

**MINUTES**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**JANUARY 2, 2018**  
**REGULAR SESSION No. 18**  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133

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

Mayor Michael McDonough called the January 2, 2018 Board of Aldermen meeting to order at 7:20 p.m. Pat Jackson of Blue Ridge Presbyterian Church provided the invocation and led the pledge of allegiance.

**Roll**

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

Present: Alderman Jim Aziere, Alderman Bonnaye Mims, Alderman Jason Greene, Alderman Steve Meyers, Alderman Ryan Myers, Alderman Karen Black, Alderman Frank Hunt, Alderman Bill Van Buskirk, Alderman Mark Moore

**Proclamations & Presentations**

Teresa Henry, City Clerk, swore in Police Officer Brandon Meyer.

**Public Comments**

Pat Jackson, 6429 Blue Ridge Boulevard, spoke regarding the 21<sup>st</sup> annual Dr. Martin Luther King Jr. Celebration.

Joe Creamer, 8808 East 66 Street, spoke regarding economic development and taxation.

**Communication from the Mayor**

The Mayor attended the Celebration of Memories at Fun House Pizza & Pub, and presented a proclamation to the owners.

**Communication from the City Administrator**

City staff met with KCATA representatives to discuss the Metro Flex bus service and possible alternatives. City staff is also working with financial advisors to refinance the 350 HWY Live TIF. Public Works is prepared for and continues to monitor the winter weather.

**Committee Reports**

Alderman Van Buskirk attended the final day of operation at Fun House Pizza & Pub. He also expressed appreciation for the City employees that spend extended periods outdoors in service to the community during the cold winter seasons. Lastly, he thanked Pat Jackson for his opening prayer at the night's meeting.

## 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 19, 2017 Board of Aldermen meeting minutes.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Myers, Van Buskirk, Hunt, Greene, Moore, Aziere, Black, Meyers  
Nays: None

### REGULAR AGENDA

#### OLD BUSINESS

2. Public Hearing: A public hearing to establish the 2017 Sewer and Sewerage Disposal Service Charges.

2a. **SECOND READING: Bill No. 6454-17, Section XXI-E-8. AN ORDINANCE AMENDING CHAPTER 44, UTILITIES; ARTICLE III; SEWERS, DIVISION 3; SERVICES CHARGES, SECTION 44-154, OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Briana Burrichter, Finance Director.

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

Briana Burrichter, Finance Director, remained available for any discussion.

Discussion focused on possible tax and user fee increases in 2018 and included that the Little Blue Valley Sewer District cost for water treatment is increasing as well.

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

Ayes: Aldermen Van Buskirk, Mims, Myers, Moore, Black, Meyers, Greene, Hunt, Aziere  
Nays: None

#### **Became Ordinance 5587-18**

#### NEW BUSINESS

3. Public Hearing: A public hearing to consider a change in Zoning for property located at 5220 Blue Ridge Cutoff.

3a. **FIRST READING: Bill No. 6456-18, Section XIII. AN ORDINANCE GRANTING A CHANGE IN ZONING FROM HIGH DENSITY RESIDENTIAL (R-3) TO PLANNED NEIGHBORHOOD COMMERCIAL (NC-P) ON LAND LOCATED AT 5220 BLUE RIDGE CUTOFF IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Michael Swan, Planning & Zoning Coordinator.

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

Michael Swan, Planning & Zoning Coordinator, and Riad Baghdadi, the business owner, remained available for any discussion.

Discussion included that Mr. Baghdadi held a neighborhood meeting to discuss the business with the community and no one attended.

Alderman Meyers, seconded by Alderman Mims, made a motion to suspend the rules and hold an immediate second reading.

Further discussion clarified that the current ordinance is only for the rezoning of the property. An item regarding the replatting of the property will come before the Board in a future meeting.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Meyers, Mims, Van Buskirk, Hunt, Greene, Moore, Aziere, Black, Myers  
Nays: None

The ordinance was read for a second time by Teresa Henry, City Clerk.

Alderman Mims, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Moore, Meyers, Greene, Van Buskirk, Myers, Aziere, Hunt, Black  
Nays: None

#### **Became Ordinance 5588-17**

4. **R-3057-18: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR MEDICAL DIRECTOR SERVICES BETWEEN TUCKER LIENHOP, D.O. AND THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

The resolution was read by Teresa Henry, City Clerk.

Doug Jonesi, Emergency Medical Services Director, remained available for any discussion.

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

Ayes: Aldermen Van Buskirk, Black, Mims, Hunt, Moore, Greene, Aziere, Myers, Meyers  
Nays: None

5. **R-3058-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MEDICAL SUPPLIES FROM MOORE MEDICAL LLC. OFF THE MID-AMERICA REGIONAL COUNCIL EMERGENCY RESCUE COMMITTEE (MARCER) COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,779.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

The resolution was read by Teresa Henry, City Clerk.

Doug Jonesi, Emergency Medical Services Director, remained available for any discussion.

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

Ayes: Aldermen Aziere, Mims, Moore, Hunt, Van Buskirk, Black, Meyers, Greene, Myers  
Nays: None

6. **R-3059-18: A RESOLUTION** AUTHORIZING AND APPROVING A CONTRACT WITH DEW FARMS, LLC SERVICES FOR MOWING AND NUISANCE ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Ray Haydaripoor, Community Development Director.

The resolution was read by Teresa Henry, City Clerk.

Ray Haydaripoor, Community Development Director, remained available for any discussion.

Discussion emphasized the importance of an effective nuisance abatement contractor to keep Raytown neighborhoods well maintained.

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

Ayes: Aldermen Mims, Black, Myers, Moore, Meyers, Greene, Hunt, Van Buskirk, Aziere

Nays: None

7. **R-3060-18: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT WITH RAYTOWN ANIMAL HOSPITAL, INC. FOR VETERINARY SERVICES ASSOCIATED WITH ANIMAL CONTROL IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Ray Haydaripoor, Community Development Director.

The resolution was read by Teresa Henry, City Clerk.

Ray Haydaripoor, Community Development Director, remained available for any discussion.

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

Ayes: Aldermen Black, Moore, Meyers, Greene, Van Buskirk, Myers, Mims, Aziere, Hunt

Nays: None

8. **R-3061-18: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR PLANNING ADVISORY SERVICES WITH RONALD A. WILLIAMSON IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Ray Haydaripoor, Community Development Director.

The resolution was read by Teresa Henry, City Clerk.

Ray Haydaripoor, Community Development Director, remained available for any discussion.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Myers, Hunt, Moore, Greene, Van Buskirk, Black, Aziere, Meyers

Nays: None

## **ADJOURNMENT**

Alderman Mims, seconded by Alderman Meyers, made a motion adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 8:59 p.m.

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Teresa M. Henry, MRCC  
City Clerk