

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 7, 2017
REGULAR SESSION NO. 14
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION

7:00 P.M.

Mayor Michael McDonough called the November 7, 2017 Board of Aldermen meeting to order at 7:03 p.m. James Fuller of Ivanhoe United Church of Christ 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 Karen Black, Alderman Frank Hunt, Alderman Jason Greene, Alderman Ryan Myers, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Eric Teeman

Absent: Alderman Jim Aziere

Proclamations/Presentations

Mayor McDonough presented Alderman Teeman with a plaque of appreciation for his service as an Alderman of the City of Raytown.

Public Comments

Jim Lynch, Chief of Police, spoke regarding items on the meeting's agenda.

Jared Rogers, 10000 E 59 Street, spoke regarding the Police Department's resignations and reorganization as well as items on the meeting's agenda.

Tony Jacobs, 10201 E 64 Street, spoke regarding recent meeting proceedings, Board activities, and items on the meeting's agenda.

Karen E Horstman, 9209 E 66 Terrace, spoke regarding items on the meeting's agenda.

Cheryl White, 9912 E 60 Terrace, spoke regarding items on the meeting's agenda.

Angel Mathes, 10000 E 59 Street, spoke regarding items on the meeting's agenda.

Mindy McDaniel, 5917 Hunter, spoke regarding the FY17-18 budget and items on the meeting's agenda.

Geraldine Amato, 130 South West Terrace Drive, Lee's Summit, MO, spoke regarding the Pledge of Allegiance and the formation of municipal, federal, and international governing bodies.

Jodie Smith, 9316 E 57 Street, spoke regarding new businesses in Raytown and items on the meeting's agenda.

Corey Hoffman, 8408 Dittman Avenue, spoke regarding items on the meeting's agenda.

Kat Hoffman, 8408 Dittman Avenue, spoke regarding Police Chief Jim Lynch's law enforcement experience and items on the meeting's agenda.

Michael Anderson, 8609 E 83 Street, spoke regarding items on the meeting's agenda, FY17-18 business and Aldermen communication.

Kathie Schutte, 11622 E 85 Street, spoke regarding the Citizen's Police Academy, items on the meeting's agenda and seasonal flu shots.

Ron Ferguson, 9059 E 66 Street, spoke regarding items on the meeting's agenda.

Bonnaye Mims, spoke regarding the FY17-18 budget planning process and interactions with the Police Department during that process.

Andrew Schutte, 9607 E 80 Street, spoke regarding items on the meeting's agenda.

Communication from the Mayor

Mayor McDonough recognized all the veterans present at the meeting in honor of the upcoming Veteran's Day on November 11. There will be a Veteran's Day event on November 11, 2-3 p.m. at Raytown High School.

Rice-Tremonti House hosted a soup and crafts festival November 4-5.

The Mayor attended the ribbon-cutting ceremony for a new Farmers Insurance office.

An employee of Star Company has received a national award for the Best Installer in America.

Communication from the City Administrator

City Administrator, Tom Cole, could not attend the meeting and Briana Burrichter, Finance Director, gave a statement in his place.

November 1 marked the start of the new fiscal year. The 59th Street sidewalk project has begun and is going well. Preparations for a January goal-setting session are being made.

Committee Reports

Alderman Van Buskirk commented that plans are being made for the 83rd Street bridge project. He was also in attendance at the Rice-Tremonti House soup and crafts event. Lastly, he urged the public to attend the Veteran's Day event.

Alderman Meyers, in jest, reiterated that Raytown High School defeated Raytown South High School in their recent football game.

Alderman Mims attended the first annual Public Works Snow Plow Rodeo.

Alderman Hunt mentioned the Mayor's recent proclamation for Marie Tomich's 100th birthday.

STUDY SESSION

Terry Copeland, Park Board President, presented a Raytown Park Board annual report.

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 October 17, 2017 Board of Aldermen meeting minutes.

R-3035-17A: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF JEREMY BLEDSOE AS AN AT-LARGE REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk

R-3036-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF PAUL HANSEN AS AN AT-LARGE REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk

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

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

Nays: None

Absent: Alderman Aziere

REGULAR AGENDA

NEW BUSINESS

2. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 10001 E. 350 Highway.

2a. **FIRST READING: Bill No. 6452-17, Section XIII. AN ORDINANCE** GRANTING A CONDITIONAL USE PERMIT FOR AN AUTOMATED AUTO SPA ON LAND LOCATED AT 10001 MISSOURI HIGHWAY 350 IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Michael Swan, Planning & Zoning Coordinator.

