

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**DECEMBER 1, 2015**  
REGULAR SESSION No.16  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133

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

Mayor Michael McDonough called the December 1, 2015 Board of Aldermen meeting to order at 7:00 p.m. Michael Stephens of Southwood United Church of Christ provided the invocation and led the pledge of allegiance.

**Roll Call**

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

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

**Public Comments**

None.

**Communication from the Mayor**

Mayor McDonough announced he attended a ribbon cutting ceremony for Mission of Hope on December 1, 2015. The agency provides medical and eye care services for people in need.

Mayor McDonough reported that he served meals to those in need for Hope Network.

Mayor McDonough assisted Rotary and the Main Street Association with decorating the downtown area and Pocket Park for the December 4, 2015 Holiday Lighting Ceremony.

**Communication from the City Administrator**

Mahesh Sharma, City Administrator, announced that Public Works had lost a well-respected employee; thoughts and prayers go out to his family.

Mr. Sharma reported that Raytown Rotary members served a Thanksgiving meal to Herndon Center preschool children and their families. Several Raytown employees who are Rotary members were present at the event.

Mr. Sharma reported the members of the Legislative Committee met to discuss strategies for the upcoming year.

Mr. Sharma announced that Crane Brewery's ribbon cutting is scheduled for December 3, 2015 and Raytown EMS has scheduled a Blood Drive for December 16, 2015.

Mr. Sharma encouraged residents to mark their calendars for the Martin Luther King Celebration scheduled for January 17, 2016. More details regarding the event will be announced in the near future.

Mr. Sharma reported that due to rain and freezing temperatures, the Public Works Department treated problem roadways and bridges. Mr. Sharma thanked Public Works for their efforts in making the roads safe.

## Committee Reports

Alderman Van Buskirk reported that the Legislative Committee met and discussed various issues that could impact the City. Alderman Van Buskirk encouraged board members to contact him if they had questions regarding topics discussed in the meeting.

Alderman Mock encouraged City residents to attend the Raytown Lighting Ceremony scheduled for December 4, 2015. Alderman Mock thanked several members of the Main Street Association for their help in putting the event together.

Alderman Emerson reported the Human Relations Committee met and discussed some ideas regarding upcoming events and partnering with other organizations for these scheduled events.

## 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 November 10, 2015 Board of Aldermen meeting minutes.  
Approval of the Regular November 17, 2015 Board of Aldermen meeting minutes.

**R-2824-15: A RESOLUTION** AUTHORIZING AND APPROVING THE REAPPOINTMENT OF ALLAN THOMPSON TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

**R-2825-15: A RESOLUTION** AUTHORIZING AND APPROVING THE REAPPOINTMENT OF GERALD YOUNG TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

**R-2826-15: A RESOLUTION** AUTHORIZING AND APPROVING THE APPOINTMENT OF NANCY NAIL TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

**R-2827-15: A RESOLUTION** AUTHORIZING AND APPROVING THE APPOINTMENT OF CHRIS RATHBONE TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

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

Alderman Meyers, seconded by Alderman Moore, made a motion to move items 11 and 12 to the beginning of the Regular 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

### REGULAR AGENDA

2. **SECOND 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 Director, presented an updated overview of the Staff Report and remained available for questions.

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

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

Nays: None

**It Became Ordinance No.: 5529-15**

3. **SECOND 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 Director, presented an updated overview of the Staff Report and remained available for questions.

Discussion included an appreciation to the applicant for working with the City.

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, Josh Greene, Jason Greene, Moore, Van Buskirk, Black, Aziere, Meyers, Mock

Nays: None

**It Became Ordinance No.: 5530-15**

4. **R-2828-15: A RESOLUTION** AUTHORIZING AND APPROVING A CONTINUATION OF AN EXISTING SERVICE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND MCKESSON FOR EMS BILLING SERVICES AND SUPPLIES INCLUDING INTEGRATED PATIENT CARE REPORTING SOFTWARE AND RELATED HARDWARE AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

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

Dough Jonesi, Emergency Medical Services Director, provided the Staff Report and remained available for discussion.

Discussion included clarification regarding the expiration date of the contract, the possibility of accepting bids once the contract has expired, whether or not EMS spent all of the \$75,000.00 it had budgeted last year for these services and an explanation of the payment schedule.

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

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

Nays: None

5. **R-2829-15: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR INMATE SECURITY HOUSING SERVICES BY AND BETWEEN JOHNSON COUNTY MISSOURI SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$150,000.00 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 and Michelle Rogers, Captain, provided the Staff Report and remained available for discussion.

Discussion included an explanation regarding possible legal action against the City if the contract was broken.

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

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

Nays: None

6. **R-2830-15: A RESOLUTION** AUTHORIZING AND APPROVING A MAINTENANCE CONTRACT WITH MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$25,336.56 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 and Doug Goode, Captain, provided the Staff Report and remained available for discussion.

Discussion included whether the contract provided other services besides maintenance of equipment.

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

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

Nays: None

7. **R-2831-15: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF FUEL FROM MAHER OIL COMPANY OFF THE CITY OF OLATHE, KANSAS COOPERATIVE PURCHASE CONTRACT FOR THE FISCAL YEAR 2015-2016. Point of Contact: Kati Horner Gonzalez, Assistant Public Works Director.

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

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

Discussion included whether or not the City is "locked in" for pricing and the minimum amount of fuel purchased at a time by Public Works.

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, Moore, Black, Meyers, Jason Greene, Josh Greene, Aziere, Teeman, Mock

Nays: None

8. **R-2832-15: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF ADDITIONAL FUNDS THROUGH CHANGE ORDER NO. 1 WITH WIEDENMANN, INC. RELATED TO THE STORM WATER INFRASTRUCTURE REPAIR FOR 59TH STREET AND RAYTOWN ROAD AND 59TH TERRACE AND RAYTOWN ROAD IN AN AMOUNT NOT TO EXCEED \$21,145.51 FOR A TOTAL AMOUNT NOT TO EXCEED \$135,893.51 AND AMENDING THE FISCAL YEAR 2015-2016 BUDGET. Point of Contact: Kati Horner Gonzalez, Assistant Public Works Director.

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

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

Discussion included thanking Public Works for their project updates, how Public Works defines emergency projects, total cost of project with the proposed change order, estimated dollar amount for items identified on the storm water project list and who decides what issues are put on the storm water project list.

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, Meyers, Jason Greene, Josh Greene, Moore, Aziere, Mock, Black, Teeman

Nays: None

9. **SECOND 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 update and remained available for questions.

Discussion included if any action could be done against people with minor traffic violations.

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

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

Nays: None

**It Became Ordinance No.: 5531-15**

10. **SECOND 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 update and remained available for questions.

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

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

Nays: None

**It Became Ordinance No.: 5532-15**

11. **SECOND 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 update and remained available for questions.

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

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

Nays: None

**It Became Ordinance No.: 5533-15**

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

Discussion included an explanation of the franchise rate agreement and prior percentage rate the City received.

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

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

Nays: None

**It Became Ordinance No.: 5534-15**

## **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 8:10 p.m.

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Teresa M. Henry, MRCC  
City Clerk