

MINUTES
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 17, 2015
REGULAR SESSION No.15
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the November 17, 2015 Board of Aldermen meeting to order at 7:02 p.m. Pat Jackson of Blue Ridge Presbyterian Church provided the invocation and led the pledge.

Roll Call

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

Absent: Alderman Jason Greene, Alderman Mark Moore

Public Comments

Carol Baker, Community Business manager with KCP&L introduced herself to the Mayor and Board and spoke regarding services provided by the organization.

Communication from the Mayor

Mayor McDonough stated that he had attended a boxing match fundraiser by Guns & Hoses. The money raised at the event will provide assistance for surviving spouses of fallen police officers and fire fighters.

The Mayor also attended the "All About Al" concert on November 14, 2015. The event raised over \$5,000.00 for REAP.

Communication from the City Administrator

Mahesh Sharma, City Administrator announced that Raytown EMS would be collecting nonperishable food items for families of children who attend Laurel Hills Elementary School. If residents have questions regarding food items that are needed, contact EMS at 737-6030.

Mr. Sharma reported that Public Works staff was prepared for upcoming snow events.

Mr. Sharma announced that Mayor McDonough created a Municipal and Finance committee. Both committees will be meeting soon; the Municipal Committee is scheduled to meet every 3rd Tuesday and Finance every 1st Tuesday of every month.

The Legislative Committee is scheduled to meet December 1, 2015 at 6:00 p.m.

Committee Reports

Alderman Steve Mock announced that the Municipal Committee was scheduled to meet December 15, 2015 at 6:00 p.m.

Alderman Mock announced that Council on Aging is scheduled to meet November 19, 2015 at 4:15 p.m.

Alderman Mock encouraged Raytown residents to join in on the Holiday Lighting festivities. The event is scheduled for December 4, 2015 at 7:30 p.m.

Alderman Janet Emerson announced that the Human Relations Committee was scheduled for November 19, 2015 at 6:00 p.m.

Alderman Karen Black announced that the Parks & Storm Water Committee was scheduled to meet November 19, 2015 at 7:00 p.m.

LEGISLATIVE SESSION

REGULAR AGENDA

1. **R-2823-15: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF SALT FOR THE PURPOSE OF TREATING ROADS AND BRIDGES IN INCLEMENT WEATHER FROM INDEPENDENT SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$51,192.00 FOR THE FISCAL YEAR 2015-2016. Point of Contact: Kati Horner Gonzalez, Public Works Assistant Director

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

Kati Horner Gonzalez, Public Works Assistant Director, provided the Staff Report and remained available for discussion.

Alderman Josh Greene, seconded by Alderman Meyers made a motion to adopt. The motion was approved by a vote of 8-0.

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

Nays: None

Absent: Aldermen Moore, Jason Greene

2. **SECOND 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 updated overview of the Staff Report and remained available for questions.

Discussion included history of fares being raised, loss of ridership, why contract with KCATA is in the form of an ordinance instead of a resolution, Independence bus system, number of Raytown residents that utilize the service, explanation of fare recovery ratio, explanation of fees, explanation of contract increase from previous years and contract language regarding termination of service.

Alderman Josh Greene, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-1-2.

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

Nays: Alderman Meyers

Absent: Aldermen Jason Greene, Moore

It Became Ordinance No: 5527-15

3. **SECOND 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

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

Alderman Teeman, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Jason Greene, Moore

It Became Ordinance No: 5528-15

4. **FIRST READING: Bill No. 6395-15, Section XVII: AN ORDINANCE AMENDING CHAPTER 28, OFFENSES AND NUISANCES, SECTION 28-245, FAILURE TO APPEAR OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Joe Willerth, City Attorney.

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

Joe Willerth, City Attorney, presented an overview and remained available for questions.

Discussion for item 4-6 included possible penalties for the City if it doesn't comply and importance of being consistent with the State.

5. **FIRST READING: Bill No. 6396-15, Section XVII: AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, SECTION 1-22, GENERAL PENALTY, CONTINUING VIOLATIONS OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Joe Willerth, City Attorney.

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

Joe Willerth, City Attorney, presented an overview of the Staff Report and remained available for questions.

6. **FIRST READING: Bill No. 6397-15, Section XVII: AN ORDINANCE AMENDING SECTION 1-2, DEFINITIONS AND RULES OF CONSTRUCTION OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Joe Willerth, City Attorney.

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

Joe Willerth, City Attorney, presented an overview of the Staff Report and remained available for questions.

7. **FIRST READING: Bill No. 6398-15, Section XVII: AN ORDINANCE OF THE CITY OF RAYTOWN, MISSOURI REAFFIRMING THE GROSS RECEIPTS TAX TO BE IMPOSED UPON ELECTRIC CORPORATIONS CONDUCTING BUSINESS WITH THE CITY AND MATTERS RELATED THERETO.** 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 clarification regarding rates compared to previous year.

8. **FIRST Reading: Bill No.6399-15, Section XX-D-2. AN ORDINANCE** VACATING A PORTION OF THE RIGHT-OF-WAY, LEGALLY DESCRIBED AS 75th STREET, GENERALLY BEGINNING AT ITS INTERSECTION WITH WESTBOUND HIGHWAY 350 AND EXTENDING WEST ALONG THE CENTERLINE OF 75th STREET APPROXIMATELY 130 FEET. 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, presented an overview of the Staff Report and remained available for questions.

Discussion included clarification regarding traffic flow on 75th Street, explanation of specific business prospects/development for available lots and stoplights that will be eliminated on 75th Street.

9. **FIRST READING: Bill No. 6400-15, Section XX-B: AN ORDINANCE** APPROVING THE FINAL PLAT OF RAYTOWN CROSSING EAST-SECOND PLAT, A SUBDIVISION OF THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. 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, presented an overview of the Staff Report and remained available for questions.

No discussion.

ADJOURNMENT

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

The meeting adjourned at 8:19 p.m.

Teresa M. Henry, City Clerk