

**MINUTES**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**FEBRUARY 27, 2018**  
**REGULAR SESSION No. 22**  
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 27, 2018 Board of Aldermen meeting to order at 7:02 p.m. Gus Reed of Raytown Community of Christ Church provided the invocation and led the pledge of allegiance.

**Roll**

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

Present: Alderman Karen Black, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims

**Proclamations & Presentations**

Teresa Henry, City Clerk, swore in Police Officers Brandon Jeffery, Trevor Shroyer and Shawn Fields after introductions by Chief Jim Lynch.

**Public Comments**

Tony Jacobs, 10201 E 64th Street, spoke regarding the goal setting discussion held during the February 13, 2018 Special Session and recent school district news.

**Communication from the Mayor**

Mayor McDonough highlighted recent accomplishments by City staff and events in the City.

**Communication from the City Administrator**

City Administrator, Tom Cole, spoke regarding the goals set forth during the February 13, 2018 Board of Aldermen Special Session and other current City projects.

**Committee Reports**

None

**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.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 8-0-0-1.

Ayes: Aldermen Mims, Myers, Hunt, Van Buskirk, Meyers, Greene, Aziere, Black

Nays: None

Absent: None

Abstain: Alderman Moore

## **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.

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

Alderman Greene, seconded by Alderman Black, made a motion to adopt. The motion failed by a vote of 3-6.

Ayes: Aldermen Greene, Black, Meyers

Nays: Aldermen Myers, Aziere, Moore, Hunt, Van Buskirk, Mims

### **OLD BUSINESS**

3. Public Hearing: A public hearing to consider vacating a portion of 75<sup>th</sup> 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.

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

Planning & Zoning Coordinator, Michael Swan, remained available for any discussion.

Staff requested that this item be continued to a date certain of March 6, 2018.

Alderman Myers, seconded by Alderman Mims, made a motion to continue to a date certain of March 6, 2018. The motion was approved by a vote of 9-0.

Ayes: Aldermen Myers, Mims, Aziere, Greene, Meyers, Black, Hunt, Van Buskirk, Moore

Nays: None

**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.

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

Planning & Zoning Coordinator, Michael Swan, remained available for any discussion.

Staff conveyed that the applicant has requested that this item be continued to a date certain of March 6, 2018.

Alderman Myers, seconded by Alderman Mims, made a motion to continue to a date certain of March 6, 2018. The motion was approved by a vote of 9-0.

Ayes: Aldermen Myers, Mims, Van Buskirk, Hunt, Greene, Moore, Aziere, Black, Meyers

Nays: None

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.

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

Community Development Director, Ray Haydaripoor, remained available for any discussion.

Details of the County's inspection coordination process will be gathered and presented to the Board at an upcoming meeting.

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.

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

Police Chief, Jim Lynch, remained available for any discussion.

Discussion focused on the task force budget.

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.

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

Economic Development Administrator, Missy Wilson, presented information on the history of the redevelopment agreement and remained available for any discussion.

Discussion focused on the TIF agreement and the placement of the walking path.

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.

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

Planning & Zoning Coordinator, Michael Swan, and the applicant, Sam DePriest, remained available for any discussion.

There was no discussion.

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.

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

Public Works Director, Damon Hodges, remained available for any discussion.

Staff requested that the item be continued to March 20, 2018.

Alderman Aziere left the dais during discussion.

Alderman Greene, seconded by Alderman Mims, made a motion to continue to a date certain of March 20, 2018. The motion was approved by a vote of 8-0-1.

Ayes: Aldermen Greene, Mims, Van Buskirk, Hunt, Meyers, Black, Moore, Myers

Nays: None

Absent: Alderman Aziere

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.

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

Public Works Director, Damon Hodges, remained available for any discussion.

Alderman Aziere returned to the dais during discussion.

Alderman Myers, seconded by Aldermen Mims, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Myers, Mims, Black, Hunt, Aziere, Greene, Moore, Meyers, Van Buskirk

Nays: None

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.

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

Police Chief, Jim Lynch, remained available for any discussion.

Discussion reviewed details on the number of tickets issued in the City.

Alderman Black, seconded by Alderman Van Buskirk, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Black, Van Buskirk, Hunt, Meyers, Moore, Myers, Greene, Aziere, Mims  
Nays: None

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.

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

Public Works Director, Damon Hodges, remained available for any discussion.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt.

Discussion focused on the expected increase in mowing service expenses in FY17-18.

The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Myers, Hunt, Greene, Moore, Van Buskirk, Black, Aziere, Meyers  
Nays: None

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.

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

Public Works Director, Damon Hodges, remained available for any discussion.

Public Works will present the report to the Board, once it is completed.

Alderman Myers, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Myers, Mims, Aziere, Greene, Meyers, Black, Hunt, Van Buskirk, Moore  
Nays: None

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.

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

Public Works Director, Damon Hodges, remained available for any discussion.

Discussion emphasized the necessity of this project and its distinction from some maintenance issues that are the responsibility of local water companies.

Alderman Myers, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 9-0.

Ayes: Aldermen Myers, Aziere, Van Buskirk, Hunt, Mims, Greene, Moore, Black, 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 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.

Alderman Mims, seconded by Alderman Moore, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 9-0.

Ayes: Aldermen Mims, Moore, Myers, Black, Meyers, Greene, Hunt, Van Buskirk, Aziere

Nays: None

### **ADJOURNMENT**

The meeting adjourned at 9:40 p.m.

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Teresa M. Henry, MRCC  
City Clerk