

MINUTES

TENTATIVE AGENDA RAYTOWN BOARD OF ALDERMEN MAY 7, 2019

REGULAR SESSION NO. 2
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the May 7, 2019 Board of Aldermen meeting to order at 7:00 p.m. and Alderman Frank Hunt 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 Greg Walters, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Mary Jane Van Buskirk, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward

Absent: None

Timmy Hensel of River of Refuge provided a message for Public Safety Officers.

Proclamations/Presentations

Mayor McDonough presented the following proclamations:
National Police Week
Municipal Clerks Week

Public Comments

Loretha Hayden, 7001 Lakeshore Drive, Raytown, MO, spoke regarding collaboration among the Aldermen and the Local Parks/Storm Water Control sales tax.

Eric Teeman, 11801 E 86 Street, spoke regarding the Parks Reserve Fund and the Local Parks/Storm Water Control sales tax.

Tony Jacob, Raytown, MO, spoke regarding monthly reports, bonds, the Local Parks/Storm Water Control sales tax, City property and items on the meeting agenda.

Communication from the Mayor

Mayor McDonough spoke on the following:

The 2019 Senior Expo
The Raytown Live concert series

Communication from the City Administrator

Damon Hodges, City Administrator, provided an update on the City's current projects and plans.

Committee Reports

Alderman Greene spoke regarding a recent middle school track meet.

Alderman Mims spoke regarding Bill No. 6502-19.

Alderman Emerson spoke regarding the recent informational meeting on medical marijuana.

Alderman Hunt spoke regarding the recent Senior Expo.

STUDY SESSION

Parks & Recreation Presentation

Dave Turner, Parks and Recreation Director, presented on the Local Parks/Storm Water Control sales tax and remained available for any discussion, along with Park Board Chair, Chris Rathbone.

The presentation was discussed.

Mayor McDonough called for a 10-minute recess.

Mayor McDonough reconvened the meeting at 8:46 p.m.

Discussion continued.

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 16, 2019 Board of Aldermen meeting minutes.

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

Ayes: Aldermen Mims, Myers, Ward, Hunt, Bill Van Buskirk, Mary Jane Van Buskirk, Emerson, Greene, Aziere, Walters

Nays: None

REGULAR AGENDA

NEW BUSINESS

- 2. FIRST READING: Bill No. 6502-19, Section XIII. AN ORDINANCE DECLARING A NINE (9) MONTH MORATORIUM ON THE ACCEPTANCE, PROCESSING AND ISSUANCE OF BUSINESS LICENSE APPLICATIONS, BUILDING PERMITS, OCCUPANCY PERMITS, PACKAGE LIQUOR LICENSES AND DEVELOPMENT APPROVAL APPLICATIONS FOR LIQUOR STORES, SMOKE SHOPS, AND CONVENIENCE STORES AND SIMILAR USES WITHIN NEIGHBORHOOD COMMERCIAL ZONED DISTRICTS WITHIN THE CITY OF RAYTOWN.** Point of Contact: Missy Wilson, Assistant City Administrator.

Mayor McDonough opened the public hearing.

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

Missy Wilson, Assistant City Administrator, remained available for any discussion.

The ordinance was discussed.

3. **R-3201-19: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND MIZE HOUSER & COMPANY, P.A. FOR THE PERFORMANCE OF PROFESSIONAL AUDIT SERVICES AND THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$22,890.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Russ Petry, Finance Director.

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

Russ Petry, Finance Director, remained available for any discussion.

The resolution was discussed.

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

Ayes: Aldermen Myers, Mims, Aziere, Greene, Mary Jane Van Buskirk, Walters, Ward, Hunt, Bill Van Buskirk, Emerson

Nays: None

4. **R-3202-19: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SAK CONSTRUCTION, LLC FOR THE INFILTRATION & INFLOW REDUCTION & REHABILITATION PROJECT, EAST SEWER BASIN IN A TOTAL AMOUNT NOT TO EXCEED \$177,969.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, and Tony Mesa, Superintendent, remained available for any discussion.

