

MINUTES
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 12, 2019
REGULAR SESSION NO. 13
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the November 12, 2019 Board of Aldermen meeting to order at 7:04 p.m. and Michael Johnson of Raytown Christian Church 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 Ryan Myers, Alderman Janet Emerson, Alderman Greg Walters, Alderman Mary Jane Van Buskirk, Alderman Jason Greene, Alderman Frank Hunt, Alderman Bill Van Buskirk, Alderman Jim Aziere, Alderman Derek Ward, Alderman Bonnaye Mims

Public Comments

None

Communication from the Mayor

Mayor McDonough spoke on recent events and City business.

Missy Wilson, Assistant City Administrator, presented the new Raytown community videos available online.

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 Mims, Hunt, Aziere.

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 15, 2019 Board of Aldermen meeting minutes.

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt. The motion was approved by a vote of 10-0-0-1.

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

OLD BUSINESS

2. **SECOND 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.

Alderman Emerson, seconded by Alderman Walters, made a motion to amend the ordinance by replacing the word "Toluol" with "Toluene" throughout the document.

Discussion continued.

Jennifer Baird, City Attorney, stated that after review, either name (Toluol or Toluene) is acceptable.

Alderman Emerson clarified her motion and moved to amend the ordinance by replacing "Toluol" with the phrase, "Toluene, also known as Toluol," throughout the document.

Alderman Walters renewed his second on Alderman Emerson's motion.

The motion was approved by a vote of 10-0.

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

Alderman Bill Van Buskirk, seconded by Alderman Emerson, made a motion to adopt as amended. The motion was approved by a vote of 10-0.

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

Became Ordinance 5628-19.

NEW BUSINESS

3. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 6132 Blue Ridge Boulevard.

3a. **FIRST READING: Bill No. 6529-19, Section XIII. AN ORDINANCE** APPROVING A CONDITIONAL USE PERMIT FOR ANTHONY LAROSE TO OPERATE A TATTOO AND BODY PIERCING USE AT 6132 BLUE RIDGE BOULEVARD IN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Chris Gilbert, Planning & Zoning Coordinator.

Mayor McDonough opened the public hearing.

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

Chris Gilbert, Planning & Zoning Coordinator, presented the item and remained available for any discussion along with the applicant.

Alderman Myers made a motion to continue to a date certain of November 19, 2019.

The item was discussed.

Alderman Greene, seconded by Alderman Ward, made a motion to add language to the conditions section stating that asphalt work would be completed by the end of May 2020.

Discussion continued.

Alderman Greene and Alderman Ward rescinded their motion. Staff will include the language in the draft to be presented on November 19, 2019.

Discussion continued.

Alderman Emerson seconded Alderman Myers' motion to continue to a date certain of November 19, 2019. The motion was approved by a vote of 10-0.

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

Nays: None

4. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 8838 E. 350 Highway.

4a. **FIRST READING: Bill No. 6530-19, Section XIII. AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR CHRISTOPHER BOWERS TO OPERATE A VEHICLE REPAIR (GENERAL) USE AT 8838 E. 350 HIGHWAY IN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI.** Point of Contact: Chris Gilbert, Planning & Zoning Coordinator.

Mayor McDonough opened the public hearing.

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

Chris Gilbert, Planning & Zoning Coordinator, presented the item and remained available for any discussion along with the applicant.

The item was discussed.

Alderman Myers, seconded by Alderman Mims, made a motion to continue to a date certain of November 19, 2019. The motion was approved by a vote of 10-0.

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

Nays: None

5. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 10805 E. 350 Highway.

5a. **FIRST READING: Bill No. 6531-19, Section XIII. AN ORDINANCE** APPROVING A CONDITIONAL USE PERMIT FOR MOHAMMAD MURAYAN TO OPERATE A VEHICLE SALES AND DETAILING USE AT 10805 E. 350 HIGHWAY IN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Chris Gilbert, Planning & Zoning Coordinator.

Mayor McDonough opened the public hearing.

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

Chris Gilbert, Planning & Zoning Coordinator, presented the item and remained available for any discussion along with the applicant.

