

MINUTES
RAYTOWN BOARD OF ALDERMEN
MARCH 21, 2017
REGULAR SESSION No. 46
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the March 21, 2017 Board of Aldermen meeting to order at 7:01 p.m. Dorinda Nicholson, of the Raytown Community Interfaith Alliance, provided the invocation and the Mayor led the pledge of allegiance.

Roll Call

Roll was called by Joe Willerth, City Attorney, and the attendance was as follows:

Present: Alderman Karen Black, Alderman Jim Aziere, Alderman Jason Greene, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Eric Teeman
Absent: Alderman Janet Emerson

Proclamations & Presentations

The Mayor presented the following proclamations:

- Megan Butler - Missouri Outstanding Beginning Teacher Award
- Brenda Kueck - Missouri Outstanding Jazz Educator Award
- Lisa Kirk - Missouri Elementary Art Educator of the Year Award
- Otis Peeler - Raytown South Student State Wrestling
- Emmanuel Childs - Raytown South Student State Wrestling
- Herndon Culinary School - First Place at Missouri ProStart Invitational Culinary Competition

Public Comments

Chief of Police, Jim Lynch, City Hall, presented public copies of the Police Department's 2016 Annual Report.

Alderman Steve Meyers, City Hall, spoke regarding the recent statements made against the City's Board of Aldermen and administration.

Alderman Jason Greene, City Hall, provided a statement concerning past meetings with the Raytown Fire Protection District regarding the Wal-Mart 350 Live TIF District.

Matt Mace, Fire Chief of the Raytown Fire Protection District, 6020 Raytown Trafficway, spoke in response to the March 8, 2017 Raytown Times' article "The View from Inside."

Alderman Karen Black, City Hall, spoke in response to the March 8, 2017 Raytown Times' article "The View from Inside."

Chris Rathbone, 7425 Harvard Ave, representing himself, spoke in response to the March 8, 2017 Raytown Times' article "The View from Inside" and other public posts regarding the Park Board and Super Splash.

Robbie Tubbs, 7405 Willow, spoke regarding the Raytown Times' article "The View from Inside" and its weekly "Letters to the Editor" contributors.

Sam Dawson, 6800 Hawthorne Ave., urged the City's leaders to work together and continue forward in developing the community.

Joe Creamer, 8808 E 66 Street, spoke regarding the responses to his contributions to the Raytown Times' "Letters to the Editor" section.

Mike Downey, 9300 E 65 Street, cited Resolution 1422-04 as stating that personal attacks are not permitted during Board of Aldermen meetings.

Alderman Jim Aziere, City Hall, clarified statements made in his March 8, 2017 Raytown Times article, "The View from Inside."

Communication from the Mayor

The Mayor clarified that during the current municipal election season, candidates may be erroneously promising to bring new street lights and asphalt paving to the streets of Raytown. These services have been investigated recently and were found to be unfeasible due to their excessive cost.

March 16, the Mayor attended a retirement party for Chuck Green, Special Agent in charge of the Kansas City Office of the United States Secret Service.

March 17, the Mayor, along with several Aldermen, attended the Raytown Chamber of Commerce Governmental Relations Committee.

March 18, the Mayor attended the bake sale and pancake breakfast fundraiser for REAP.

March 18-19, the Mayor attended the Rice-Tremonti Soup and Craft festival.

The Mayor read an abridged version of his March 20, 2017 Press Release.

Communication from the City Administrator

Jason Hanson has been named Interim Public Works Director while applications for a new director are being submitted.

Financial Auditors are currently completing the City's Annual Audit.

Staff is planning the upcoming Citywide Clean-Up day.

EMS billing services bids have been received and will be reviewed in the coming days.

Last week, the Area Transportation Authority and Jackson County hosted an open house at the Wellness Center regarding the Rock Island trail and transportation plan. A formal presentation will be scheduled for an upcoming Board of Aldermen meeting.

The new Personnel Manual's amendments are being reviewed by the committee and will then be distributed to the departments for their review and feedback.

