

MINUTES
RAYTOWN BOARD OF ALDERMEN
FEBRUARY 21, 2017
REGULAR SESSION No. 44
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the February 21, 2017 Board of Aldermen meeting to order at 7:00 p.m. Rex Block, of the Raytown Bahá'í, 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 Jason Greene, Alderman Janet Emerson, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Eric Teeman

Absent: None

Public Comments

Perry Dummitt, representing Vance Brothers of 5201 Brighton Ave., Kansas City, MO, expressed concern with delays in the City's annual maintenance of pavement and surfacing infrastructure.

DeAndre Briscoe was signed-in to address the board, however; after a private discussion with the Mayor, Mr. Briscoe left the meeting without speaking.

Communication from the Mayor

February 8, the Mayor along with Aldermen Van Buskirk and Emerson attended the Share the Love Community Breakfast. Alderman Meyers helped coordinate their attendance.

February 11, the Mayor attended the Cars and Coffee Car Show at Doughboy's.

February 21, the Mayor attended the 56th Metropolitan Mayors' Prayer Meeting along with 50+ other Mayors and 800+ guests. The Mayor offered the invocation, and the guest speaker was Kansas City Police Chief Darryl Forte.

February 21, the Mayor presented an encapsulated version of his State of the City address to the Rotary Club of Raytown.

Communication from the City Administrator

A list of 2017 projects has been provided by each City department in an effort to create a concrete schedule for the accomplishment of each project. These projects will be presented to the Board of Aldermen in the future for their guidance in prioritizing the projects.

Director of Finance, Briana Burrichter, and the City Administrator are working to refinance the TIF bonds and an RFQ will be issued to enlist the assistance of a finance company.

The City Administrator recently attended the Missouri Municipal League Conference in Jefferson City. State Legislatures are working on establishing a Use Tax that would allow cities a means to capture sales tax in

online sales that are currently exempt from such a tax. Federally, this is known as the Main Street Fairness Act.

The Personnel Manual Review Committee will reconvene next week, and any further recommendations or revisions will be brought to the Board for consideration.

Committee Reports

Alderman Greene gave his congratulations to Otis Peeler of Raytown South High School for winning the Class 3A State Champion Title in wrestling with a record of 41-0.

Alderman Greene also announced that Jackson County and the KCATA will hold a public forum regarding the shared use path of the Rock Island Corridor on three upcoming dates: March 6, 5:30-7:00 p.m. at the Kansas City Police Department South Patrol Building; March 8, 5:30-7:00 p.m. at Metropolitan Community College-Longview; March 15, 5:30-7:00 p.m. at the Raytown Wellness Center.

Alderman Emerson attended the Chamber's legislative meeting. Information about the current legislative work being done in Jefferson City can be found on their website.

Alderman Teeman attended the Park Board's meeting and shared that the youth basketball league will finish in March with 52 teams comprised of 440+ children grades K-6 participating. The Raytown Arts and Music Festival is currently seeking sponsors and supporters for the upcoming Summer event. The Parks department and Board are preparing for their annual Spring and Summer seasonal programs.

Alderman Meyers reported that the Budget Review Committee will no longer meet on a weekly basis and they will reconvene March 9. Local art teacher, Lisa Kirk of Spring Valley Elementary School, was named Art Educator of the Year by the Missouri Art Education Association.

Alderman Van Buskirk shared that, along with Alderman Emerson and the Mayor, he attended the Raytown Municipal Redevelopment Corporation meeting to review an application that will be brought to the board in the near future.

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 7, 2017 Board of Aldermen meeting minutes.

R-2946-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF TOMMY BETTIS TO THE PLANNING & ZONING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

Alderman Meyers thanked Mr. Bettis for his previous service to the Commission and the City.

Mr. Bettis shared his appreciation for the City and the projects of which he has he has been a part.

The Mayor added that the City is seeking new committee members and any interested persons should submit their application to him.