The item was discussed.

Alderman Myers, seconded by Alderman Mims, made a motion to continue to a date certain of November 19, 2019. The motion was approved by a vote of 10-0.

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

Nays: None

Mayor McDonough called for a 10-minute recess.

Mayor McDonough reconvened the meeting at 8:42 p.m.

Alderman Aziere did not return to the meeting.

6. **FIRST READING: Bill No.: 6532-19, Section IV-C-11. AN ORDINANCE** REPEALING VARIOUS SECTIONS AND AMENDING OTHER SECTIONS OF THE CITY CODE OF THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Jennifer Baird, City Attorney.

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

Jennifer Baird, City Attorney, presented the item and remained available for any discussion.

7. **FIRST READING: Bill No.: 6533-19, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING FOR FIRST RESPONDER POINT OF DISPENSING BY AND BETWEEN JACKSON COUNTY, MISSOURI HEALTH DEPARTMENT AND THE CITY OF RAYTOWN, MISSOURI. 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 available for any discussion.

The item was discussed.

8. **FIRST READING: Bill No.: 6534-19, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING A CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$60,237.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Missy Wilson, Assistant City Administrator.

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

Missy Wilson, Assistant City Administrator, presented the item and remained available for any discussion.

The item was discussed.

9. **R-3247-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR INMATE SECURITY HOUSING SERVICES BY AND BETWEEN JOHNSON COUNTY MISSOURI SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$19,500.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

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

The item was discussed.

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

Discussion continued.

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

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

Nays: None

Absent: Alderman Aziere

10. **R-3248-19: A RESOLUTION** AUTHORIZING AND APPROVING AN EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$105,600.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

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

The item was discussed.

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, Mary Jane Van Buskirk, Greene, Bill Van Buskirk, Emerson, Hunt, Walters, Ward

Nays: None

Absent: Alderman Aziere

11. **R-3249-19: A RESOLUTION** AUTHORIZING AND APPROVING AN ANNUAL MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND HARRIS COMPUTER-GLOBAL SOFTWARE IN AN AMOUNT NOT TO EXCEED \$52,234.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

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

The item was discussed.

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, Hunt, Ward, Emerson, Greene, Bill Van Buskirk, Walters, Myers

Nays: None

Absent: Alderman Aziere

12. **R-3250-19: A RESOLUTION** AUTHORIZING AND APPROVING A MAINTENANCE CONTRACT WITH MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$32,472.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

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

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

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

Nays: None

Absent: Alderman Aziere

13. **R-3251-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MOBILE AND PORTABLE RADIOS AND ACCESSORIES FROM MOTOROLA SOLUTIONS, INCORPORATED OFF THE JOHNSON COUNTY, KANSAS RADIO AND ACCESSORIES CONTRACT IN AN AMOUNT NOT TO EXCEED \$35,680.20. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

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

The item was discussed.

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

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

Nays: None

Absent: Alderman Aziere

14. **R-3252-19: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH INFINITY SIGN SYSTEMS FOR A NEW MONUMENT SIGN AT CITY HALL IN AN AMOUNT NOT TO EXCEED \$40,000.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator asked that this item be continued to December 3, 2019.

Alderman Mims, seconded by Alderman Bill Van Buskirk, made a motion to continue to a date certain of December 3, 2019. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Aziere

15. **R-3253-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF LEATH & SONS, INC. FOR EMERGENCY SANITARY SEWER REPAIRS AT 8520 HARVARD TERRACE IN AN AMOUNT NOT TO EXCEED \$26,380.00. Point of Contact: Damon Hodges, City Administrator.

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

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

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

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

Nays: None

Absent: Alderman Aziere

DISCUSSION ITEM

16. Board Rules, Alderman Bonnaye Mims

Alderman Mims distributed a drafted code of ethics and conduct document to the Board of Aldermen.

The item was discussed.

ADJOURNMENT

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

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

Nays: None

Absent: Alderman Aziere

The meeting adjourned at 9:25 p.m.

Teresa M. Henry, MRCC
City Clerk