 8, 2015; all residents are welcomed to attend.

Alderman Mark Moore reported that the Special Sales Tax Oversight Committee met October 20, 2015. All items presented on the agenda were approved.

STUDY SESSION

Financing Plan for Various Projects
Mark Loughry, Finance 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.

Alderman Josh Greene made a motion to remove the minutes from the Consent Agenda to have those considered as a separate item.

R-2811-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF RAE LETTERMAN TO THE COUNCIL ON AGING. Point of Contact: Teresa Henry, City Clerk.

R-2812-15: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF GEORGE KOEPP TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-2813-15: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF DONALD ORRELL TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

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

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

Nays: None

Absent: Alderman Jason Greene

1a. Approval of the Regular October 6, 2015 Board of Aldermen meeting minutes.

Alderman Teeman, seconded by Alderman Emerson, made a motion to approve the minutes. The motion was approved by a vote of 8-0-1-1.

Ayes: Alderman Teeman, Emerson, Moore, Aziere, Mock, Van Buskirk, Black, Meyers

Nays: None

Abstain: Alderman Josh Greene

Absent: Alderman Jason Greene

REGULAR AGENDA

Alderman Meyers, seconded by Alderman Black, made a motion to move item #9, Bill No. 6392-15, to item number #2 on the regular agenda. The motion was approved by a vote of 9-0-1.

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

Absent: Alderman Jason Greene

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

2a. **FIRST Reading: Amended 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.

★ Staff is requesting a suspension of the rules.

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); Aldermen Meyers, Van Buskirk and Mock had communication regarding the issue but would weigh all facts before making a decision.

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

Mayor McDonough opened the floor for public comment;

No public comment.

Without further comments, Mayor McDonough closed the floor for public comment.

Discussion included what actions the applicant has taken to comply since the last Board meeting, if salt is currently stored at the property, if the landlord had been contacted regarding the recommendations, if the applicant has found an alternative site for her business, what the requirements/stipulations would be if the Board allowed the owner to stay at current location for winter season, estimated amount of money applicant would have to spend to make changes and option for applicant to stay at location until spring of 2016.

Alderman Josh Greene, seconded by Alderman Meyers made a motion to suspend the rules. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Jason Greene

The bill 6392-15 was read by title only by Teresa Henry, City Clerk for the second time.

Mayor McDonough asked for any additional Board discussion.

Alderman Emerson, seconded by Alderman Moore made a motion to deny. The motion to deny approved by a vote of 8-1-1.

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

A short recess was taken and the meeting resumed at 8:40 p.m.

3. **R-2814-15: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN EXISTING AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND COCHRAN HEAD VICK & CO., P.C. FOR THE PERFORMANCE OF PROFESSIONAL AUDIT SERVICES FOR FISCAL YEAR 2015-2016 IN AN AMOUNT NOT TO EXCEED \$44,300.00. Point of Contact: Mark Loughry, Finance Director.

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

Mark Loughry, Finance Director, provided the Staff Report and remained available for discussion.

Discussion included whether or not the same accountants conduct the audit, how much the City spent last year for audit services and how many firms in the metropolitan area perform similar audit services.

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

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

4. **R-2815-15: A RESOLUTION** AMENDING THE FISCAL YEAR 2014-2015 BUDGET RELATED TO RISK MANAGEMENT. Point of Contact: Mark Loughry, Finance Director.

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

Mark Loughry, Finance Director, provided the Staff Report and remained available for discussion.

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

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

5. **R-2816-15: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF STORM WATER INFRASTRUCTURE REPAIR IN THE CITY OF RAYTOWN, MISSOURI FROM WIEDENMANN, INC. UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT AND APPROVING PROJECT EXPENSES FOR 59TH STREET AND RAYTOWN ROAD IN AN AMOUNT OF \$45,248.00 AND 59TH TERRACE AND RAYTOWN ROAD IN AN AMOUNT OF \$69,500.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$114,748.00 AND AMENDING THE FISCAL YEAR 2014-2015 BUDGET. 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 if workers will be receiving prevailing wages.

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

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

Nays: None

Absent: Alderman Jason Greene

6. **R-2817-15: A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION.**
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 Teeman, seconded by Alderman Emerson made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Jason Greene

7. **R-2818-15: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH DUKE'S ROOT CONTROL, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FISCAL YEAR 2014-2015.**
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 how long the chemical works, whether or not City has used the chemical before, if the chemical is biodegradable and how the chemical works to kill tree roots.

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

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

Nays: Alderman Moore

Absent: Alderman Jason Greene

8. **R-2819-15: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH NATIONAL STREETSCAPE INC. FOR THE DOWNTOWN STREETSCAPE PROJECT IN AN AMOUNT NOT TO EXCEED \$1,107,869.57.** Point of Contact: Jim Melvin, Interim Public Works Director.

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.

Discussion included the estimated expense of adding electrical outlets to the design, if the original costs of the design include the electrical outlets, option of solar lighting, explanation of the mobilization fee, location of the contractor, option of having people purchase pavers to offset costs, if outlets would be included in the pocket park, if brick or concrete would be used in the construction of sidewalks, costs for seat walls, description of what the seat walls would look like, the expense to include all three design options in the streetscape, durability of clay versus concrete, who will maintain landscaping and snow removal, fundraising options for purchasing pavers.

Alderman Aziere, seconded by Alderman Mock made a motion to adopt.

During discussion, Alderman Meyers, seconded by Alderman Aziere made a motion to amend the resolution to include option 1 to the streetscape design.

During further discussion on the motion to amend, Alderman Josh Greene, seconded by Alderman Meyers, made a motion to amend the amendment to the resolution to include options 1, 2 and 3 to the streetscape designs. The motion was approved by a vote of 9-0-1.

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

On the motion by Alderman Meyers, seconded by Alderman Aziere to amend the resolution. The motion was approved by a vote of 9-0-1.

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

On the motion made by Alderman Aziere, seconded by Alderman Mock made a motion to adopt, the motion was approved by a vote of 9-0-1.

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

9. Public Hearing: A public hearing to establish the 2015 Sewer and Sewerage Disposal Service Charges.

9a. **SECOND 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.

Mayor McDonough opened the public hearing.

Mark Loughry, Finance Director, provided an update of the Staff Report and remained available for discussion.

Mayor McDonough re-opened the floor for public comment.

No public comments.

Without further comments, Mayor McDonough closed the floor for public comment.

Discussion included rising costs to treat sewer issues.

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

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

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 9:27 p.m.

Teresa M. Henry, MRCC
City Clerk