

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**JANUARY 17, 2017**  
**REGULAR SESSION No. 42**  
**RAYTOWN CITY HALL**  
**10000 EAST 59 STREET**  
**RAYTOWN, MISSOURI 64133**

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

Mayor Michael McDonough called the January 17, 2017 Board of Aldermen meeting to order at 7:00 p.m. Mark Moon of the Raytown Community Interfaith Alliance provided the invocation and led the pledge of allegiance.

**Roll Call**

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

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

Absent: None

**Public Comments**

None.

**Communication from the Mayor**

Mayor McDonough reported that on January 6, 2017 he attended the Raytown School District Legislative Breakfast. Several Missouri State Representatives were present including Jerome Barnes of District 028, Richard Brown of District 027, and Rory Rowland of District 029.

On January 7, 2017 Mayor McDonough along with Aldermen Emerson and Van Buskirk attended the grand opening of the remodeled Wendy's.

On January 16, 2017 Mayor McDonough attended the annual Martin Luther King Jr. Scholarship and Legacy Award banquet in Johnson County, KS. Scholarship essays were read and judged. The Martin Luther King Jr. Legacy Award was given to Mayor Carson Ross of Blue Springs, MO.

Boy Scout Troop 283, was welcomed to the meeting for the completion of a merit badge requirement.

**Communication from the City Administrator**

Exemplary preparations for the past weekend's winter storm were led by Katie Horner Gonzalez including the first all-inclusive interdepartmental storm strategy session.

Three candidates for the Economic Development Administrator position have been selected and will be interviewed in the following week.

After meeting with a web development firm, further investigation will be done on opportunities for improving communication with the public through various website improvements.

The Personnel Manual is currently being reviewed by City staff directly.

## **Committee Reports**

Alderman Van Buskirk shared that January 2, 2017 marked the birth of his first great-grandchild, Easton Eugene.

Alderman Meyers reported that the Budget Committee met with full attendance along with Finance Director Burcher. The recent budget has been passed, but further discussion and review will continue as needed.

Alderman Emerson announced that the Martin Luther King Jr. celebration has been moved to Saturday, January 22 at 2:00 p.m. at the Raytown South High School auditorium.

## **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 January 3, 2017 Board of Aldermen meeting minutes.

Alderman Emerson, seconded by Alderman Black, made a motion to approve the consent agenda. The motion was approved by a vote of 8-0.

Ayes: Aldermen Emerson, Black, Teeman, Van Buskirk, Meyers, Moore, Emerson, Greene  
Nays: None

### **REGULAR AGENDA**

2. **SECOND READING: Bill No. 6436-17, Section XIII. 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 2017 CALENDAR YEAR.** Point of Contact: Teresa Henry, City Clerk.

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

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

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

**It Became Ordinance No.: 5568-17**

## **NEW BUSINESS**

3. **FIRST READING: Bill No. 6437-17, 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 \$56,335.00 FOR FISCAL YEAR 2016-2017.** Point of Contact: Ray Haydaripoor, Interim Development & Public Affairs Director.

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

Interim Director of Development & Public Affairs, Ray Haydaripoor, introduced KCATA representative Shawn D. Strate and both remained available for discussion.

Discussion included that the contract now allows for the KCATA and the Community to review the contract as needed to ensure the program does not exceed the contractual subsidy.

4. **R-2934-17: A RESOLUTION** APPROVING THE APPOINTMENT OF RAY HAYDARIPOOR AS THE DEVELOPMENT & PUBLIC AFFAIRS DIRECTOR FOR THE CITY. Point of Contract: Tom Cole, City Administrator.

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

City Administrator, Tom Cole, provided his endorsement for Ray Haydaripoor as the new director of Development & Public Affairs.

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

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

5. **R-2935-17: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH TRUMAN HERITAGE HABITAT FOR HUMANITY FOR THE OPERATION OF A MINOR HOME REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000.00. Point of Contract: Ray Haydaripoor, Interim Development & Public Affairs Director.