Committee Reports

Alderman Teeman, presenting a Parks report, announced various league and event dates: the Raytown Softball League will begin April 17; the Raytown Arts and Music Festival will feature Brewer & Shipley on August 26; the adult Tennis League will begin May 2 and youth with adult lesson offered throughout the summer; the Raytown Fishing Derby will be held on June 3 at 11 a.m.

Alderman Aziere stated that on April 10 all-state swimmer Jordan Atkins will sign with Oklahoma Baptist University.

Alderman Van Buskirk attended the REAP pancake breakfast and the Rice-Tremonti Soup and Craft Festival. The 2017 Egg Extravaganza will be April 15 and the schedule of events is as follows: parade, 8 a.m.; Mayor's children's book reading, 12 p.m.; egg hunt at 62nd Street and Blue Ridge Blvd, 1 p.m.

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 7, 2017 Board of Aldermen meeting minutes.

Alderman Black, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Black, Moore, Teeman, Van Buskirk, Meyers, Greene, Aziere

Nays: None

Absent: Alderman Emerson

REGULAR AGENDA

Alderman Meyers, seconded by Alderman Moore, made a motion to address R-2951-17, which was originally agenda item number two, before continuing with the regular agenda order. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Meyers, Moore, Teeman, Van Buskirk, Greene, Aziere, Black

Nays: None

Absent: Alderman Emerson

NEW BUSINESS

2. **R-2951-17: A RESOLUTION** AMENDING THE FISCAL YEAR 2016-2017 BUDGET RELATED TO RAYTOWN BMX. Point of Contact: Kevin Boji, Parks Director.

The resolution was read by title only by Joe Willerth, City Attorney.

Kevin Boji and Raquel Cumberland, President of Raytown BMX, remained present for any discussion.

Alderman Greene, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Alderman Greene, Aziere, Meyers, Black, Teeman, Van Buskirk, Moore

Nays: None

Absent: Alderman Emerson

OLD BUSINESS

3. Public Hearing: A public hearing to consider an application for Chapter 353 Tax Abatement for property located at 5902 Blue Ridge Boulevard.

3a. **SECOND READING: Bill No. 6440-17, Section XXXVI. AN ORDINANCE** ADOPTING AND APPROVING THE NINTH AMENDED DEVELOPMENT PLAN SUBMITTED BY THE RAYTOWN MUNICIPAL REDEVELOPMENT CORPORATION, ESTABLISHING A DECLARATION THAT THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT, AND AUTHORIZING CERTAIN TAX ABATEMENTS WITHIN THE REDEVELOPMENT AREA DESCRIBED WITHIN THE NINTH AMENDED DEVELOPMENT PLAN. Point of Contact: Tom Cole, City Administrator.

The ordinance was read by title only by Joe Willerth, City Attorney.

Mayor McDonough opened the public hearing.

Tom Cole remained available for any discussion.

Alderman Van Buskirk stated that he has had ex parté communication regarding the matter and, prior to deciding, will continue to consider all information as it comes in.

Mayor McDonough closed the public hearing.

Alderman Greene, seconded by Alderman Teeman, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Greene, Teeman, Moore, Van Buskirk, Black, Aziere, Meyers

Nays: None

Absent: Alderman Emerson

NEW BUSINESS

4. **R-2952-17: 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 Joe Willerth, City Attorney.

Chief Jim Lynch remained available for any discussion.

Discussion included that the grant amount goes down each year, and this is to be expected. A portion of the grant will go towards training officers involved in the project.

Alderman Teeman, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Teeman, Black, Van Buskirk, Greene, Moore, Aziere, Meyers

Nays: None

Absent: Alderman Emerson

5. **R-2953-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PARTS AND SUPPLIES FOR POLICE VEHICLES FROM LE UPFITTER LLC OFF THE WESTERN STATES CONTRACTING ALLIANCE CONTRACT IN AN AMOUNT NOT TO EXCEED \$29,016.14 FOR YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.

The resolution was read by title only by Joe Willerth, City Attorney.

