

MINUTES
RAYTOWN BOARD OF ALDERMEN
OCTOBER 15, 2019
REGULAR SESSION NO. 12
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the October 15, 2019 Board of Aldermen meeting to order at 7:10 p.m. and Rex Block of the Bahá'í Community of Faith 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 Derek Ward, Alderman Bonnaye Mims, Alderman Bill Van Buskirk, Alderman Mary Jane Van Buskirk, Alderman Janet Emerson, Alderman Ryan Myers, Alderman Jim Aziere, Alderman Frank Hunt, Alderman Greg Walters

Absent: Alderman Jason Greene

Proclamations & Presentations

Proclamation for the Bahá'í Faith's Bicentenary

Proclamation for Alderman Bonnaye Mims as the recipient of the Missouri NAACP's Lucile Bluford Special Achievement Award.

Public Comments

Comments were made by:

Jenny Perkins, 8301 E 83 Street, Treasure of Friends of Raytown Parks

Tony Jacob, Raytown, MO

Communication from the Mayor

None

Communication from the City Administrator

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

Committee Reports

Committee reports were shared from Aldermen Hunt, Emerson, Bill Van Buskirk, Mims, Walters.

Alderman Mary Jane Van Buskirk, seconded by Alderman Mims, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 9-0-1.

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

The meeting adjourned to Closed Session at 7:38 p.m.

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 Aziere, made a motion to adjourn and reconvene in Open Session. The motion was approved by a vote of 9-0-1.

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

Mayor McDonough reconvened the meeting in Open Session at 8:20 p.m.

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 October 1, 2019 Board of Aldermen meeting minutes.

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

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

OLD BUSINESS

2. SECOND READING: Bill No.: 6516-19, Section XI. AN ORDINANCE ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, REGULATING AND GOVERNING THE CONSTRUCTION OF ALL BUILDINGS AND STRUCTURES WITHIN THE CITY AND PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

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

The item was discussed.

The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Bill Van Buskirk

Absent: Alderman Greene

3. **SECOND READING: Bill No.: 6517-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE CONSTRUCTION OF ALL BUILDINGS AND STRUCTURES WITHIN THE CITY AND PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

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

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

Nays: Alderman Bill Van Buskirk

Absent: Alderman Greene

4. **SECOND READING: Bill No.: 6518-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, REGULATING AND GOVERNING THE REPAIR, ALTERATION, CHANGE OF OCCUPANCY, ADDITION AND RELOCATION OF EXISTING BUILDINGS IN THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

Alderman Mary Jane Van Buskirk, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Bill Van Buskirk

Absent: Alderman Greene

5. **SECOND READING: Bill No.: 6519-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL MECHANICAL CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, INSTALLATION, REPAIR, USE OR MAINTENANCE OF MECHANICAL SYSTEMS IN THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

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

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

6. **SECOND READING: Bill No.: 6520-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, INSTALLATION, REPAIR, USE OR MAINTENANCE OF PLUMBING SYSTEMS IN THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

7. **SECOND READING: Bill No.: 6521-19, Section XI. AN ORDINANCE** ADOPTING THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE, REGULATING AND GOVERNING THE INSTALLATION OF ELECTRICAL CONDUCTORS, EQUIPMENT, AND RACEWAYS; SIGNALING AND COMMUNICATIONS CONDUCTORS, EQUIPMENT, AND RACEWAYS; AND OPTICAL FIBER CABLES AND RACEWAYS LOCATION IN THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

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

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

8. **SECOND READING: Bill No.: 6522-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, ESTABLISHING THE MINIMUM REGULATIONS FOR ENERGY EFFICIENT BUILDINGS USING PRESCRIPTIVE AND PERFORMANCE RELATED PROVISIONS OF ALL BUILDINGS AND STRUCTURES WITHIN THE CITY. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

Alderman Mary Jane Van Buskirk, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 7-2-1.

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

9. **SECOND READING: Bill No.: 6523-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FUEL GAS CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, INSTALLATION, REPAIR, USE OR MAINTENANCE OF FUEL GAS SYSTEMS IN THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

Alderman Aziere, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Bill Van Buskirk

Absent: Alderman Greene

10. **SECOND READING: Bill No.: 6524-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCE, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Bill Van Buskirk

Absent: Alderman Greene

11. **SECOND READING: Bill No.: 6525-19, Section XI. AN ORDINANCE** AMENDING CHAPTER 8, ARTICLE XI OF THE CITY CODE AND ADOPTING THE 2017 EDITION OF THE AMERICAN NATIONAL STANDARD FOR ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES IN THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

Alderman Emerson, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Ward

Absent: Alderman Greene

12. **SECOND READING: Bill No.: 6526-19, Section XI. AN ORDINANCE** ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING THE MINIMUM MAINTENANCE REQUIREMENTS FOR EXISTING BUILDINGS IN THE CITY OF RAYTOWN. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, presented the item and remained for any discussion.

