

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
JULY 5, 2016
REGULAR SESSION No. 30
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Invocation
Pledge of Allegiance
Roll Call

Proclamations and Presentations

- ★ Proclamation recognizing Mark Harris

Presentations

- ★ Presentation from 3 Diamond Development

Public Comments

Communication from the Mayor

Communication from the City Administrator

Committee Reports

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 June 21, 2016 Board of Aldermen meeting minutes.

REGULAR AGENDA

2. **R-2884-16: A RESOLUTION** SUPPORTING AN APPLICATION SUBMITTED TO THE MISSOURI HOUSING AND DEVELOPMENT CORPORATION BY 3 DIAMOND DEVELOPMENT FOR A PROPOSED DEVELOPMENT OF DIAMOND SENIOR APARTMENTS OF RAYTOWN NEAR THE INTERSECTION OF 55TH STREET AND BLUE RIDGE CUTOFF. Point of Contact: Ray Haydaripoor, Acting Development & Public Affairs Director.
3. **R-2885-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 7400 SERIES INTERNATIONAL DUMP TRUCK FROM SUMMIT TRUCK GROUP OFF THE MID-AMERICA PUBLIC PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$77,607.00. Point of Contact: Kati Horner Gonzalez, Acting Director of Public Works.

4. **R-2886-16: A RESOLUTION** REPEALING RESOLUTION R-2879-16 AND AUTHORIZING AND APPROVING THE PURCHASE OF A DUMP TRUCK BODY AND EQUIPMENT FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY MISSOURI COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$55,997.00. Point of Contact: Kati Horner Gonzalez, Acting Director of Public Works.
5. **R-2887-16: A RESOLUTION** APPOINTING MARK LOUGHRY AS THE INTERIM CITY ADMINISTRATOR, EFFECTIVE JULY 5, 2016, AND SETTING FORTH THE DUTIES, ROLES AND RESPONSIBILITIES OF THE INTERIM CITY ADMINISTRATOR. Point of Contact: Mayor McDonough.
6. **FIRST Reading: Bill No. 6415-16, Section IV-A. AN ORDINANCE** ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS IN THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Teresa Henry, City Clerk.

ADJOURNMENT



PROCLAMATION

WHEREAS, Raytown High School Speech and Debate coach Mark Harris recently received his seventh Diamond Award from the National Speech and Debate Association; and

WHEREAS, The NSDA awards Diamond recognition each year and has only recognized 17 seven Diamond winners since 1925; and

WHEREAS, to achieve this award, the recipient must actively coach for 35 years or more and have students accumulate over 100,000 competition points; Mr. Harris's students have earned over 243,000 points; and

WHEREAS, during Harris's 35 years of coaching, over 100 students have participated in 34 national tournaments, 11 students have been named Competitive All-Americans and 18 students have earned Academic All-American honors; and

WHEREAS, in 2002, Harris's students won the National Congress Championship and his student Sean Steward won National Champion in the Congress House; and

WHEREAS, historically Harris ranks 9th overall among speech and debate coaches based on his years of experience and accumulated points. Mr. Harris received his award at the National Speech and Debate Tournament during the Donus D. Roberts Diamond Assembly in Salt Lake City, Utah in June of this year.

NOW, THEREFORE, I, Mayor Michael McDonough applaud the accomplishments of

MARK HARRIS

and urge every resident to take time to commend and thank him for his hard work and dedication.

Signed this Fifth Day of July, in the Year Two Thousand and Sixteen

Michael McDonough, Mayor

SUMMARY OF PROPOSED – Diamond Senior Apartments of Raytown

The developer is proposing a 60 unit senior community. We believe this is a much better plan than the original plan that called for 144 units in several three story buildings. Our development plan calls for ten single story six-plex buildings, a community building, a gazebo, a nature area and a walking trail that will blend in nicely with the existing neighborhood. The site lies just east of the intersection of Blue Ridge Cutoff and 55th Street, immediately east of the World Mission Society (Church of God), and Graceway Church. Blue Ridge Cutoff provides easy access to all amenities, services and conveniences and excellent bus transportation. These units will be situated in ten six-plex buildings on this 10 acre parcel. The units will be comprised of two bedrooms, bath, kitchen and living and dining area. These units will be fully equipped including washers and dryers. The approximate size of the units is 800 sq. ft. This is senior living at its very best (great location, great site with all amenities and services nearby, great accessibility and most importantly guaranteed affordability). These units will be marketed to seniors age 55 and older. NO families will be accepted. NO children will be allowed to reside on the property. Forty-eight of the two bedroom units will rent for \$500 a month, and twelve of the two bedroom units will rent for \$600 a month. The only restriction to living in this apartment community other than age is income. The income limits for the tax credit units range from \$30,600 to \$34,980. The income limit for the market rate units is \$101,920. The rents are affordable and greatly needed to help accommodate seniors living on a fixed income, earnings from savings and part-time employment. The rents are affordable because private equity not debt will provide 90 to 100% of the funding for this development.

