

AMENDED AGENDA
MEETING CANCELLED AND RESCHEDULED TO FEBRUARY 27, 2018

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
FEBRUARY 20, 2018
REGULAR SESSION No. 21
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Invocation/Pledge of Allegiance
Roll Call

Proclamations & Presentations

- ★ Swearing in of Police Officers Brandon Jeffery, Trevor Shroyer and Shawn Fields

Public Comments
Communication from the Mayor
Communication from the City Administrator
Committee Reports

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 16, 2018 Board of Aldermen meeting minutes.

REGULAR AGENDA

NEW BUSINESS

2. **R-3068-18: A RESOLUTION** APPOINTING MELISSA BEALL AS A MEMBER OF THE BOARD OF ALDERMEN, TO FILL THE POSITION OF FORMER ALDERMAN ERIC TEEMAN, UNTIL THE NEXT REGULARLY SCHEDULED MUNICIPAL ELECTION IN APRIL OF 2019. Point of Contact: Mayor McDonough.

- ★ Swearing in of Alderman Melissa Beall by the City Clerk
(short recess to welcome and seat Alderman Beall)

OLD BUSINESS

3. Public Hearing: A public hearing to consider vacating a portion of 75th Street.
 - 3a. **SECOND READING: Bill No. 6457-18, Section XIII. AN ORDINANCE** VACATING A PORTION OF 75TH STREET LOCATED BETWEEN THE EAST RIGHT-OF-WAY LINE OF RAYTOWN ROAD AND THE WEST PROPERTY LINE OF LOT 2, RAYTOWN CROSSING EAST – SECOND PLAT, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Michael Swan, Planning & Zoning Coordinator.

- ★ Staff is requesting that this item be continued to a date certain of March 6, 2018.

NEW BUSINESS (continued)

4. Public Hearing: A public hearing to consider an amendment to a planned development – Blue Ridge Villas.
 - 4a. **FIRST READING: Bill No. 6458-18, Section XIII. AN ORDINANCE** GRANTING AN AMENDMENT TO A PLANNED DEVELOPMENT TO ALLOW FOR AN ASSISTED LIVING FACILITY ON LOT 5 OF BLUE RIDGE VILLAS IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Michael Swan, Planning & Zoning Coordinator.
5. **FIRST READING: Bill No.: 6459-18, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ENVIRONMENTAL SERVICES BY AND BETWEEN JACKSON COUNTY, MISSOURI AND THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.
6. **FIRST READING: Bill No.: 6460-18, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT AMONG THE CITY OF RAYTOWN, MISSOURI AND THE MISSOURI CITIES OF BLUE SPRINGS, BUCKNER, GRAIN VALLEY, GRANDVIEW, GREENWOOD, INDEPENDENCE, LAKE LOTAWANA, LAKE TAPAWINGO, LEE'S SUMMIT, LONE JACK, OAK GROVE AND SUGAR CREEK, MISSOURI STATE HIGHWAY PATROL AND JACKSON COUNTY, MISSOURI, INCLUDING THE JACKSON COUNTY SHERIFF'S OFFICE AND THE JACKSON COUNTY DRUG TASK FORCE FOR LAW ENFORCEMENT SERVICES. Point of Contact: Jim Lynch, Police Chief.
7. **FIRST READING: Bill No.: 6461-18, Section XXXVI. AN ORDINANCE** AUTHORIZING AND APPROVING THE SECOND AMENDMENT TO THE SECOND AMENDED AND RESTATED TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND RAYTOWN 350 INV GROUP, LLC. Point of Contact: Missy Wilson, Economic Development Administrator.
8. **FIRST READING Bill No.: 6462-18, Section XIII. AN ORDINANCE** APPROVING THE FINAL PLAT OF LOURDES SUBDIVISION, A SUBDIVISION OF THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Michael Swan, Planning & Zoning Coordinator.
9. **R-3062-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 INTERNATIONAL 4300 SERIES AND A SCHWARZE INDUSTRIES REGENERATIVE AIR SWEEPER FROM ELLIOTT EQUIPMENT CO. OFF THE MISSOURI DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$220,885.25. Point of Contact: Damon Hodges, Public Works Director.

★ Staff is requesting that this item be continued to a date certain of March 6, 2018.
10. **R-3063-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF TIRES AND SUPPLIES FROM SUMNER TIRE OFF THE STATE OF MISSOURI COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$22,000.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Damon Hodges, Public Works Director.
11. **R-3064-18: 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 PURPOSES. Point of Contact: Jim Lynch, Police Chief.

12. **R-3065-18: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT WITH INFINITY BUILDING SERVICES FOR MOWING SERVICES IN AN AMOUNT NOT TO EXCEED \$28,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2017-2018. Point of Contact: Damon Hodges, Public Works Director.
13. **R-3066-18: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH STANTEC CONSULTING SERVICES, INC. UTILIZING THE MID-AMERICA COUNCIL OF PUBLIC PURCHASING COOPERATIVE CONTRACT FOR A PAVEMENT ANALYSIS AND CONDITION REPORT IN AN AMOUNT NOT TO EXCEED \$35,850.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Damon Hodges, Public Works Director.
14. **R-3067-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF STORM WATER INFRASTRUCTURE REPAIR IN THE CITY OF RAYTOWN, MISSOURI FROM WIEDENMANN, INC. UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT AND APPROVING PROJECT EXPENSES FOR 10901 E. 75th STREET IN AN AMOUNT NOT TO EXCEED \$49,960.00. Point of Contact: Damon Hodges, Public Works Director.

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;
- 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore;
- 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information relating to the performance or merit of an individual employee is discussed or recorded; and/or
- 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

ADJOURNMENT

Next Ordinance No.: 5589-18