

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**FEBRUARY 7, 2017**  
**REGULAR SESSION No. 43**  
**RAYTOWN CITY HALL**  
**10000 EAST 59<sup>TH</sup> STREET**  
**RAYTOWN, MISSOURI 64133**

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

Mayor Michael McDonough called the February 7, 2017 Board of Aldermen meeting to order at 7:03 p.m. Sue Klotz 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 Bill Van Buskirk, Alderman Eric Teeman, Alderman Jason Greene, Alderman Mark Moore, Alderman Karen Black, Alderman Janet Emerson

Absent: Alderman Jim Aziere, Alderman Steve Meyers

**Presentations/Proclamations**

Mayor McDonough introduced Raytown South High School Band Director, Brandon Hord, to announce the band's successful work to positively represent the community of Raytown at recent high-level competitions. The Drumline performed a cadence.

Police Chief, Jim Lynch, and City Clerk, Teresa Henry, swore in Dallas Burnette and Logan Dye as Raytown Police Officers.

**Public Comments**

None.

**Communication from the Mayor**

On January 18, 2017 the Mayor attended the quarterly luncheon meeting of the Raytown Historical Society where attendees were updated on plans to complete new bike and walking trails in mid-2018.

On January 20, 2017 the Mayor attended the Government Relations Committee meeting at the Chamber of Commerce where state and local representatives discussed current projects.

On January 21, 2017 the Mayor, with Alderman Van Buskirk, attended the Martin Luther King Jr. Awards Ceremony.

On January 25, 2017 the Citizens' Advisory Committee of Raytown Quality Schools presented a new program to provide free schooling for pre-school students.

On January 25, 2017 the annual Raytown Chamber Membership Luncheon installed new board members.

February 3, 2017 marked the retirement of Diane Lester after nearly 44 years of faithful service to the City of Raytown.

**Communication from the City Administrator**

The City's administrative team is proactively working on new initiatives to forecast the upcoming needs of the City.

In compliance with Missouri State law, City Hall's new outdoor signage indicates that City Hall houses the municipal court. Indoor signage is being updated and improved as well.

Missy Wilson was introduced as the City's new Economic Development Administrator.

### **Committee Reports**

None.

### **STUDY SESSION**

Cathy Boyer-Shesol, Project Manager for MARC, presented on the Community for All Ages program. Phil Hanson, CEO of Truman Heartland Community Foundation, was also present. Raytown has achieved the Bronze Level of awareness for forming the Committee on Aging and implementing public information outreach. The next steps for Raytown include: convene a task force to conduct self-assessment, schedule up to five meetings with MARC advisors, analyze existing policies, and issue a report with recommendations.

### **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 17, 2017 Board of Aldermen meeting minutes.

Alderman Van Buskirk, seconded by Alderman Teeman, made a motion to adopt. The motion was adopted by a vote of 6-0-2.

Ayes: Aldermen Van Buskirk, Teeman, Moore, Black, Green, Emerson

Nays: None

Absent: Aldermen Aziere, Meyers

#### **REGULAR AGENDA**

### **OLD BUSINESS**

2. **SECOND 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, Community Development Director.

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

Director of Community Development, Ray Haydaripoor, was available for questions.

Discussion confirmed that the contract has been amended to allow for review as needed by the City. Concern continues that this contract is the only option for public transportation in the City and in the future the service's effectiveness should be investigated and other options considered.

Alderman Greene, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 6-0-2.

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

Nays: None

Absent: Aldermen Meyers, Aziere

**It Became Ordinance No.: 5569-17**

**NEW BUSINESS**

3. **R-2942-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO COLLECTIVE DATA FOR MAINTENANCE AND SUPPORT OF THE SUPPLY UNIT SOFTWARE IN AN AMOUNT NOT TO EXCEED \$4,125.75 FOR FISCAL YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief, and Captain Michelle Rogers provided that this amendment is to reallocate funds in order to continue the current supply tracking system.

Discussion confirmed that these funds are a reallocation of current funds to cover the bill already paid for using a departmental purchasing card.

Alderman Teeman, seconded by Alderman Van Buskirk, made a motion to adopt. The motion was approved by a vote of 5-0-2-1.

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

Nays: None

Absent: Aldermen Meyers, Aziere

Abstain: Alderman Emerson

4. **R-2943-17: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DELTA INNOVATIVE SERVICES FOR THE RAYTOWN CITY HALL ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$230,000.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Kati Horner Gonzalez, Public Works Director.

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

Kati Horner Gonzalez, Public Works Director, provided that this solution authorizes the payment for professional services for a full-depth replacement of the City Hall roof planned to be done in coordination with the HVAC replacement project during Spring 2017.

Discussion included that this project has been handed off from previous Public Works Directors who investigated other supply options.

Alderman Black, seconded by Alderman Emerson, made a motion to adopt. The motion was approved by a vote of 6-0-2.

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

Absent: Aldermen Aziere, Meyers

5. **R-2944-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH TREMCO FOR ROOFING SUPPLIES OFF THE AEPA COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$105,000.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Kati Horner Gonzalez, Public Works Director.

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

Kati Horner Gonzalez, Public Works Director, provided that this resolution covers the purchase of the supplies for the roof replacement project.

Alderman Van Buskirk, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 6-0-2.

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

6. **R-2945-17: A RESOLUTION** AUTHORIZING AND APPROVING ADDITIONAL PAYMENTS TO THE AGREEMENT BETWEEN CONFLUENCE AND THE CITY OF RAYTOWN FOR DESIGN SERVICES FOR THE CENTRAL BUSINESS DISTRICT STREETScape PROJECT IN AN AMOUNT NOT TO EXCEED \$2,500.00 AMENDING RESOLUTION 2456-11 FOR A TOTAL AMOUNT NOT TO EXCEED \$208,255.00 AND AMENDING THE FISCAL YEAR 2016-2017 BUDGET. Point of Contact: Kati Horner Gonzalez, Public Works Director.

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

Kati Horner Gonzalez, Public Works Director, provided that the cost of professional services used during the the construction phase of the Streetscape Project went over budget by the amount requested in this resolution.

Discussion included that while the Streetscape Project has been successful, it has also entailed multiple cost overruns. The requested funds are for the hours billed for the review of submittals during the construction project.

Alderman Greene, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 6-0-2.

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

### **CLOSED SESSION**

**Notice is hereby given that the Mayor and Board of Aldermen may conduct a closed session, pursuant to the following statutory provisions:**

- 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;

Alderman Teeman, seconded my Alderman Emerson, made a motion to go to closed session. The motion was approved by a vote of 6-0-2

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

## **ADJOURNMENT**

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

The meeting adjourned at 9:03 p.m.

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Teresa M. Henry, MRCC  
City Clerk