

MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 18, 2017
REGULAR SESSION NO. 48
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the April 18, 2017 Board of Aldermen meeting to order at 7:03 p.m. Rex Block, of the Raytown Bahá'í, 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 Eric Teeman, Alderman Mark Moore, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Karen Black, Alderman Jim Aziere, Alderman Janet Emerson, Alderman Steve Meyers

Absent: None

Proclamations/Presentations

Mayor McDonough announced special guests: Theresa Galvin, Jackson County 6th District Legislator; Billy Galvin, President of the Kansas City International Association of Fire Fighters #42; Henry Lyons, President of the Olathe Branch of the NAACP; family of Chief Jim Lynch; Frank White, Jackson County Administrator; John Marker; Carol Graves, Hickman Mills School Board.

- ★ A Proclamation of appreciation to Aldermen Janet Emerson for her service as Acting President of the Board of Aldermen during 2016-2017

Public Comments

No public comments were made.

Communication from the Mayor

The Mayor thanked Janet Emerson for her service.

Communication from the City Administrator

On behalf of all City Staff, Tom Cole thanked Janet Emerson for her service to the City and expressed hope that the new Board of Aldermen would continue the previous Board's progress. Public Works Director interviews have been held and a final selection is being made.

Committee Reports

Aldermen Black and Van Buskirk reported that the 2017 Egg Extravaganza was a success and thanked all those involved.

Alderman Teeman reported that the Parks Board meeting promises some comprehensive initiatives for progress in the parks of Raytown.

Alderman Meyers expressed appreciation for the efforts of the Raytown Main Street Association to promote business growth and their current effort to sell tickets to the May 8 Garth Brooks concert.

Alderman Van Buskirk announced the Raytown Historical Society's raffle of a quilt made by Roberta Bonnewitz.

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 Moore, made a motion to adopt. The motion was approved by a vote of 8-0.

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

REGULAR AGENDA

2. REPORT OF CERTIFIED ELECTION RESULTS FOR CANDIDATES FROM THE APRIL 4, 2017 ELECTION

Alderman Teeman, seconded by Alderman Meyers, made a motion to accept the certified election results. The motion was approved by a vote of 8-0-1.

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

PRESENTATION TO OUTGOING ALDERMAN

Mayor McDonough presented Alderman Janet Emerson with a plaque of appreciation for her service as an Alderman of Ward 3 of the City of Raytown.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Teresa Henry, City Clerk, read the Oath of Office to the newly elected officials:

Alderman Ward I	Frank Hunt
Alderman Ward II	Jason Greene
Alderman Ward III	Ryan Myers
Alderman Ward IV	Bill Van Buskirk
Alderman Ward V	Bonnaye Mims
City Marshal	Jim Lynch
Municipal Judge	Traci Fann

ADJOURNMENT – SINE DIE

- ★ Mayor announces adjournment of the legislative body Sine die, no motion necessary. (Sine die (si-nee [or sin-ay] di-ee) is a Latin term for "without a day." It is a term to describe the finish of the legislative session.)

RECESS FOR ELECTED OFFICIALS RECEPTION

(Approximate time 7:45 p.m. - 30 Minutes)

TENTATIVE AGENDA RAYTOWN BOARD OF ALDERMEN APRIL 18, 2017

REGULAR SESSION NO. 1
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION

Immediately following the Elected Officials Reception

Roll Call

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, Alderman Eric Teeman

Absent: None

Public Comments

Todd Maguire, 5760 Blue Ridge Blvd., spoke regarding the plan to remove the boulevard's center lane in order to install bike lanes.

Pete Allard, 5651 Blue Ridge Blvd., spoke regarding the plan to remove the boulevard's center lane in order to install bike lanes.

Larry Helsel, 5833 Blue Ridge Blvd., spoke regarding the plan to remove the boulevard's center lane in order to install bike lanes and urges the posting of lower speed limits.

Melody Parton, 5728 Blue Ridge Blvd., spoke regarding the plan to remove the boulevard's center lane but is not opposed to the bike lanes.

Janet Emerson, 10920 E 57 Terr., shared messages she received from the public regarding the bike lane proposal for Blue Ridge Boulevard.

STUDY SESSION

2015-2016 Audit Presentation
Mize Houser & Company, P.A.
Briana Burrichter, Finance Director

Sean Gordon, representing Mize Houser & Company, remained available for discussion.

The City of Raytown has been given an "unmodified opinion", the highest mark allowed by State and Federal law regarding a city's financial management.

