

MINUTES
RAYTOWN BOARD OF ALDERMEN
JUNE 7, 2016
REGULAR SESSION No. 28
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the June 7, 2016 Board of Aldermen meeting to order at 7:00 p.m. Larry Cleveland provided the invocation and led pledge of allegiance.

Roll Call

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

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

Absent: Alderman Josh Greene

Presentations

Teresa Henry, City Clerk, sworn into duty police officers Whitelaw, Allen and Hansen.

Public Comments

Sue Frank and Steve Guenther spoke regarding a fundraiser for Christmas lights on Main Street.

Regina Ruffet thanked the City and Habitat for Humanity for repairing and painting her home.

Dana McDaniel and Laura Bennett spoke regarding code violations in their neighborhood.

Susie Hawkins spoke regarding code violations and rodent issues in her neighborhood.

Harvey Bruce spoke to the Board about replacing traffic lights and changing the flow of traffic near 75th Street and Raytown Traffic Way.

Communication from the Mayor

Mayor Michael McDonough reported that he attended the Memorial Day Celebration which was hosted by several local organizations. The event was well attended and people had a great time.

Mayor McDonough attended the ribbon cutting for the River of Refuge. Many Board members attended the event that celebrated the opening of several transitional housing units for those in poverty.

Mayor McDonough announced that on May 4, 2016 he attended the Three Trails ribbon cutting ceremony for the engraved granite bench that marks the intersection of the trails.

Mayor McDonough thanked John Benson, Development & Public Affairs Director for his many years of service to the City and wished him great luck with his new position as City Administrator of Marshfield, MO.

Communication from the City Administrator

Mahesh Sharma, City Administrator thanked John Benson, Development & Public Affairs Director for his many years of service.

Committee Reports

Alderman Van Buskirk reported that he attended the Police Pension Board meeting on June 1, 2016. The Board discussed upcoming state legislation that would possibly affect the pension.

Alderman Van Buskirk attended several City ceremonies that included the dedication of the Three Trails engraved granite bench and the Memorial Day celebration. Several Board members were present at the events.

Alderman Mock announced that the Council on Aging was scheduled to meet June 16, 2016 at 4:15 p.m. at City Hall.

Alderman Emerson encouraged residents to visit the Raytown Farmers Market. The market is open Thursday through Friday.

STUDY SESSION

Parks and Recreations Annual Report
Kevin Boji, Director

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 May 17, 2016 Board of Aldermen meeting minutes.

Alderman Aziere, seconded by Alderman Emerson, made a motion to approve the consent agenda. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Josh Greene

REGULAR AGENDA

2. Public Hearing: A public hearing to consider a Conditional Use Permit on property located at 6218 Arlington.

2a. **SECOND READING: Amended Bill No. 6411-16, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A TOW LOT AT 6218 ARLINGTON AVENUE IN RAYTOWN, MISSOURI.** Point of Contact: John Benson, Development & Public Affairs Director.

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

Mayor McDonough re-opened the public hearing and called for any ex parte' discussion(s); Aldermen Black, Aziere and Van Buskirk had communication regarding the issue but would weigh all facts before making a decision.

John Benson, Development & Public Affairs Director and applicant DeAndre Briscoe provided an update of the Staff Report and remained available for discussion.

Mayor McDonough re-opened the floor for public comment;

Tim Dunbar spoke against having a tow lot on the proposed property.

Without further comments; Mayor McDonough closed the floor for public comment.

Discussion included who would be responsible for mowing grass on the property, installation of a privacy fence, existing code violations, whether or not the storage containers were allowed on the property, number of cars on the property, who owned the cars on the property, why owner of property was not present, whether or not the existing auto shop was allowed to sell cars, how the applicant's business would improve the look of the property, decrease in property values of surrounding businesses, how many car could applicant fit on the lot, how many tow trucks applicant owned and whether or not tow trucks would be stored at the lot.