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

Ray Haydaripoor, Interim Director of Community & Public Affairs, provided that this is a continuation and slight budgetary increase from the previous year's contract and remained for questions.

Discussion included that this program provides a public service to address code violations in the City. There was some concern that the Habitat for Humanity charity should not be funded by taxpayer funds.

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

Ayes: Aldermen Greene, Moore, Emerson, Black, Meyers, Aziere, Teeman  
Nays: Alderman Van Buskirk

6. **R-2936-17: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT WITH RAYTOWN ANIMAL HOSPITAL, INC. FOR VETERINARY SERVICES ASSOCIATED WITH ANIMAL CONTROL IN EXCESS OF \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2016-2017. Point of Contact: Ray Haydaripoor, Interim Development & Public Affairs Director.

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

Ray Haydaripoor, Interim Director of Community & Public Affairs, provided the overview that this resolution is a continuation of a 2015 contract with Raytown Animal Hospital and remained for questions.

Discussion included confirming that the funding comes from the General Fund and that this contract has provided an improvement to animal welfare and public services.

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

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

**7. R-2937-17: A RESOLUTION AUTHORIZING THE CONTINUATION OF AN AGREEMENT WITH RAYTOWN ANIMAL HOSPITAL, INC. FOR ANIMAL BOARDING SERVICES ASSOCIATED WITH ANIMAL CONTROL IN EXCESS OF \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2016-2017. Point of Contact: Ray Haydaripoor, Interim Development & Public Affairs Director.**

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

Ray Haydaripoor, Interim Director of Community & Public Affairs, provided that this resolution is in connection with R-2936-17 and remained for questions.

Alderman Aziere, seconded by Alderman Moore made a motion to adopt. The motion was approved by a vote of 8-0.

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

**8. R-2938-17: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH STIVERS STAFFING SERVICES, INC. IN EXCESS OF \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2016-2017. Point of Contact: Teresa Henry, City Clerk.**

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

Teresa Henry, City Clerk, provided that current temporary staffing in the City is nearing its threshold and this resolution is to protect the City from breaking that threshold while staying within budgeted amounts.

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

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

**9. R-2939-17: A RESOLUTION AUTHORIZING AND APPROVING THE REPURPOSING OF A 2009 GMC SAVANNA AMBULANCE. Point of Contact: Jim Lynch, Police Chief.**

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

Jim Lynch, Chief of Police, provided an overview of the plans for the repurposing and use of the vehicle and remained available for questions.

Discussion included, that the vehicle will primarily be used in trainings and crisis situations.

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

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

10. **R-2940-17: 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 \$77,220.00 FOR FISCAL YEAR 2016-2017. Point of Contract: Doug Jonesi, Emergency Medical Services Director.

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

Doug Jonesi, Emergency Medical Services Director, provided that this spending authority is for paying the City's ambulance billing company and remained for questions.

Discussion included that the software used for billing requires an annual subscription. Further, there are plans for a meeting with McKesson to review new contracts with a reduced rate to account for hardware that has already been paid for. A request for new proposals is necessary and in the meantime McKesson has been asked for more contract term options.

Alderman Aziere, seconded by Alderman Greene made a motion to adopt. The motion was approved by a vote of 5-3.

Ayes: Aldermen Aziere, Greene, Black, Van Buskirk, Teeman

Nays: Aldermen Emerson, Moore, Meyers

11. **R-2941-17: 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 2016-2017. Point of Contract: Doug Jonesi, Emergency Medical Services Director.

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

Doug Jonesi, Emergency Medical Services Director, provided that this spending authority is for the annual purchase of medical supplies and remained for questions.

Discussion included that this cooperative purchase contract is for the medical supplies used on City ambulances.

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

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

Nays: None

## **ADJOURNMENT**

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

The meeting adjourned at 8:25 p.m.

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Teresa M. Henry, MRCC  
City Clerk