

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**JANUARY 5, 2016**  
REGULAR SESSION NO. 18  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133

**OPENING SESSION**  
**7:00 P.M.**

Mayor Michael McDonough called the January 5, 2016 Board of Aldermen meeting to order at 7:03 p.m. Pat Jackson of Blue Ridge Presbyterian Church provided the invocation and led the pledge of allegiance.

**Roll Call**

The 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 Janet Emerson, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Steve Mock, Alderman Eric Teeman

**Proclamations & Presentations**

Mayor Mike McDonough presented Pat Jackson with a proclamation recognizing Reverend Dr. Martin Luther King Jr. Day.

Ryan and Peggy Johnson presented Sharon Payne with a \$1500.00 donation for Art Bra KC. The money will go towards breast cancer awareness.

**Public Comments**

Harvey Bruce spoke regarding flooding issues near 75<sup>th</sup> Street.

**Communication from the Mayor**

Mayor Michael McDonough wished everyone a happy New Year and Alderman Karen Black a happy birthday.

**Communication from the City Administrator**

No comments.

**Committee Reports**

Alderman Teeman reported that the Parks Board met December 30, 2015 to discuss the opening of Super Splash for the 2016 season.

Alderman Emerson announced that the Human Relations Committee was scheduled to co-sponsor the Martin Luther King Jr. Celebration on January 17, 2016. Alderman Emerson encouraged residents to join the celebration.

Alderman Emerson announced that the Raytown Schools Wellness Center was scheduled to have its ribbon cutting ceremony on January 7, 2016 at 4:30 p.m.

Alderman Emerson thanked Public Works for striping Raytown Trafficway.

Alderman Mock announced that Council on Aging was scheduled to meet January 24, 2016 at 4:15 p.m.

Alderman Mock announced that the Municipal Committee meeting scheduled for January 19, 2016 had been cancelled and will be rescheduled.

## 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 December 15, 2015 Board of Aldermen meeting minutes.

**R-2836-16: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF DARRELL SWOFFORD AS THE WARD 4 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE.**  
Point of Contact: Teresa Henry, City Clerk.

Alderman Moore, seconded by Alderman Josh Greene, made a motion to approve the consent agenda. The motion was approved by a vote of 10-0.

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

Nays: None

### **REGULAR AGENDA**

2. Public Hearing: A public hearing to approve a site plan for land located at 5902 Blue Ridge Boulevard.

2a. **SECOND Reading: Bill No. 6400-15, Section XIII. AN ORDINANCE GRANTING APPROVAL OF THE SITE PLAN FOR A BAKERY ON LAND LOCATED AT 5902 BLUE RIDGE BOULEVARD IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: John Benson, Development & Public Affairs Director.

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

Mayor McDonough re-opened the public hearing and called for any ex parte' discussion(s). Aldermen Emerson, Meyers and Van Buskirk stated that they had communication regarding the issue but would weigh all facts before making a decision.

John Benson, Development & Public Affairs Director, provided an update of the Staff Report and remained available for discussion.

Mayor McDonough re-opened the floor for public comment. There was none.

Without further comments; Mayor McDonough closed the floor for public comment.

Discussion included thanking the applicant for investing in the community.

Alderman Josh Greene, seconded by Alderman Karen Black made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

**It Became ORDINANCE NO.: 5536-16**

3. Public Hearing: A public hearing to grant a change in zoning on land located at 6200 Blue Ridge Boulevard.

3a. **SECOND Reading: Bill No. 6401-15, Section XIII. AN ORDINANCE GRANTING A CHANGE IN ZONING FROM NEIGHBORHOOD COMMERCIAL DISTRICT AND PLANNED ZONING OVERLAY DISTRICT (NC-P) TO NEIGHBORHOOD COMMERCIAL AND CENTRAL BUSINESS DISTRICT OVERLAY DISTRICT AND TOWN SQUARE OVERLAY DISTRICT (NC-CBD-TS) ON LAND LOCATED AT 6200 BLUE RIDGE BOULEVARD IN RAYTOWN, MISSOURI.** Point of Contact: John Benson, Development & Public Affairs Director.

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

Mayor McDonough re-opened the public hearing and called for any ex parte' discussion(s). Aldermen Van Buskirk and Meyers had communication regarding this issue but would weigh all facts before making a decision.

John Benson, Development & Public Affairs Director, provided an update of the Staff Report and remained available for discussion.

Mayor McDonough re-opened the floor for public comment. There was none.

Without further comments; Mayor McDonough closed the floor for public comment.

Discussion included the option of changing the zoning in the future to fit the needs of developers, if the City would have oversight on future construction of storm water basins on the property and if proposed zoning was in line with the City's Master Plan/vision.

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

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

Nays: None

**It Became ORDINANCE NO.: 5537-16**

4. **R-2837-16: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH WIEDENMANN, INC. FOR AN EMERGENCY REPAIR PROJECT TO THE SANITARY SEWER MAIN LOCATED IN THE VICINITY OF 10717 E. 71st TERRACE IN AN AMOUNT NOT TO EXCEED \$69,500.00.** Point of Contact: Kati Horner Gonzalez, Assistant Public Works Director.

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

Kati Horner Gonzalez, Assistant Public Works Director, provided the Staff Report and remained available for discussion.

Discussion included if the City had prior warning of a problem, if Public Works had tried to isolate the cause of the problem, type of piping that will be used for the repair and the specific location of the problem area.

Alderman Aziere, seconded by Alderman Josh Greene made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

5. **R-2838-16: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH SMARTCOVER SYSTEMS IN AN AMOUNT NOT TO EXCEED \$23,045.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Kati Horner Gonzalez, Assistant Director of Public Works.

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

Kati Horner Gonzalez, Assistant Public Works Director, provided the Staff Report and remained available for discussion.

Discussion included clarification regarding pricing and maintenance fees, whether or not training would be needed to operate the equipment, the specific fund that would pay for the project, whether or not other companies offered similar equipment, if the equipment monitors speed and quantity of water flow, the need for accurate billing data, the need for more data and field analysis, the need to research other communities who have used the system and the need for a cost benefit analysis.

Alderman Josh Greene, seconded by Alderman Aziere made a motion to approve.

After additional Board discussion, Alderman Emerson, seconded by Alderman Mock made a motion to table. The motion was approved by a vote of 7-3.

Ayes: Aldermen Emerson, Mock, Jason Greene, Meyers, Black, Moore, Teeman

Nays: Aldermen Van Buskirk, Josh Greene, Aziere

6. **SECOND READING: Bill No. 6402-15, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE JACKSON COUNTY BOARD OF ELECTION COMMISSIONERS TO UTILIZE CITY HALL AS A POLLING PLACE FOR THE 2016 CALENDAR YEAR. 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 updated overview of the Staff Report and remained available for questions.

Alderman Emerson, seconded by Alderman Teeman, made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

**It Became ORDINANCE NO.: 5538-16**

## **ADJOURNMENT**

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

The meeting adjourned at 9:00 p.m.

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Teresa M. Henry, MRCC  
City Clerk