

MINUTES
RAYTOWN BOARD OF ALDERMEN
JULY 5, 2016
REGULAR SESSION No. 30
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the July 5, 2016 Board of Aldermen meeting to order at 7:00 p.m. Karen Block from Baha'i of Raytown 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 Karen Black, Alderman Josh Greene, Alderman Jim Aziere, Alderman Jason Greene, Alderman Janet Emerson, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Eric Teeman
Absent: Alderman Mark Moore, Alderman Steve Mock

Proclamations and Presentations

Mayor Michael McDonough presented a proclamation recognizing Mark Harris' accomplishments with the Raytown High School Speech & Debate Team and the National Forensics Association.

3 Diamond Development provided a presentation regarding a proposed senior citizen housing development.

Public Comments

Jeanette Gentry, Barbara Lakeler and Saphira Rain spoke against the 3 Diamond Development project.

Communication from the Mayor

No comments.

Communication from the City Administrator

No comments.

Committee Reports

Alderman Josh Greene announced the Finance Committee was scheduled to meet July 12, 2016 at 6:00 p.m.

Alderman Emerson announced the Main Street Association planned to host an auction on for July 9, 2016. Proceeds from the auction will go toward funding Christmas lights.

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 June 21, 2016 Board of Aldermen meeting minutes.

Alderman Aziere, seconded by Alderman Teeman, made a motion to approve the consent agenda. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Mock, Moore

REGULAR AGENDA

- 2. R-2884-16: A RESOLUTION** SUPPORTING AN APPLICATION SUBMITTED TO THE MISSOURI HOUSING AND DEVELOPMENT CORPORATION BY 3 DIAMOND DEVELOPMENT FOR A PROPOSED DEVELOPMENT OF DIAMOND SENIOR APARTMENTS OF RAYTOWN NEAR THE INTERSECTION OF 55TH STREET AND BLUE RIDGE CUTOFF. Point of Contact: Ray Haydaripoor, Acting Development & Public Affairs Director.

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

Ray Haydaripoor, Acting Development & Public Affairs Director, provided the Staff Report.

Discussion included the need to research zoning issues, importance of viewing the development plans for the project, tax credits associated with the project, if the developer owned the land, how development would be an improvement to the area, when site plans would be available for the project, the deadline to apply tax credits associated with the project, whether or not the board would have the opportunity to review any change made to the developer's application and potential traffic issues around the proposed development site.

Alderman Meyers, seconded by Alderman Black made a motion to the item to a date certain of July 19, 2016. The motion was approved by a vote of 7-1-2.

Ayes: Aldermen Meyers, Black, Teeman, Emerson, Jason Greene, Aziere, Josh Greene

Nays: Alderman Van Buskirk

Absent: Aldermen Mock, Moore

- 3. R-2885-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 7400 SERIES INTERNATIONAL DUMP TRUCK FROM SUMMIT TRUCK GROUP OFF THE MID-AMERICA PUBLIC PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$77,607.00. 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, provided the Staff Report.

Discussion included whether the existing truck would be repurposed, if the repurpose cost was included in the amount presented to the Board and if repurpose would be effective with current issues plaguing the truck.

Alderman Josh Greene, seconded by Alderman Teeman made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Moore, Mock

- 4. R-2886-16: A RESOLUTION** REPEALING RESOLUTION R-2879-16 AND AUTHORIZING AND APPROVING THE PURCHASE OF A DUMP TRUCK BODY AND EQUIPMENT FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY MISSOURI COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$55,997.00. 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, provided the Staff Report and remained available for discussion.

Alderman Teeman, seconded by Alderman Josh Greene made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

5. **R-2887-16: A RESOLUTION** APPOINTING MARK LOUGHRY AS THE INTERIM CITY ADMINISTRATOR, EFFECTIVE JULY 5, 2016, AND SETTING FORTH THE DUTIES, ROLES AND RESPONSIBILITIES OF THE INTERIM CITY ADMINISTRATOR. Point of Contact: Mayor McDonough.

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

Alderman Van Buskirk, seconded by Alderman Emerson made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

6. **FIRST Reading: Bill No. 6415-16, Section IV-A. AN ORDINANCE** ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS IN THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Teresa Henry, City Clerk.

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

Teresa Henry, City Clerk, presented an overview of the Staff Report and remained available for questions.

Discussion included the deadline for turning in the reports.

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 8:15 p.m.

Teresa M. Henry, MRCC