

MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 11, 2017
REGULAR SESSION No. 47
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the April 11, 2017 Board of Aldermen meeting to order at 7:02 p.m. Pat Jackson, of the Raytown Community Interfaith Alliance, provided the invocation and the Mayor led the pledge of allegiance.

Roll Call

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

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

Absent: None

Proclamations & Presentations

- A Proclamation recognizing Romeo Bagunu for the Missouri Scholars 100 Program
- A Proclamation recognizing Raytown High School Student Council-Gold Award
- A Proclamation recognizing National Telecommunicator Week
- A Proclamation recognizing Raytown School District 2017-2018 Teacher of the Year

Public Comments

Dorinda Nicholson and Pat Jackson, 6429 Blue Ridge Blvd, in their capacity as members of the Raytown Interfaith Alliance, announced the 2017 Egg Extravaganza event: 11 a.m. parade, 12 p.m. Mayor's children's book reading, 1 p.m. egg hunt. They also spoke in remembrance of Alderman Steve Mock. The Mayor's Prayer breakfast will be held at Good Shepherd Community of Christ on May 4 at 7 a.m.

Communication from the Mayor

The Mayor attended the following events and meetings:

- March 21, Crane Brewery fundraiser for the Shark Swim team and Woodson Estates pool maintenance.
- March 21, Hope House fundraiser for domestic violence outreach, with Chief Lynch
- March 22, Chamber Luncheon and the Citizen's Advisory Committee
- March 24, School district's Legislative Breakfast
- March 26, spoke at Nicholas Koenig's Eagle Court of Honor with Boy Scout Troop 469
- March 28, Jackson County League of Women Voters Candidate Forum
- April 1, World War I commemorative event
- April 7, 20th annual telecommunication awards
- April 8, REAP volunteer appreciation luncheon

The Mayor recognized Nash Overfield for attending the meeting in his effort to complete the Eagle Scout requirements.

Communication from the City Administrator

Columbia Capital has been selected as the recommendation to the Board to provide financial advisory services to the City. An EMS billing firm has also been selected and their contract will be brought to the Board in the future. Interviews for the Public Works Director position are being conducted this week.

Committee Reports

Alderman Aziere spoke regarding the World War I commemorative event and the importance of remembering our shared history.

Alderman Meyers reiterated the 2017 Egg Extravaganza event schedule. Also, The Main Street Association is raffling-off two tickets for the upcoming Garth Brooks concert.

Alderman Teeman reported that the Budget Committee held a recent, productive meeting on upcoming projects.

Alderman Van Buskirk attended the 83rd Street Bridge Project's public meeting where Tony Mesa, Jason Hanson and other project representatives were available to answer questions about the project.

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 April 11, 2017 Board of Aldermen meeting minutes.

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

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

REGULAR AGENDA

NEW BUSINESS

2. **R-2959-17: A RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN COLUMBIA CAPITAL AND THE CITY OF RAYTOWN FOR FINANCIAL ADVISORY SERVICES AND AMEND THE FISCAL YEAR 2016-2017.** Point of Contact: Briana Burrichter, Finance Director.

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

Briana Burrichter, Finance Director, read the RBA and remained available for any discussion along with Jim Prichard and Khalen Dwyer from Columbia Capital.

Discussion clarified Columbia Capital's plan to provide savings to the City with a flat-fee rate for their services. The flat-fee contract states that Columbia Capital will be paid for their services after the transactions close. Hourly rates will be applied for non-transaction related work.

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

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

3. **R-2960-17: A RESOLUTION ESTABLISHING THE RATES FOR MEDICAL AND DENTAL INSURANCE FOR THE INSURANCE PLAN YEAR FROM JULY 1, 2017 TO JUNE 30, 2018.** Point of Contact: Debbie Duncan, Human Resource Manager.

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

Debbie Duncan, Human Resource Manager, remained available for any discussion.

An updated RBA was included to update the opt-out amounts offered to the employees based on MPR's cap for opt-out incentives.

Alderman Van Buskirk, seconded by Alderman Emerson, made a motion to adopt Option 1. The motion was approved by a vote of 8-0.

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

Nays: None

4. **R-2961-17: A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 BUDGET RELATED TO THE POLICE PENSION FUND IN THE AMOUNT OF \$45,272.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$608,134.00 FOR FISCAL YEAR 2016-2017.** Point of Contact: Jim Lynch, Police Chief.

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

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

Discussion included that it would be difficult to predict the final amounts needed for the fund and so each spring will likely continue to require resolutions for unbudgeted amounts. As the fund continues to require unbudgeted amounts, the City should consider amending which accounts the fund is spread across. The pension actuary will be asked to put together information regarding the fund's performance over the years along with a forecast into the future.

Alderman Moore, seconded by Alderman Teeman, made a motion to table the resolution to a date certain of May 2, 2017. The motion was approved by a vote of 8-0.

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

Nays: None

5. **R-2962-17: A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 BUDGET RELATED TO THE EXPENDITURE OF FUNDS WITH THE KANSAS CITY MISSOURI POLICE DEPARTMENT CRIME LAB.** Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Chief of Police, along with Captain Michelle Rogers, remained available for any discussion.

Discussion explained that this funding comes from unused jail funds as use of the jail continues to decline.

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

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

Nays: None

6. **R-2963-17: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH KANSAS CITY BOARD OF POLICE COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$67,750.00 FOR FISCAL YEAR 2016-2017.** Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Chief of Police, along with Captain Michelle Rogers, remained available for any discussion.

Discussion included that the Police Department hopes to be fully staffed in the next year. At the moment, they have one new hire they are preparing to interview.

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

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

7. **R-2964-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MOBILE AND PORTABLE RADIOS AND EQUIPMENT FROM MOTOROLA SOLUTIONS, INCORPORATED OFF THE JOHNSON COUNTY KANSAS RADIO AND ACCESSORIES CONTRACT IN AN AMOUNT NOT TO EXCEED \$84,185.00. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Chief of Police, along with James Brafford, Director of Communications, remained available for any discussion.

Discussion clarified that the MARS Board is moving to make requirements in line with new federal standards for public safety and therefore the City's radio system requires this upgrade.

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, Aziere, Greene, Meyers, Emerson, Van Buskirk, Moore
Nays: None

8. **R-2965-17: A RESOLUTION** AUTHORIZING AND APPROVING THE FINAL SALT BARN BUILDING PAYMENT IN THE AMOUNT OF \$47,998.30 TO SUNTRUST EQUIPMENT FINANCE & LEADING CORP AND AMENDING THE FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.

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

Jason Hanson, Interim Public Works Director, remained available for any discussion.

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

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

9. **R-2966-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MATERIALS FROM VANCE BROTHERS, INC. FOR THE 2016 CHIP SEAL PROJECT IN AN AMOUNT NOT TO EXCEED \$54,862.47 FOR FISCAL YEAR 2016-2017. Point of Contact: Jason Hanson, Interim Public Works Director.

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

Jason Hanson, Interim Public Works Director, remained available for any discussion.

Discussion clarified that this 2016 project has been carried forward to Fall 2017 when all the areas planned for this project will be serviced.

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

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

Nays: None

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 9:28 p.m.

Teresa M. Henry, MRCC
City Clerk