Alderman Black, seconded by Alderman Teeman made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Aziere

Absent: Alderman Josh Greene

It Became Ordinance No.: 5547-16

3. Public Hearing: A public hearing to consider a conditional use permit on property located at 6709 Raytown Road.

3a. **SECOND READING: Bill No. 6412-16, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A FUELING STATION AT 6709 RAYTOWN ROAD IN RAYTOWN, MISSOURI.** Point of Contact: John Benson, Development & Public Affairs Director.

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

Mayor McDonough re-opened the public hearing and called for any ex parte' discussion(s); none was noted.

John Benson, Development & Public Affairs, provided an update of the Staff Report and remained available for discussion.

Mayor McDonough re-opened the floor for public comment;

Carol Hinesly spoke against the fueling station.

Without further comments; Mayor McDonough closed the floor for public comment.

Discussion included whether or not the building would look like artist rendering if the fueling station was not added to the store, how long current owner had the property, existing maintenance issues with the property, what would be done with the property if fueling tanks were denied, possibility of adding a conditional use permit, changing the existing entrance to the property and conducting a traffic study.

Alderman Van Buskirk mad a motion stating that the proposed building would replicate the rendering presented at the June 7, 2016 Board of Aldermen meeting. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Josh Greene

After additional discussion, Alderman Van Buskirk, seconded by Alderman Moore made a motion to send project back to Planning & Zoning for a traffic study. The motion was approved by a vote of 9-1-0.

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

Nays: None

Absent: Alderman Josh Greene

4. **SECOND READING: Bill No. 6413-16, Section III-A-9: AN ORDINANCE** APPROVING THE FINAL PLAT OF VISHNANI SUBDIVISION, A SUBDIVISION IN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: John Benson, Development & Public Affairs Director.

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

John Benson, Development & Public Affairs Director, presented an updated overview of the Staff Report and remained available for questions.

There was no discussion.

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

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

Nays: None

Absent: Alderman Josh Greene

It Became Ordinance No.: 5548-16

5. Public Hearing: A public hearing to consider a conditional use permit on property located at 9601 & 9617 E. Highway 350.

- 5a. **FIRST READING: Bill No. 6414-16, Section XIII. AN ORDINANCE** GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A VEHICLE SALES BUSINESS ON PROPERTY LOCATED AT 9601 & 9617 E. HIGHWAY 350 IN RAYTOWN, MISSOURI. Point of Contact: John Benson, Development & Public Affairs Director.

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

Mayor McDonough opened the public hearing and called for any ex parte' discussion(s); none was noted.

John Benson, Development & Public Affairs Director and applicant Jeff Bethel provided the Staff Report and remained available for discussion.

Mayor McDonough opened the floor for public comment; there were none.

Without further comments; Mayor McDonough closed the floor for public comment.

Discussion included history of the property, applicant's plan for the property and long term goals for the property.

Alderman Meyers, seconded by Alderman Emerson made a motion to suspend the rules. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Josh Greene

5. Public Hearing: A public hearing to consider a conditional use permit on property located at 9601 & 9617 E. Highway 350.

- 5b. **SECOND READING: Bill No. 6414-16, Section XIII. AN ORDINANCE** GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A VEHICLE SALES BUSINESS ON PROPERTY LOCATED AT 9601 & 9617 E. HIGHWAY 350 IN RAYTOWN, MISSOURI. Point of Contact: John Benson, Development & Public Affairs Director.

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

Mayor McDonough opened the public hearing and called for any ex parte' discussion(s); none was noted.

John Benson, Development & Public Affairs Director, provided the Staff Report and remained available for discussion.

Mayor McDonough opened the floor for public comment; there were none.

Without further comments; Mayor McDonough closed the floor for public comment.

Discussion included if the gravel mix used by the applicant was acceptable, weed/grass control plans for the property and type of lighting proposed for the lot.

Alderman Emerson, seconded by Alderman Black made a motion to suspend the rules. The motion was approved by a vote of 9-01.

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

Nays: None

Absent: Alderman Josh Greene

It Became Ordinance No.: 5549-16

6. **R-2874-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 2016 FORD ECONOLINE 3500 OFF THE CITY OF INDEPENDENCE COOPERATIVE PURCHASING BID IN AN AMOUNT NOT TO EXCEED \$28,167.00. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

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

Doug Jonesi, Emergency Medical Services Director, provided the Staff Report and remained available for discussion.

