

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
JULY 18, 2017
REGULAR SESSION NO. 7
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the July 18, 2017 Board of Aldermen meeting to order at 7:01 p.m. Rex Block of the Raytown Community Interfaith Alliance 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 Steve Meyers, Alderman Bonnaye Mims, Alderman Frank Hunt, Alderman Eric Teeman, Alderman Mark Moore, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Karen Black, Alderman Ryan Myers

Absent: Alderman Jim Aziere

Public Comments

John Ivey, of 2525 Main Street, KC, MO, treasurer of Citizens for Progress, spoke regarding the Rock Island Corridor project and an item that will be on an upcoming Kansas City public ballot.

Communication from the Mayor

July 15, many people attended the first annual Steve Mock Memorial Golf Tournament at Teetering Rocks Golf Course. Proceeds went to REAP.

July 19, the Mayor will present a proclamation to Vicki Lawrence and *Mama's Family* on the Fox 4 morning show.

July 21, marks the 20th year of the Raytown Arts Council, and the opening night for their current production, *Chitty Chitty Bang Bang*. Thank you to Alyse Stoll and the rest of the Council for its work to bring the Arts to the City of Raytown.

Communication from the City Administrator

The Personnel Policy remains under review and is not ready for Board action, but because it was last tabled to a date certain of tonight's meeting, it is on the current agenda to be tabled to a date certain of August 1, 2017. A mid-year budget review has been recently completed. Bids for the design and printing of the City's quarterly Newsletter are underway. Public Works and Finance are working to create an RBA for funding of the 59th street sidewalk project. An RFQ for the City's legal services is being drafted.

Committee Reports

Alderman Teeman announced that the Arts and Music Festival will be held August 26. July 21, *Sing* (2016) will be shown for Free Movie in the Park.

Alderman Van Buskirk is coordinating the date for the next Legislative Committee meeting to discuss what should be brought before the State legislature. Other Aldermen and the public are asked to bring potential items to the Committee's attention.

Alderman Meyers thanked the Parks and Recreation department for its successful efforts to beautify the City this Spring.

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 July 11, 2017 Board of Aldermen meeting minutes.

Alderman Black, seconded by Alderman Hunt, made a motion to adopt. The motion was approved by a vote of 8-0-1-1.

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

Nays: None

Abstain: Alderman Teeman

Absent: Alderman Aziere

REGULAR AGENDA

NEW BUSINESS

2. Public Hearing: A public hearing to consider an Conditional Used Permit for property located at 10000 E. and 10019 West US 350 Highway.

2a. **FIRST READING: Bill No. 6446-17, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW ADVERTISING SIGNS TO BE PLACED AT 10000 EAST US 350 HIGHWAY AND 10019 WEST US 350 HIGHWAY LOCATED IN THE HIGHWAY CORRIDOR COMMERCIAL (HC) DISTRICT.** Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, explained that the monument signs will be used on the properties to consolidate signage and then remained available for any discussion.

Discussion included that the Planning & Zoning Committee voted unanimously in support of this conditional use policy. The Bill has two conditions, one of which is included in its current draft and a second condition that was planned to be added for its second reading on August 1. The first condition is that the business shall comply with all applicable local, State and Federal laws and regulations. The second condition is that no other monument signs be constructed in the application area as outlined in the staff report.

Alderman Meyers, seconded by Alderman Myers, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 7-2-1.

Ayers: Aldermen Meyers, Myers, Moore, Hunt, Mims, Black, Greene

Nays: Aldermen Teeman, Van Buskirk

Absent: Alderman Aziere

Teresa Henry, City Clerk, read the Bill by title only for a second time.

Ray Haydaripoor, Community Development Director, remained available for any discussion.

Alderman Greene, seconded by Alderman Moore, proposed an amendment to Section 2 of the Bill to include the second condition that no other monument signs be constructed in the application area as outlined in the staff report. The motion was approved by a vote of 9-0-1.

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

Teresa Henry, City Clerk, read the Bill by title only for a final time.

Discussion included the applicant, Greg Waldo of Freddy's Frozen Custard, stating that the monument signs are being put up in coordination with IHOP to mutually advertise each other's businesses on their respective monument signs.

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

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

Bill Became Ordinance 5578-17

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to table R-2989-17 – R-2996-17 to a date certain of August 1, 2017. The motion was approved by a vote of 9-0-1-1.

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

3. **R-2989-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED ON DECEMBER 20, 2016 RELATING TO SECTION 5-COMPENSATION AND CLASSIFICATION PLAN. Point of Contact: Tom Cole, City Administrator
4. **R-2990-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED ON DECEMBER 20, 2016 RELATING TO SECTION 6-VIOLENCE IN THE WORKPLACE. Point of Contact: Tom Cole, City Administrator
5. **R-2991-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED ON DECEMBER 20, 2016 RELATING TO SECTION 7-SUBSTANCE ABUSE. Point of Contact: Tom Cole, City Administrator
6. **R-2992-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO THE ON CALL POLICY. Point of Contact: Tom Cole, City Administrator
7. **R-2993-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO AN ON CALL POLICY-POLICE DEPARTMENT. Point of Contact: Tom Cole, City Administrator
8. **R-2994-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO THE TAKE HOME CITY OWNED VEHICLES POLICY. Point of Contact: Tom Cole, City Administrator

9. **R-2995-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED ON DECEMBER 20, 2016 RELATING TO THE TIME CLOCK POLICY. Point of Contact: Tom Cole, City Administrator
10. **R-2996-17: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO THE TUITION REIMBURSEMENT POLICY. Point of Contact: Tom Cole, City Administrator

CLOSED SESSION

Notice is hereby given that the Mayor and Board of Aldermen may conduct a closed session, pursuant to the following statutory provisions:

- 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;

Alderman Mims, seconded by Alderman Moore, made a motion to move to a closed session. The motion was approved by a majority of those present.

ADJOURNMENT

The meeting adjourned at 8:04 p.m.

Teresa M. Henry, MRCC
City Clerk