There is NO rental assistance connected to this development. Our tenants work and live in your community and are simply looking for energy efficient, affordable housing. We are able to offer new, affordable, attractive and energy efficient housing with professional on-site management and maintenance.

Affordability is assured through the allocation of tax credits. These tax credits are sold to banks, insurance companies and large corporations. These private investors use the tax credits to offset their income taxes and we use the equity generated by the sale of these credits to build and develop our properties. The Missouri Housing Development Commission allocates these federal and state tax credits. We compete for funding in a very competitive process. We have one of the best development teams in the state, and work hard to find the best site and the best communities to do development in. City support is absolutely critical as the community is competing for this funding as much as the developer. With the City's support we have a very good chance of being approved for funding. We like the City of Raytown and the support that the City staff has shown us.

The other advantage that we believe we have is this particular developer owns and operates Edgewood Manor Nursing Home in Raytown and several other nursing homes in the Kansas City Metro area. This means added support staff, amenities and programs for our proposed development. These added services to include at least one meal a day is the kind of support that MHDC is looking for under their service enriched funding priority. We will expand and expound on all the added services and programs in our application. This developer brings an added dimension to this proposal that has not been present in the past which makes this application much more attractive to the MHDC reviewers.

Our team has years of experience developing, constructing, owning and managing senior properties. Our goal is to be long term owners of these properties and convert them to market rate properties at the end of the tax credit compliance period. There will be an office and a full time manager and maintenance person on this property.

We have attached an aerial map, a site plan, building elevations and floor plans for your review.

Diamond Senior Apartments of Raytown, a 60 unit senior rental community

Location: located near the intersection of Blue Ridge Cutoff and 55th Street; near Graceway Church and the First United Methodist Church.

Daimond Senior Apartments, is a **Senior** housing development, sponsored and developed by people who specialize in senior housing.

What this means – housing to serve senior individuals and couples in your community. Most of our tenants will be single woman living on fixed incomes and life time savings. Some will have part-time jobs to supplement their income. This is not low-income subsidized housing. There is **NO** rental assistance. These people work, or have worked and retired in your community. They find that they can no longer afford to keep and maintain a larger residence (many times a house), but want to remain in the community. They need affordable, care free, energy efficient housing and support from a staff trained in providing services and accommodating their needs and concerns.

Median Income – Jackson County -- \$72,000

State Median Income - \$60,000

Income limits for the 48 units is reflected below –

1 person family 2 person family

\$30,600 \$34,980

Income limit for the 12 market units is reflected below –

\$101,920

THERE IS NO RENTAL ASSISTANCE – this is **AFFORDABLE** housing for the folks that have worked and retired in your/their community

The proposed **RENTS** for these units:

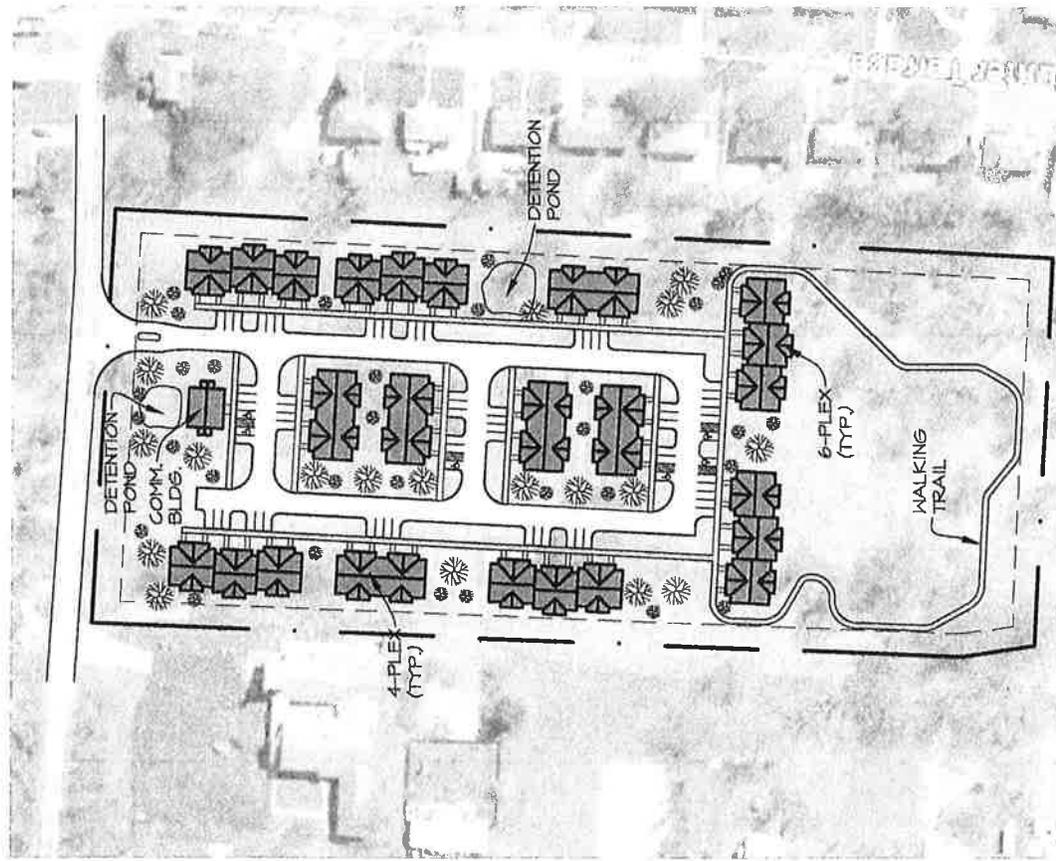
48 -- two bedroom townhouses -- \$500 a month