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

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

Nays: None

Absent: Alderman Josh Greene

7. **R-2875-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A NEW AMBULANCE CONVERSION FROM OSAGE AMBULANCE/EMERGENCY SERVICES SUPPLY OFF THE 2016 COOPER COUNTY AMBULANCE DISTRICT TYPE III AMBULANCE BID IN AN AMOUNT NOT TO EXCEED \$109,575.00. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

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

Doug Jonesi, Emergency Medical Services Director, provided the Staff Report and remained available for discussion.

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

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

Nays: None

Absent: Alderman Josh Greene

8. **R-2876-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A STRYKER POWER-LOAD COT FASTENER SYSTEM FROM STRYKER EMS EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$28,608.12. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

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

Doug Jonesi, Emergency Medical Services, provided the Staff Report and remained available for discussion.

Discussion included thanking Doug for the demonstration of the cot and providing names of local municipalities that utilize the device.

Alderman Jason Greene, seconded by Alderman Aziere made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Jason Greene, Aziere, Mock, Teeman, Moore, Van Buskirk, Black Emerson, Meyers, Black
Nays: None
Absent: Alderman Josh Greene

9. **R-2877-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF COPIERS AND PRINTERS FROM DATAMAX IN AN AMOUNT NOT TO EXCEED \$18,711.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Kati Horner Gonzalez, Acting Director of Public Works.

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

Kati Horner Gonzalez, Acting Director of Public Works, provided the Staff Report and remained available for discussion.

Discussion included clarification of the purchase agreement.

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

Ayes: Aldermen Mock, Emerson, Black, Aziere, Jason Greene, Moore, Meyers, Van Buskirk, Teeman
Nays: None
Absent: Alderman Josh Greene

10. **R-2878-16: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH DUKE'S ROOT CONTROL, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Kati Horner Gonzalez, Acting Director of Public Works.

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

Kati Horner Gonzalez, Acting Director of Public Works, provided the Staff Report and remained available for discussion.

Discussion included how much was spent in the previous years for root control.

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

Ayes: Aldermen Teeman, Moore, Mock, Van Buskirk, Meyers, Emerson, Jason Greene, Aziere, Black
Nays: None
Absent: Alderman Josh Greene

11. **R-2879-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 7400 SERIES INTERNATIONAL DUMP TRUCK AND RELATED EQUIPMENT FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY MISSOURI COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$133,064.00. Point of Contact: Kati Horner Gonzalez, Acting Director of Public Works.

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

Kati Horner Gonzalez, Acting Director of Public Works and Tony Mesa, Public Works Superintendent, provided the Staff Report and remained available for discussion.

Discussion included what would happen with existing truck and the possibility of leasing more equipment.

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

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

Nays: None

Absent: Alderman Josh Greene

12. **R-2880-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MOBILE AND PORTABLE RADIOS AND EQUIPMENT FROM MOTOROLA SOLUTIONS, INCORPORATED OFF THE STATE OF MISSOURI RADIO AND ACCESSORIES CONTRACT IN AN AMOUNT NOT TO EXCEED \$58,025.05. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Captain Doug Goode, provided the Staff Report and remained available for discussion.

Discussion included what would happen to the old equipment.

Alderman Van Buskirk, seconded by Alderman Meyers made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Josh Greene

13. **R-2881-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MOBILE DATA TERMINALS FOR POLICE DEPARTMENT VEHICLES FROM WORLD WIDE TECHNOLOGY, INC. OFF THE STATE OF MISSOURI CISCO NETWORKING PRODUCTS AND SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$15,175.68 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Captain Doug Good, provided the Staff Report and remained available for discussion.

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

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

Nays: None

Absent: Alderman Josh Greene

ADJOURNMENT

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

The meeting adjourned at 10:22 p.m.

Teresa M. Henry MRCC
City Clerk