Chief Jim Lynch and Captain Michelle Rogers remained available for any discussion.

Discussion clarified that this is the same vendor that was used in the past but their name has changed.

Alderman Teeman, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Teeman, Moore, Black, Meyers, Greene, Van Buskirk, Aziere

Nays: None

Absent: Alderman Emerson

6. **R-2954-17: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION AN AGREEMENT WITH INFINITY BUILDING SERVICES FOR MOWING SERVICES IN AN AMOUNT NOT TO EXCEED \$52,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.

The resolution was read by title only by Joe Willerth, City Attorney.

Jason Hanson and Kevin Boji, Parks Director, remained available for any discussion.

Discussion included that this is the third year of a three-year contract. Year two involved Infinity Building Services management changes that resulted in their mowing services being behind schedule. The low amount of this bid could be contributing to the company's lack of attentiveness to the City's needs. Terminating the agreement is the only legal recourse to hold the company accountable and the contract would need to be opened to new bids to create better incentives. Continued communication with the contractor will be used to ensure their accountability. In the past, the Parks and Public Works departments handled the City's mowing services. This Winter, the mowing contract is tentatively planned to be opened for new bids.

Alderman Van Buskirk, seconded by Alderman Teeman, made a motion to adopt. The motion was approved by a vote of 5-2-1.

Ayes: Aldermen Van Buskirk, Teeman, Meyers, Greene, Black

Nays: Aldermen Moore, Aziere

Absent: Alderman Emerson

7. **R-2955-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF ASPHALT AND RELATED SUPPLIES FROM VANCE BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.

The resolution was read by title only by Joe Willerth, City Attorney.

Jason Hanson remained available for any discussion.

Discussion included that this purchase is for supplies to be used through Fall 2017 and the funds come from the Transportation Sales Tax account.

Alderman Van Buskirk, seconded by Alderman Meyers, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Van Buskirk, Meyers, Teeman, Moore, Greene, Black, Aziere

Nays: None

Absent: Alderman Emerson

8. **R-2956-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PARTS AND SUPPLIES FROM O'REILLY AUTO PARTS OFF THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.

The resolution was read by title only by Joe Willerth, City Attorney.

Jason Hanson remained available for any discussion.

Discussion included that this purchase will be funded jointly through the General and Sanitary Sewer funds.

Alderman Teeman, seconded by Alderman Moore, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Teeman, Moore, Aziere, Van Buskirk, Black, Meyers, Greene

Nays: None

Absent: Alderman Emerson

9. **R-2957-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO ACQUIRE EASEMENTS RELATED TO THE 83RD STREET BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$18,000.00 AND AMEND THE FISCAL YEAR 2016-2017 BUDGET. Point of Contact: Jason Hanson, Interim Public Works Director.

The resolution was read by title only by Joe Willerth, City Attorney.

Discussion included that Olsson Associates took quotes and subcontracted an appraiser to value each of the properties. The cost of the easements is based on square footage as well as each easement's temporary or permanent status.

Jason Hanson remained available for any discussion.

Alderman Teeman, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Teeman, Aziere, Greene, Van Buskirk, Meyers, Black, Moore

Nays: None

Absent: Alderman Emerson

10. **R-2958-17: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO REMOVE TREES RELATED TO THE 83RD STREET BRIDGE PROJECT IN AN AMOUNT NOT TO EXCEED \$2,500.00 AND AMEND THE FISCAL YEAR 2016-2017 BUDGET. Point of Contact: Jason Hanson, Interim Public Works Director.

The resolution was read by title only by Joe Willerth, City Attorney.

Jason Hanson remained available for any discussion.

Discussion included that erosion control for the area is included as part of the plans for the bridge project.

Alderman Teeman, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 7-0-1.

Ayes: Aldermen Teeman, Black, Aziere, Greene, Moore, Meyers, Van Buskirk

Nays: None

Absent: Alderman Emerson

ADJOURNMENT

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

The meeting adjourned at 9:30 p.m.

Teresa M. Henry, MRCC
City Clerk