

MINUTES
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 10, 2015
REGULAR SESSION NO. 14
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the November 10, 2015 Board of Aldermen meeting to order at 7:05 p.m. Alderman Bill Van Buskirk provided the invocation and representatives from Boy Scout Troop 88 and Boy Scout Troop 69 led the pledge of allegiance.

Roll Call

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

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

Absent: Alderman Karen Black

Proclamations & Presentations

Mayor Michael McDonough recognized Veteran and Active Duty Military guests in the audience and then read a proclamation recognizing Veterans Day

Public Comments

None.

Communication from the Mayor

Mayor McDonough thanked Aldermen Mock, Meyers and Van Buskirk for assisting a local family in need.

Mayor McDonough attended the Rice -Tremonti Annual Fall Soup & Craft Days on November 7, 2015. The food was great and the event was well attended.

Mayor McDonough also reported he attended the Little Sisters of the Poor Annual Spaghetti Dinner and Bake Sale on November 7, 2015. The event raised money for a great cause.

Raytown Shepherd's Center celebrated its 25th Anniversary. Mayor McDonough attended the celebration on November 7, 2015. He thanked the center for its many years of service in the community.

Mayor McDonough reported that he participated in the Annual Veterans Appreciation Program at Raytown High School on November 8, 2015. The event was co-sponsored by the Council on Aging and Daughters of the American Revolution.

Mid-Continent Public Library of Raytown celebrated its 50th Anniversary on November 10, 2015. Mayor McDonough reported that library staff displayed and talked about various items from the library's history; the event was very educational.

Mayor McDonough thanked area veterans for their service and recognized them with a moment of silence.

Communication from the City Administrator

Mahesh Sharma, City Administrator, reported that the Jackson County windows at the Finance Department were open again. The county completed their software updates and urged residents to utilize the Raytown facility for their tax transactions in order to generate revenue for the City.

Mr. Sharma announced that additional repairs are needed on current storm water projects that the Board approved. Staff will be presenting these change orders in upcoming Board of Aldermen meetings.

Committee Reports

Alderman Mock thanked the Council on Aging for hosting the Veterans program on November 8, 2015. Alderman Mock announced that the next Council on Aging meeting was scheduled for November 19, 2015 at 4:00 p.m.

Alderman Mock thanked Al Maddox for his hard work and effort he put into making Pumpkins on Parade a successful and fun event for the community.

The City of Raytown's Lighting Ceremony is scheduled for December 4, 2015 at the Pocket Park. Alderman Mock announced that various activities will be available for participants who attend the event.

Alderman Mock announced that his father, Larry Mock, was scheduled to leave November 11, 2015 for an Honor Flight to Washington, D.C. Alderman Mock thanked his father for his years of service in the military.

Various Aldermen thanked family members for their service in the Armed Forces.

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 October 20, 2015 Board of Aldermen meeting minutes.

Alderman Mock, seconded by Alderman Moore, made a motion to approve the consent agenda. The motion was approved by a vote of 8-1-1.

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

Absent: Alderman Karen Black

Abstain: Alderman Jason Greene

REGULAR AGENDA

2. **R-2820-15: A RESOLUTION** AUTHORIZING AND APPROVING AN ANNUAL MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND HARRIS COMPUTER-GLOBAL SOFTWARE IN AN AMOUNT NOT TO EXCEED \$42,993.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.

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

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

Discussion included how often the software receives updates, a comparison of cost from last year's contract, clarification regarding length of the contract and explanation of how the department utilizes the software.

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

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

3. **R-2821-15: A RESOLUTION** AUTHORIZING AND APPROVING AN EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$122,880.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.

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

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

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

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

4. **R-2822-15: A RESOLUTION** AWARDED A TWO YEAR BID TO ALAMAR UNIFORMS FOR THE PURCHASE OF POLICE UNIFORMS AND MINOR EQUIPMENT AND AUTHORIZING AND APPROVING THE PURCHASE OF SUCH UNIFORMS AND MINOR EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$30,600.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.

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

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

Discussion included if vendor had been used before by the department, whether or not uniforms would be ordered in bulk or on an "as needed" basis, if there was an increase compared to last year's contract, and explanation regarding how the department advertised bids.

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

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

5. **FIRST READING: Bill No. 6393-15, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING A CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$58,151.00 FOR FISCAL YEAR 2015-2016. Point of Contact: John Benson, Development & Public Affairs Director.

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

John Benson, Development & Public Affairs Director, presented an overview of the Staff Report and remained available for questions.

Discussion included rider fees, explanation of definitions and fees that are in the contract, how many Raytown residents utilize the route, routes of the buses, how the KCATA is funded, total number of cities the KCATA serves, how fares/fees are determined, if Raytown has the ability to change fees for its routes and history of KCATA in Raytown.

6. **FIRST READING: Bill No. 6394-15, Section XII: AN ORDINANCE GRANTING AN AMENDMENT TO THE REGULATIONS GOVERNING MASSAGE ESTABLISHMENTS AS SPECIFIED IN CHAPTER 10, ARTICLE XI OF THE CITY OF RAYTOWN CODE OF ORDINANCES.** Point of Contact: John Benson, Development & Public Affairs Director.

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

Brenda Gustafson, Public Information Officer, presented an overview of the Staff Report and remained available for questions.

Discussion included licensing requirements.

DISCUSSION ITEM

7. Rezoning of Green Space back to the Downtown Design Standards - Alderman Janet Emerson

Alderman Emerson, seconded by Alderman Jason Greene made a motion to rezone the Green Space to Neighborhood Commercial and Town Square District (NC/TS).

Discussion included master plan details, difference between the zoning standards, the flexibility the rezoning would provide potential developers, the need for continuity in zoning the downtown area and considering rezoning area to NC/CBD.

During discussion Alderman Meyers made a motion to Call the Question, the motion failed by a vote of 4-5-1.

Ayes: Aldermen Meyers, Jason Greene, Emerson, Moore

Nays: Aldermen Van Buskirk, Josh Greene, Aziere, Mock, Teeman

Absent: Alderman Karen Black

During further discussion on the motion, Alderman Josh Greene, seconded by Alderman Teeman made a motion to amend the proposed NC/TS zoning of Green Space to NC/CBD/TS.

During discussion of the amendment, Alderman Van Buskirk made a motion to amend the proposed zoning to NC/CBD; the motion failed for the lack of a second.

On the motion made by Alderman Josh Greene, seconded by Alderman Teeman to amend; the motion was approved by a vote of 8-1-1.

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

Nays: Alderman Van Buskirk

Absent: Alderman Black

On the motion made by Alderman Emerson, seconded by Alderman Jason Greene to rezone the Green Space; the motion was approved by a vote of 8-1-1.

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

Nays: Alderman Van Buskirk

Absent: Alderman Black

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 9:02 p.m.

Teresa M. Henry, MRCC
City Clerk