The resolution was discussed.

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

Ayes: Aldermen Myers, Mims, Bill Van Buskirk, Hunt, Ward, Greene, Emerson, Aziere, Walters, Mary Jane Van Buskirk

Nays: None

5. **R-3203-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF LEATH & SONS, INC. FOR EMERGENCY SANITARY SEWER REPAIRS AT 10200 E. 85th TERRACE IN AN AMOUNT NOT TO EXCEED \$15,080.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, along with Tony Mesa, Superintendent, and Jason Hanson, City Engineer, remained available for any discussion.

The resolution was discussed

Alderman Mary Jane Van Buskirk, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 10-0.

Ayes: Aldermen Mary Jane Van Buskirk, Myers, Emerson, Walters, Greene, Hunt, Bill Van Buskirk, Aziere, Ward, Mims
Nays: None

6. **R-3204-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE TWO (2) STAINLESS-STEEL AUGUR SPREADERS FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY MISSOURI COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$35,000.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, along with Tony Mesa, Superintendent, and Jason Hanson, City Engineer, remained available for any discussion.

The resolution was discussed.

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

Ayes: Aldermen Mims, Myers, Mary Jane Van Buskirk, Greene, Bill Van Buskirk, Emerson, Aziere, Hunt, Walters, Ward
Nays: None

7. **R-3205-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 2020 FORD EXPLORER FROM SHAWNEE MISSION FORD, INC. OFF THE JOHNSON COUNTY KANSAS COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$35,000.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, along with Tony Mesa, Superintendent, and Jason Hanson, City Engineer, remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

The motion was approved by a vote of 10-0.

Ayes: Aldermen Greene, Mims, Hunt, Ward, Emerson, Bill Van Buskirk, Walters, Aziere, Myers, Mary Jane Van Buskirk
Nays: None

8. **R-3206-19: A RESOLUTION** AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY IN THE CLICK IT OR TICKET ENFORCEMENT CAMPAIGN AND AUTHORIZING AN APPLICATION THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY & TRAFFIC DIVISION. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

Randy Hudspeth, Interim Police Chief, remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

The motion was approved by a vote of 10-0.

Ayes: Aldermen Mims, Ward, Emerson, Aziere, Hunt, Bill Van Buskirk, Walters, Mary Jane Van Buskirk, Greene, Myers

Nays: None

9. **R-3207-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A SINGLE-AXLE DUMP TRUCK BODY, PLOW, SPREADER AND HYDRAULICS FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY MISSOURI COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$78,546.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, along with Tony Mesa, Superintendent, and Jason Hanson, City Engineer, remained available for any discussion.

The resolution was discussed.

Alderman Mary Jane Van Buskirk, seconded by Alderman Emerson, made a motion to adopt.

Discussion continued.

The motion was approved by a vote of 10-0.

Ayes: Aldermen Mary Jane Van Buskirk, Emerson, Greene, Bill Van Buskirk, Hunt, Aziere, Mims, Walters, Myers, Ward

Nays: None

10. **R-3208-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 2020 INTERNATIONAL TRUCK CHASSIS HV507 FA FROM SUMMIT TRUCK GROUP OFF THE JOHNSON COUNTY KANSAS COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$86,454.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, along with Tony Mesa, Superintendent, and Jason Hanson, City Engineer, remained available for any discussion.

There was no discussion.

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

Ayes: Aldermen Mims, Aziere, Walters, Hunt, Greene, Myers, Emerson, Mary Jane Van Buskirk, Bill Van Buskirk, Ward

Nays: None

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

Ayes: Aldermen Mims, Myers, Ward, Hunt, Bill Van Buskirk, Mary Jane Van Buskirk, Emerson, Greene, Aziere, Walters

Nays: None

ADJOURNMENT

The meeting adjourned at 9:55 p.m.

Teresa M. Henry, MRCC
City Clerk