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt. The motion was approved by a vote of 7-2-1.

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

Nays: Aldermen Ward, Bill Van Buskirk

Absent: Alderman Greene

NEW BUSINESS

13. **FIRST READING: Bill No.: 6527-19, Section XVII. AN ORDINANCE** AMENDING CHAPTER 28 OFFENSES AND NUISANCES, ARTICLE X, OFFENSES RELATING TO PUBLIC HEALTH AND SAFETY, DIVISION 2, CONTROLLED SUBSTANCES AND ALCOHOL, BY REPEALING AND RE-ENACTING SECTION 2-230 THROUGH SECTION 2-360 OF THE RAYTOWN MUNICIPAL CODE. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

Randy Hudspeth, Interim Police Chief, presented the item and remained for any discussion.

The item was discussed.

14. **FIRST READING: Bill No.: 6528-19, Section XVI. AN ORDINANCE** AMENDING CHAPTER 42, TRAFFIC AND MOTOR VEHICLES, ARTICLE XVI, STREET OBSTRUCTIONS OF THE RAYTOWN MUNICIPAL CODE. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

Randy Hudspeth, Interim Police Chief, presented the item and remained for any discussion.

The item was discussed.

Alderman Bill Van Buskirk, seconded by Alderman Walters, made a motion to table to a date certain of December 3, 2019. The motion was approved by a vote of 7-2-1.

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

Nays: Aldermen Emerson, Mims

Absent: Alderman Greene

15. **R-3243-19: A RESOLUTION** AMENDING THE FISCAL YEAR 2018-2019 BUDGET TO REALLOCATE VARIOUS EXPENDITURES BETWEEN DESIGNATED FUNDS. Point of Contact: Russell Petry, Finance Director.

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

Russ Petry, Finance Director, presented the item and remained for any discussion along with Damon Hodges, City Administrator.

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

The item was discussed.

The motion was approved by a vote of 9-0-1.

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

16. **R-3244-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A COPIER FROM SUMNER ONE OFF THE NATIONAL ASSOCIATION OF STATE PROCUREMENT CONTRACT IN AN AMOUNT NOT TO EXCEED \$13,054.51. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained for any discussion.

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

The item was discussed.

The motion was approved by a vote of 9-0-1.

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

17. **R-3245-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 2020 FORD F-250 TRUCK FROM SHAWNEE MISSION FORD OFF THE JOHNSON COUNTY, KANSAS COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$30,950.00 AND AUTHORIZING AND APPROVING THE PURCHASE OF A SNOW PLOW ATTACHMENT IN AN AMOUNT NOT TO EXCEED \$5,971.00 FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY, MISSOURI COOPERATIVE PURCHASING AGREEMENT IN A COMBINED AMOUNT NOT TO EXCEED \$36,921.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained for any discussion along with Tony Mesa, Public Works Superintendent.

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

The item was discussed.

The motion was approved by a vote of 9-0-1.

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

18. **R-3246-19: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF ADDITIONAL FUNDS THROUGH CHANGE ORDER NO. 1 WITH SAK CONSTRUCTION, LLC RELATED TO THE INFILTRATION & INFLOW REDUCTION & REHABILITATION PROJECT, EAST SEWER BASIN IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$227,969.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained for any discussion along with Jason Hanson, City Engineer and Tony Mesa, Public Works Superintendent.

Alderman Mims, seconded by Alderman Bill Van Buskirk, made a motion to adopt.

The item was discussed.

The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Greene

Alderman Mims, seconded by Alderman Emerson, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Aziere

Absent: Aldermen Greene

The meeting adjourned to Closed Session.

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(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information relating to the performance or merit of an individual employee is discussed or recorded; and/or

610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Alderman Ward, seconded by Alderman Mims, made a motion to adjourn the Closed Session. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Greene

ADJOURNMENT

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

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

Nays: None

Absent: Alderman Greene

The meeting adjourned at 9:43 p.m.

Teresa M. Henry, MRCC
City Clerk