

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
MARCH 20, 2018
REGULAR SESSION No. 24
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the March 20, 2018 Board of Aldermen meeting to order at 7:03 p.m. Tim Mabbot of Raytown Christian 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 Frank Hunt, Alderman Jason Greene, Alderman Mark Moore, Alderman Bill Van Buskirk, Alderman Karen Black, Alderman Jim Aziere, Alderman Ryan Myers, Alderman Steve Meyers, Alderman Bonnaye Mims

Public Comments

Anahi Tapia, Bel Aire, KS, spoke on behalf of the United Food & Commercial Workers International Union's (UFCW) Making Change at Wal-Mart campaign regarding their desire to speak with the elected officials of the City.

Randy Parraz, Brandywine, MD, spoke on behalf of the UFCW's Making Change at Wal-Mart campaign regarding their desire to speak with the elected officials of the City.

Tony Jacob, 10201 E 64 Street, spoke regarding the recent Park Board meeting, street lights, property taxes, Ward 5 representation, a City Charter, website statistics and the meeting's agenda.

Diane Krizek, 10801 E 83 Street, spoke regarding the Ward 5 appointment.

Allan Thompson, 7823 Ridgeway, spoke regarding the meeting's agenda.

Communication from the Mayor

The Mayor highlighted the events he attended since the previous meeting.

Communication from the City Administrator

The City Administrator provided an update on the City's current projects and plans.

Committee Reports

Alderman Van Buskirk spoke regarding the Police Pension Board Meeting.

Alderman Hunt spoke regarding the Council on Aging's 2018 Senior Expo.

STUDY SESSION

Quarterly Financial Report
Briana Burrichter, Finance Director

Finance Director, Briana Burrichter, presented a first quarter Financial Report of fiscal year 2017-2018.

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 March 6, 2018 Board of Aldermen meeting minutes.

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

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

REGULAR AGENDA

OLD BUSINESS

2. Public Hearing: A public hearing to consider vacating a portion of 75th Street.

2a. **SECOND READING: Amended 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.

The Mayor opened the Public Hearing.

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

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

The Mayor closed the Public Hearing.

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

Became Ordinance 5564-18

NEW BUSINESS

3. **FIRST READING: Bill No. 6463-18, Section III-A-9. AN ORDINANCE** CALLING AN ELECTION IN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI TO BE HELD ON THE 7TH DAY OF AUGUST, 2018 FOR THE PURPOSE OF SUBMITTING A QUESTION TO THE QUALIFIED VOTERS OF THE CITY OF RAYTOWN TO INCREASE THE GENERAL PROPERTY TAX RATE FOR ALL SUBCLASSES OF PROPERTY TO \$1.00 PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION IN COMPLIANCE WITH STATE LAW, PRESCRIBING THE FORM OF BALLOT TO BE USED THEREAT, SETTING OUT THE FORM OF NOTICE OF SAID ELECTION AND DIRECTING ITS PUBLICATION. Point of Contact: Tom Cole, City Administrator.

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

Tom Cole, City Administrator, remained available for any discussion.

Discussion involved tax revenue distribution and property assessments.

The Mayor called for a 10-minute recess.

The Meeting reconvened at 8:45 p.m.

4. **FIRST READING: Bill No. 6464-18, Section III-A-9. AN ORDINANCE** AUTHORIZING AND DIRECTING SUBMISSION AT THE PRIMARY ELECTION TO BE HELD ON AUGUST 7, 2018 TO THE QUALIFIED VOTERS OF THE CITY OF RAYTOWN, MISSOURI THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A MOTOR FUEL FEE TO BE USED TO FUND THE CONSTRUCTION, RECONSTRUCTION, MAINTENANCE, REPAIR, AND SIGNING OF ROADS AND STREETS AT THE RATE OF TWO CENTS (\$0.02) PER GALLON TO BE IMPOSED ON ALL MERCHANTS FOR THE SALE OF FUEL USED FOR PROPELLING MOTOR VEHICLES PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF ARTICLE IV SECTION 30(A) OF THE MISSOURI CONSTITUTION AND IMPOSING SUCH TAXES IF APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS VOTING THEREON. Point of Contact: Tom Cole, City Administrator.

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

Tom Cole, City Administrator, remained available for any discussion.

Discussion involved tax revenue distribution.

5. **FIRST READING: Bill No. 6465-18, Section III-A-9. AN ORDINANCE** IMPOSING A USE TAX AT THE RATE OF TWO AND ONE-HALF PERCENT (2.5%) FOR THE PRIVILEGE OF STORING, USING, OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISION OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED, OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON AUGUST 7, 2018, AND PROPOSING THE FORM OF THE BALLOTS TO BE EMPLOYED AT SAID ELECTION AND DIRECTING THE CITY CLERK TO DO ALL THINGS CALLED FOR BY LAW IN CONNECTION WITH THE HOLDING OF SAID ELECTION. Point of Contact: Tom Cole, City Administrator.

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

Tom Cole, City Administrator, remained available for any discussion.

Discussion involved tax revenue distribution.

6. **R-3072-18: A RESOLUTION** SUPPORTING THE MAYOR'S AD HOC EVENT COMMITTEE IN THEIR EFFORTS TO ORGANIZE A SUMMER CONCERT SERIES ON THE CITY'S GREENSPACE IN THE CENTRAL BUSINESS DISTRICT. Point of Contact: Dave Turner, Interim Parks Director.

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

Interim Parks Director, Dave Turner, and committee member Jeff Bethel, remained available for any discussion.

Discussion clarified Raytown Live's event funding.

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

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

Community partners present were asked to stand in recognition for their part in the project.

7. **R-3073-18: A RESOLUTION** AMENDING THE FISCAL YEAR 2017-2018 BUDGET RELATED TO PARKS AND RAYTOWN LIVE EVENTS. Point of Contact: Dave Turner, Interim Parks Director.

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

Interim Parks Director, Dave Turner, remained available for any discussion.

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

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

8. **R-3074-18: A RESOLUTION** AMENDING THE FISCAL YEAR 2017-2018 BUDGET RELATED TO PARKS AND THE ARTS & MUSIC FESTIVAL. Point of Contact: Dave Turner, Interim Parks Director.

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

Interim Parks Director, Dave Turner, remained available for any discussion.

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

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

9. **R-3075-18: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH BRAD TAYLOR, INC. FOR MOWING SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2017-2018. Point of Contact: Dave Turner, Interim Parks Director.

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

Interim Parks Director, Dave Turner, remained available for any discussion.

Discussion compared the amounts quoted in each bid.

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

Ayes: Aldermen Mims, Meyers, Hunt, Van Buskirk, Moore, Myers, Greene, Aziere, Black
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(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 Myers, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 9-0.

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

ADJOURNMENT

The meeting adjourned at 10:15 p.m.

Teresa M. Henry, MRCC
City Clerk