

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**FEBRUARY 16, 2016**  
REGULAR SESSION NO. 21  
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 16, 2016 Board of Aldermen meeting to order at 7:04 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 Steve Meyers, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Janet Emerson, Alderman Josh Greene, Alderman Mark Moore, Alderman Jim Aziere, Alderman Steve Mock, Alderman Karen Black, Alderman Eric Teeman

**Public Comments**

There were none.

**Communication from the Mayor**

Mayor McDonough thanked the members of the Park/Storm Water Sales Tax Committee.

Mayor McDonough asked for a moment of silence for the Roberts family and the lives lost in the recent apartment fire.

Mayor McDonough thanked Raytown Christian Church for collecting donations for those families that were displaced by the apartment fire and Taking it to The Street for donating food to police and ATF investigators. He also thanked local and area first responders who provided assistance during the apartment fire.

Mayor McDonough thanked Detectives Jim Wolsey and Vernon Huth for their hard work finding the shooter in the Harry Stone case.

**Communication from the City Administrator**

Mahesh Sharma, City Administrator, announced that due to the Primary Elections, the March 15, 2016 Board of Aldermen meeting was rescheduled for March 22, 2016.

**Committee Reports**

Alderman Mock announced that Council on Aging was scheduled for February 18, 2016 at 4:15 p.m.

Alderman Mock announced the Egg- Extravaganza was scheduled for March 26, 2016 at 11:00 a.m. at the Green Space.

Mayor McDonough noted that the agenda had been amended with the addition of a Closed Session. He stated that there was a consent agenda before them with one item on it and called for a motion to approve.

**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 February 2, 2016 Board of Aldermen meeting minutes.

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

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

Nays: None

## REGULAR AGENDA

2. **R-2840-16: A RESOLUTION** APPROVING AN AMENDED FORMAL AND COMPREHENSIVE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF RAYTOWN, MISSOURI. Point of Contact: John Benson, Development and Public Affairs Director.

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

Brenda Gustafson, Public Information Officer, provided the Staff Report and remained available for discussion.

Discussion included thanking Brenda for the hard work she put into revising the schedule of fees.

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

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

Nays: None

3. **R-2841-16: A RESOLUTION** AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY IN THE MISSOURI DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT PROJECT AND AN APPLICATION FOR GRANT FUNDING IN CONNECTION WITH THE HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT GRANT FOR SUCH PURPOSE. Point of Contact: Jim Lynch, Chief of Police.

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.

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

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

Nays: None

4. **R-2842-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF COMPUTER EQUIPMENT AND SUPPLIES FROM DELL MARKETING, L.P. OFF THE MIDWESTERN HIGHER EDUCATION COMMISSION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$22,591.52 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Chief of Police.

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

Chief Lynch provided the Staff Report and remained available for discussion.

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

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

Nays: None

5. **R-2843-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF EQUIPMENT FROM SIGNALSCAPE, INC. IN AN AMOUNT NOT TO EXCEED \$19,297.44 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Chief of Police.

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

Chief Lynch provided the Staff Report and remained available for discussion.

Discussion included what will happen to the old equipment, clarification regarding why existing equipment is obsolete and cost of maintenance agreement.

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

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

Nays: None

6. **R-2844-16: A RESOLUTION** APPROVING A DEVELOPMENT AGREEMENT WITH QUIKTRIP CORPORATION RELATING TO STORMWATER IMPROVEMENTS. Point of Contact: Kati Horner Gonzalez, Assistant Director of Public Works.

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

Jim Melvin, Interim Director of Public Works, provided the Staff Report and remained available for discussion.

Discussion included location of storm water basin, clarification regarding escrow, condition of existing pipes, thanking QuikTrip for addressing storm water issues.

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

## **DISCUSSION ITEMS**

7. **Highway 350 Pedestrian Trail Project** – Mahesh Sharma, City Administrator

Discussion included the amount of money of the grant and the need for a formal vote if money is to be returned to Mid-America Regional Council.

Alderman Mock, seconded by Alderman Teeman made a motion to return the grant money to MARC. The motion was approved by a vote of 10-0.

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

#### **8. Park/Storm Water Tax Committee Recommendation - Ralph Monaco, Committee Chair**

Discussion included the importance of transparency and sharing meeting information with the public, a recommendation that of a 75/25 percentage split of the sales tax, a recommendation that Parks be guaranteed a \$200,000.00 every year from the General Fund to assist with budget expenses, clarification whether or not the recommendation be reviewed annually and the need for finding alternative sources for funding Parks and Storm Water projects.

Alderman Moore, seconded by Alderman Van Buskirk made a motion to direct staff to bring back a resolution with the recommendation of the committee. The motion was approved by a vote of 9-1.

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

Alderman Black, seconded by Alderman Moore made a motion to move into closed session at 8:13 p.m. The motion was approved by a vote of 10-0.

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

### **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 action, 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 Black, seconded by Alderman Moore made a motion to move into closed session at 8:13 p.m. The motion was approved by a vote of 10-0.

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

Alderman Aziere, seconded by Aldermen Black made a motion to adjourn from closed session. The motion was approved by a vote of 10-0.

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

The meeting adjourned at 11:10 p.m.

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Teresa M. Henry, MRCC  
City Clerk