Mayor McDonough opened the public hearing.

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

Michael Swan, Planning and Zoning Coordinator, presented case PZ 2017-009 for the conditional use permit and remained available for any discussion.

Discussion clarified the plans for the property and that resolution 3037-17 addresses this permit's relation to the TIF district.

Kathie Schutte, 11622 E 85 Street, spoke regarding this development.

Mayor McDonough closed the public hearing.

Alderman Myers, seconded by Alderman Mims, made a motion to suspend the rules and have an immediate second reading. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Aziere

The ordinance was read by title only for a second time by Teresa Henry, City Clerk.

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

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

3. **R-3037-17: A RESOLUTION** APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF RAYTOWN AND TW MACON, LLC RELATING TO PUBLIC IMPROVEMENTS WITHIN THE CITY AND STATE EASEMENTS OR RIGHTS-OF-WAY AROUND 10001 EAST 350 HIGHWAY. Point of Contact: Missy Wilson, Economic Development Administrator.

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

Missy Wilson, Economic Development Administrator, remained available for any discussion.

Discussion included that the conditional use permit allows for a non-sales tax generating entity to be established within a TIF district.

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

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

4. **FIRST READING: Bill No. 6450-17, Section IV-C-7. AN ORDINANCE** AMENDING CHAPTER 26, LAW ENFORCEMENT; ARTICLE II, POLICE DEPARTMENT, SECTION 26-21, RELATING TO THE ADMINISTRATIVE OFFICER OF POLICE DEPARTMENT. Point of Contact: Alderman Mark Moore, Alderman Bonnaye Mims and Alderman Bill Van Buskirk.

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

Discussion included that the Board of Aldermen are a policy making body and it is the role of departmental administrators and their staff to implement those policies and to provide feedback.

Alderman Greene made a motion to amend section 26-21(a) by removing "and approval by the Board of Aldermen."

Mayor McDonough called for a recess until all the Board of Aldermen present at the meeting returned to the dais.

The Mayor reconvened the meeting at 9:48 p.m.

Further discussion clarified that City ordinance 2341-82 established a chain of command which places the Mayor and Board of Aldermen above all City departments. Bill No. 6450-17 is further clarification of this ordinance.

Alderman Greene, made motion to amend his original motion. This amendment is to change "and approval by the Board of Aldermen" to "subject to review by the City Administrator and Board of Aldermen."

This motion was removed.

5. **FIRST READING: Bill No. 6453-17, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR INTERSECTION IMPROVEMENTS AT MO-350 AND RAYTOWN ROAD. Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

Discussion clarified that MoDOT and the City of Raytown will continue to maintain their separate portions of the intersection at MO-350 and Raytown Road.

6. **R-3038-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF FUEL FROM JOHN MOORE OIL COMPANY OFF THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT FOR FISCAL YEAR 2017-2018 IN AN AMOUNT NOT TO EXCEED \$192,200.00. Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

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

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

Nays: None

Absent: Alderman Aziere

7. **R-3039-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF STORM WATER INFRASTRUCTURE REPAIR IN THE CITY OF RAYTOWN, MISSOURI FROM LEATH & SONS, INC. AND APPROVING PROJECT EXPENSES FOR 5520 CRESCENT FOR A TOTAL AMOUNT NOT TO EXCEED \$49,705.00. Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

The Board expressed appreciation for the fiscally responsible efforts of the Public Works Department in sourcing the funds for this project.

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

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

Nays: None

Abstain: Alderman Meyers

Absent: Alderman Aziere

8. **R-3040-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF STORM WATER INFRASTRUCTURE REPAIR IN THE CITY OF RAYTOWN, MISSOURI FROM WIEDENMANN, INC. UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT AND APPROVING PROJECT EXPENSES FOR 8609-8611 E. 84th TERRACE IN AN AMOUNT NOT TO EXCEED \$42,000.00. Point of Contact: Damon Hodges, Public Works Director.

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

Damon Hodges, Public Works Director, remained available for any discussion.

A majority of this non-budgeted amount is being funded by savings from past projects that have remaining funds available.

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

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

Nays: None

Absent: Alderman Aziere

ADJOURNMENT

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

The meeting adjourned at 11:02 p.m.

Teresa M. Henry, MRCC
City Clerk