A representative of Mize Houser & Company will be present for questions during the May 2 Board meeting.

LEGISLATIVE SESSION

REGULAR AGENDA

Alderman Meyers, seconded by Alderman Greene, made a motion to address R-2970-17, which was originally agenda item number two, before continuing with the regular agenda order. The motion was approved by a vote of 10-0.

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

NEW BUSINESS

2. **R-2970-17: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN EXISTING AGREEMENT WITH MIDWEST ANIMAL RESQ FOR ANIMAL ADOPTION SERVICES FOR FISCAL YEAR 2016-2017 BUDGET. 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 discussion.

Discussion clarified that this item was intended to be included in the Community Development budget, and will be included in future budgets. A concern was brought forward about using the City's tax funds for the services of a not-for-profit organization.

Alderman Black, Seconded by Alderman Teeman, made a motion to adopt. The motion was approved by a vote of 9-1.

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

3. **Bill 6441-17, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR STP-URBAN PROGRAM FUNDING FOR THE 83RD STREET BRIDGE. Point of Contact: Jason Hanson, Interim Public Works Director.

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

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

Discussion included that this item is another step in the process before putting the project out to bid.

Alderman Van Buskirk, seconded by Alderman Teeman, made a motion to suspend the rules and have an immediate second reading of Bill 6441-17. The motion was approved by a vote of 10-0.

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

Teresa Henry, City Clerk read Bill 6441-17 by title only for the second time.

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

Discussion clarified that this project is ahead of the typical grant schedule.

Alderman Teeman, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 10-0.

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

4. **Bill 6442-17, Section V-A: AN ORDINANCE OF THE CITY OF RAYTOWN, MISSOURI, APPOINTING SPECIAL COUNSEL FOR LEGAL SERVICES RELATED TO THE REFUNDING OF 2007 TAX INCREMENT AND SALES TAX REVENUE BONDS AND THE FINANCING OF UPCOMING TRANSPORTATION PROJECTS AND AMEND THE FISCAL YEAR 2016-2017 BUDGET.** Point of Contact: Briana Burrichter, Finance Director.

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

Briana Burrichter, Finance Director, remained available for discussion.

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to suspend the rules and have an immediate second reading of Bill 6442-17. The motion was approved by a vote of 10-0-1.

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

Teresa Henry, City Clerk read Bill 6442-17 by title only for the second time.

Kathryn Peters, of Kutak Rock, and Briana Burrichter, Finance Director, remained available for discussion.

Discussion clarified that as a bond advisor, Kutak Rock will draft the basic bond documents, the ordinance to approve the bond counsel, the bond closing documents, an opinion for the city attorney's approval, and will supply their own legal opinion. As the disclosure counsel, they will assist the City and financial advisor in drafting the disclosure documents.

Alderman Teeman, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 10-0.

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

5. **R-2967-17: 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.

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

Alderman Moore, seconded by Alderman Black, made a motion to nominate Alderman Jason Greene as acting president. The motion was approved by a vote of 9-0-0-1.

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

6. **R-2968-17: A RESOLUTION AUTHORIZING AND APPROVING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH S & A CONTRACTING, LLC FOR THE 59TH STREET SIDEWALK PROJECT IN AN AMOUNT NOT TO EXCEED \$352,000.00 AND AMEND THE 2016-2017 FISCAL YEAR BUDGET.** 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 discussion.

Discussion added that once approved, construction could begin quickly. A request was made that any necessary overages be brought before the Board. Concern was raised that, although this project has been planned and discussed over many years, this is an unbudgeted amount. New discussions of the City's revenue streams will be necessary in order to continue funding infrastructure improvement projects.

Alderman Teeman, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

Nays: None

Abstain: Alderman Aziere

7. **R-2969-17: A RESOLUTION AUTHORIZING AND APPROVING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GUNTER CONSTRUCTION COMPANY FOR THE BLUE RIDGE BIKE LANES PROJECT IN AN AMOUNT NOT TO EXCEED \$775,000.00 AND AMEND THE 2016-2017 FISCAL YEAR BUDGET.** 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 discussion.

Discussion included that by eliminating some aspects of the project and completing the project with City staff, the project amount could be lowered.

Alderman Van Buskirk, seconded by Alderman Black, made a motion to table the discussion indefinitely. The motion was approved by a vote of 10-0.

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

Nays: None

ADJOURNMENT

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

The meeting adjourned at 10:18 p.m.

Teresa M. Henry, MRCC
City Clerk