

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

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the December 15, 2015 Board of Aldermen meeting to order at 7:00 p.m. Sue Klotz of Blue Ridge Boulevard United Methodist Church 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 Mark Moore, Alderman Eric Teeman, Alderman Jim Aziere, Alderman Steve Mock, Alderman Josh Greene, Alderman Bill Van Buskirk, Alderman Karen Black, Alderman Steve Meyers, Alderman Jason Greene, Alderman Janet Emerson

Public Comments

None.

Communication from the Mayor

Mayor Mike McDonough reported that the Mayor's Christmas Tree Lighting was a success and well attended. Mayor McDonough thanked Raytown Main Street Association, Police, Fire and Public Works for their help in making the event a success.

Mayor McDonough encouraged Raytown residents to visit the Rice-Tremonti home during their annual Christmas Tour. Tour dates are December 5-20, 2015 from 1:00 p.m. to 5:00 p.m.

Mayor McDonough wished residents a safe and wonderful Merry Christmas.

Communication from the City Administrator

Mahesh Sharma, City Administrator wished Raytown staff and residents Happy Holidays.

Committee Reports

Alderman Teeman reported that the Park Board met recently to discuss the findings from the master plan. Based on the information in the plan, some major decisions will need to be made regarding the future and success of Raytown Parks.

Alderman Jason Greene presented Alderman Mock with a belated birthday gift from Raytown Middle School wrestlers.

Alderman Van Buskirk reported he attended the ribbon cutting for the Crane Brewing Company. He encouraged residents to visit the new business and tour the facility.

Alderman Van Buskirk thanked all the volunteers who helped at the Lighting Ceremony and wished Raytown residents a Merry Christmas and Happy New Year.

Alderman Mock thanked several Aldermen and residents for their help with making the Lighting Ceremony a success.

Alderman Mock reported the Municipal Committee had its first meeting and he thanked the other committee members for their input. The next meeting is scheduled for January 19, 2016.

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 December 1, 2015 Board of Aldermen meeting minutes.

R-2833-15: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF PAT JACKSON TO THE JACKSON COUNTY BOARD OF EQUALIZATION TO REPRESENT THE CITY ON ISSUES RELATING TO THE CITY OF RAYTOWN. Point of Contact: Teresa Henry, City Clerk.

R-2834-15: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF JIM SCHAAP AS THE WARD 5 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

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

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

Nays: None

REGULAR AGENDA

2. Public Hearing: A public hearing to approve a site plan for land located at 5902 Blue Ridge Boulevard.

2a. **FIRST Reading: Bill No. 6400-15, Section XIII. AN ORDINANCE GRANTING APPROVAL OF THE SITE PLAN FOR A BAKERY ON LAND LOCATED AT 5902 BLUE RIDGE BOULEVARD IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF 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' communication(s). Alderman Steve Meyers had communication regarding the issue but would weigh all facts before making a decision.

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

Mayor McDonough opened the floor for public comment. There were none.

Board discussion included whether or not the applicant was in agreement with the recommendations made by Planning & Zoning Commission and the type of greenery that could be planted near the street.

Alderman Josh Greene, seconded by Alderman Meyers made a motion to continue to a date certain of January 5, 2016. The motion was approved by a vote of 10-0.

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

Nays: None

3. Public Hearing: A public hearing to grant a change in zoning on land located at 6200 Blue Ridge Boulevard.

3a. **FIRST Reading: Bill No. 6401-15, Section XIII. AN ORDINANCE GRANTING A CHANGE IN ZONING FROM NEIGHBORHOOD COMMERCIAL DISTRICT AND PLANNED ZONING OVERLAY DISTRICT (NC-P) TO NEIGHBORHOOD COMMERCIAL AND CENTRAL BUSINESS DISTRICT OVERLAY DISTRICT AND TOWN SQUARE OVERLAY DISTRICT (NC-CBD-TS) ON LAND LOCATED AT 6200 BLUE RIDGE BOULEVARD 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' communication(s). Alderman Van Buskirk had communication regarding the topic but would weigh all facts before making a decision.

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

Mayor McDonough opened the floor for public comment. There were none.

Board discussion included clarification regarding the correct zoning for the proposed property, if the town square overlay designation would limit future businesses from rebuilding under a different classification, if future developers would have to be consistent with streetscape designs and if future developers could ask for the space to be rezoned to benefit their needs.

Alderman Aziere, seconded by Alderman Jason Greene made a motion to continue to a date certain of January 5, 2016. The motion was approved by a vote of 10-0.

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

4. **R-2835-15: A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF AMMUNITION FROM GULF STATES DISTRIBUTORS OFF THE STATE OF MISSOURI LAW ENFORCEMENT AGENCY COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$38,400.00 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 ammunition would be used for target practice and if purchased ammunition would last the fiscal year.

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

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

5. **FIRST READING: Bill No. 6402-15, Section V-A: AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE JACKSON COUNTY BOARD OF ELECTION COMMISSIONERS TO UTILIZE CITY HALL AS A POLLING PLACE FOR THE 2016 CALENDAR YEAR.** Point of Contact: Teresa Henry, City Clerk.

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

Teresa Henry, City Clerk, presented an overview of the Staff Report and remained available for questions.

Discussion included if fee paid by Jackson County Board of Election had decreased from previous contract agreement.

ADJOURNMENT

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

The meeting adjourned at 7:43 p.m.

Teresa M. Henry, MRCC
City Clerk