

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
APRIL 10, 2018
REGULAR SESSION No. 25
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the April 10, 2018 Board of Aldermen meeting to order at 7:00 p.m. Dee Nicholson of the Church of Jesus Christ of Latter-Day Saints 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 Ryan Myers, Alderman Mark Moore, Alderman Karen Black, Alderman Steve Meyers, Alderman Jason Greene, Alderman Frank Hunt, Alderman Bill Van Buskirk, Alderman Jim Aziere, Alderman Bonnaye Mims

Proclamations & Presentations

A Proclamation recognizing Alderman Greene's service as 2017-2018 Mayor Pro Tem.

A Proclamation recognizing National Telecommunicator Week.

Swearing in of Police Officer Tristan Richards.

Chief Lynch presented the Raytown Police Department's 2017 Annual Report.

Public Comments

Kathie Schutte, 11622 E 85 Street, spoke regarding Raytown Police Department volunteer events and items on the meeting's agenda.

Quo Oates, 4408 Williams, Kansas City, MO, of Community Business Journal Media spoke regarding the local Wal-Mart.

Scott Walz, 7520 Arlington Avenue, spoke regarding the Raytown Main Street Association.

Jessica Neely, 8610 E 83 Terrace, spoke regarding the local Wal-Mart.

Katie Phelan, 8512 Greenwood Road, spoke regarding the local Wal-Mart.

Aldermen Greene and Meyers, spoke regarding Katie Phelan's comment.

Terry Dunn, spoke on behalf of the United Food & Commercial Workers Union (UFCW) regarding the Raytown Police Department and the local Wal-Mart.

Alderman Mims reported she had spoken with the UFCW regarding their interest in being put on a future meeting's agenda.

Alderman Van Buskirk spoke regarding the public comments policy and the local Wal-Mart.

Anahi Tapia, spoke on behalf of the UFCW's Making Change at Wal-Mart Campaign.

Tony Jacob, 10201 E 64 Street, spoke regarding the public comments policy, items on the meeting's agenda, the public posting of meeting materials, Tom Cole's resignation, the Ward 5 appointment, and personnel matters.

John Ivey, 2525 Main Street, Kansas City, MO, spoke regarding an East Longview Parkway connection to the City.

Mayor McDonough called for a five-minute recess.

Mayor McDonough reconvened the meeting at 8:07 p.m.

Communication from the Mayor

The Mayor highlighted the events he attended since the previous meeting and other upcoming events.

Communication from the City Administrator

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

Committee Reports

Alderman Greene spoke regarding Tom Cole's resignation.

Alderman Meyers spoke regarding the recent Planning & Zoning Commission meeting.

Alderman Mims spoke regarding an Easter 2018 event and Tom Cole's resignation.

STUDY SESSION

2016-2017 Audit Presentation
Mize Houser & Company, P.A.

Sean Gordon of Mize Houser & Company summarized their audit report and the City's unmodified audit opinion and discussed the report with the Board of Aldermen.

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 20, 2018 Board of Aldermen meeting minutes.

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

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

REGULAR AGENDA

NEW BUSINESS

- R-3076-18: A RESOLUTION** APPOINTING A MEMBER OF THE BOARD OF ALDERMEN TO THE POSITION OF ACTING PRESIDENT FOR A TERM OF ONE YEAR OR UNTIL A SUCCESSOR IS APPOINTED. Point of Contact: Teresa Henry, City Clerk.

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

A Board vote was conducted by anonymous ballot and the vote tally was as follows:

Ryan Myers – 5
Steve Meyers – 4

Alderman Ryan Myers was elected 2018-2019 Mayor Pro Tem.

OLD BUSINESS

- SECOND READING: Amended 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.

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, Hunt, Moore, Greene, Van Buskirk, Aziere, Myers, Meyers
Nays: None

Became Ordinance 5565-18

- SECOND READING: Amended 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 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, disclosed that QuikTrip attempted to contact him regarding this item, but he has not heard back from them since that initial attempted contact. Tom Cole remained available for any discussion.

Alderman Meyers, seconded by Alderman Greene, made a motion to adopt. The motion was approved by a vote of 7-2.

Discussion included current motor fuel taxes and the State's plan for a fuel tax as well.

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

Became Ordinance 5566-18

5. **SECOND READING: Amended 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 focused on the language of the item and similar items on various Missouri municipalities' April 2018 ballots.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 6-3.

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

Became Ordinance 5567-18

6. **Amended R-3062-18: A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 FREIGHTLINER M2 CHASSIS AND A ELGIN CROSSWIND REGENERATIVE AIR STREET SWEEPER FROM KEY EQUIPMENT OFF THE MISSOURI DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$250,000.00.** Point of Contact: Damon Hodges, Public Works Director.

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

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

Discussion involved the warranty, delivery date, and future use of the sweeper.

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

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

Mayor McDonough called for a five-minute recess.

Mayor McDonough reconvened the meeting at 9:21 p.m.

NEW BUSINESS (continued)

7. **FIRST READING: Bill No. 6466-18, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING A CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$58,418.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, and Chuck Ferguson, Vice President of Regional Planning for the KCATA, remained available for any discussion.

Discussion regarded the details of the agreement and the average use of the current Raytown route.

8. **R-3077-18: A RESOLUTION** AUTHORIZING AND APPROVING AN ORGANIZATION RESOLUTION AND AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND UMB BANK, N.A. Point of Contact: Teresa Henry, City Clerk.

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

Teresa Henry, City Clerk, remained available for any discussion.

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

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

9. **R-3078-18: A RESOLUTION** APPROVING AN AMENDED FORMAL AND COMPREHENSIVE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF RAYTOWN, MISSOURI RELATING TO FOOD TRUCKS AND LIQUOR. Point of Contact: Missy Wilson, Interim Finance Director/Economic Development Administrator.

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

Missy Wilson, Interim Finance Director/Economic Development Administrator, remained available for any discussion.

Discussion compared this fee with brick-and-mortar business fees and its potential impacts.

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

Discussion continued.

Alderman Meyers, seconded by Alderman Black, made a motion to table to a date uncertain.

The motion to table to a date uncertain failed by a vote of 4-5.

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

Alderman Mims' motion to adopt was approved by a vote of 5-4.

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

10. **R-3079-18: A RESOLUTION** APPROVING AN AMENDED FORMAL AND COMPREHENSIVE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF RAYTOWN, MISSOURI RELATING TO ANIMAL CONTROL. Point of Contact: Ray Haydaripoor, Community Development Director.

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

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

Discussion involved animal control staff time and the proposed fee rates.

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

Discussion continued.

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

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

11. **R-3080-18: A RESOLUTION** APPROVING AN AMENDED FORMAL AND COMPREHENSIVE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF RAYTOWN, MISSOURI RELATING TO BUILDING AND CONSTRUCTION. Point of Contact: Ray Haydaripoor, Community Development Director.

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

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

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

Discussion continued.

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

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

12. **R-3081-18: A RESOLUTION** APPROVING AN AMENDED FORMAL AND COMPREHENSIVE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF RAYTOWN, MISSOURI RELATING TO PLANNING AND ZONING. Point of Contact: Ray Haydaripoor, Community Development Director.

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

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

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

Discussion went through the proposed Planning & Zoning fees.

The motion was approved by a vote of 6-3.

Ayes: Aldermen Myers, Mims, Black, Hunt, Aziere, Meyers

Nays: Aldermen Greene, Moore, Van Buskirk

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

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

Nays: None

ADJOURNMENT

The meeting adjourned at 11:20 p.m.

Teresa M. Henry, MRCC
City Clerk