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, Teeman, Van Buskirk, Meyers, Moore, Emerson, Aziere

Nays: None

REGULAR AGENDA

NEW BUSINESS

2. Public Hearing: A public hearing regarding a conditional use permit for property located at 8832 E. 350 Highway.

2a. **FIRST READING: Bill No. 6438-17, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A VEHICLE REPAIR, GENERAL ESTABLISHMENT AT 8832 E. 350 HIGHWAY IN RAYTOWN, MISSOURI.** Point of Contact: Scott Peterson, Planning & Zoning Coordinator.

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

Discussion included that Alderman Van Buskirk has had ex parte communication regarding the ordinance and he will listen to all information and communication regarding the ordinance before making a final decision. The business known as The Kandy Shop has been operating for 13 years and since November 2016 at this location. The business owner intends to continue following the commission's condition that inoperable vehicles under repair be stored indoors while on the property. Appreciation was given to the proprietor for bringing his business to Raytown.

Alderman Emerson, seconded by Alderman Van Buskirk, made a motion to continue the public hearing to a date certain of March 7, 2017. The motion was approved by a vote of 8-0.

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

3. Public Hearing: A public hearing regarding text amendments relating to definitions in Chapter 50–Zoning.

3a. **FIRST READING: Bill No. 6439-17, Section XIII. AN ORDINANCE AMENDING CHAPTER 50 (ZONING), SECTION 4 (DEFINITIONS), AND SECTION 50-107(a)(5) OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, FOR THE PURPOSE OF UPDATING ZONING DEFINITIONS IN THE ZONING ORDINANCE OF THE CITY OF RAYTOWN.** Point of Contact: Scott Peterson, Planning & Zoning Coordinator.

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

Mr. Williamson assisted in the update of this documents and was available for questions. Discussion included that we are now in phase two of the review of the City's ordinance codes having completed the neighborhood meetings, posting of signs, and update of the Land Use Table.

Alderman Teeman, seconded by Alderman Emerson, made a motion to continue the public hearing to a date certain of March 7, 2017. The motion was approved by a vote of 8-0.

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

4. **R-2947-17: A RESOLUTION AUTHORIZING AND APPROVING AN ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$2,000.00 TO THE PURCHASE OF A NEW AMBULANCE CONVERSION FROM OSAGE AMBULANCE/EMERGENCY SERVICES SUPPLY AND AMENDING RESOLUTION R-2875-16 FOR A TOTAL AMOUNT NOT TO EXCEED \$111,575.00 AND AMENDING THE FISCAL YEAR 2016-2017 BUDGET.** Point of Contact: Doug Jonesi, Emergency Medical Services Director.

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

Discussion confirmed that this additional step in the construction of the new ambulance will create minimal delays.

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

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

5. **R-2948-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF THREE 2017 FORD POLICE UTILITY INTERCEPTORS AND ONE 2017 FORD EXPEDITION FROM DICK SMITH FORD OFF THE MID-AMERICA COUNCIL OF PUBLIC PROCUREMENT JOINT BID IN AN AMOUNT NOT TO EXCEED \$118,571.00. Point of Contact: Jim Lynch, Police Chief.

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

Discussion established that some current fleet vehicles still await up-fitting and alternative out-sourcing options are being investigated to ensure these newly procured vehicles will be up-fitted in a timely manner. The vehicles being replaced will go to auction through Purple Wave.

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

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

6. **R-2949-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 2017 FORD F-250 TRUCK FROM DICK SMITH FORD OFF THE MID-AMERICA COUNCIL OF PUBLIC PROCUREMENT JOINT VEHICLE BID IN A TOTAL AMOUNT NOT TO EXCEED \$25,785.00 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.

Discussion clarified that this truck will come complete except for the truck bed and the old vehicle will be auctioned through Purple Wave.

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

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

7. **R-2950-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO KEY EQUIPMENT & SUPPLY COMPANY FOR THE PURCHASE OF A ENVIROSIGHT QUICK VIEW AIR HD CAMERA SYSTEM AND RELATED SUPPLIES OFF THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE CONTRACT IN AN AMOUNT NOT TO EXCEED \$20,000.00 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.

Discussion added that this device will be integral to beginning a more robust City-wide inspection of the storm sewer system.

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

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

ADJOURNMENT

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

The meeting adjourned at 8:01 p.m.

Teresa M. Henry, MRCC
City Clerk