12 -- two bedroom townhouses -- \$600 a month

(6) 2-BR 6-PLEX BUILDING
 (6) 2-BR 4-PLEX BUILDING
 TOTAL UNITS= (60)

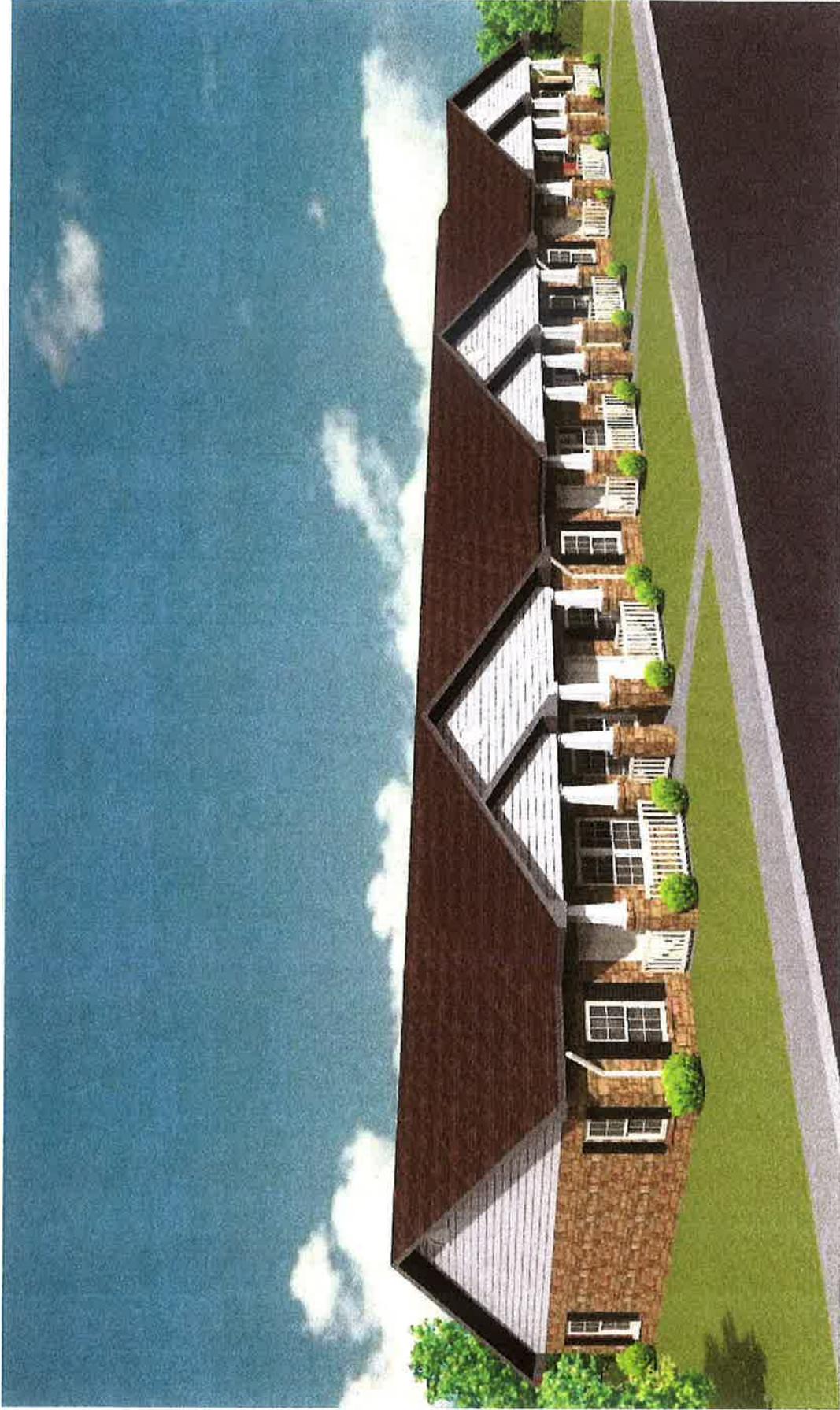
(1) COMMUNITY BLDG

(10) TOTAL PARKING SPACES



SITE PLAN

SCALE: 1" = 200'-0"
 JUNE 2016



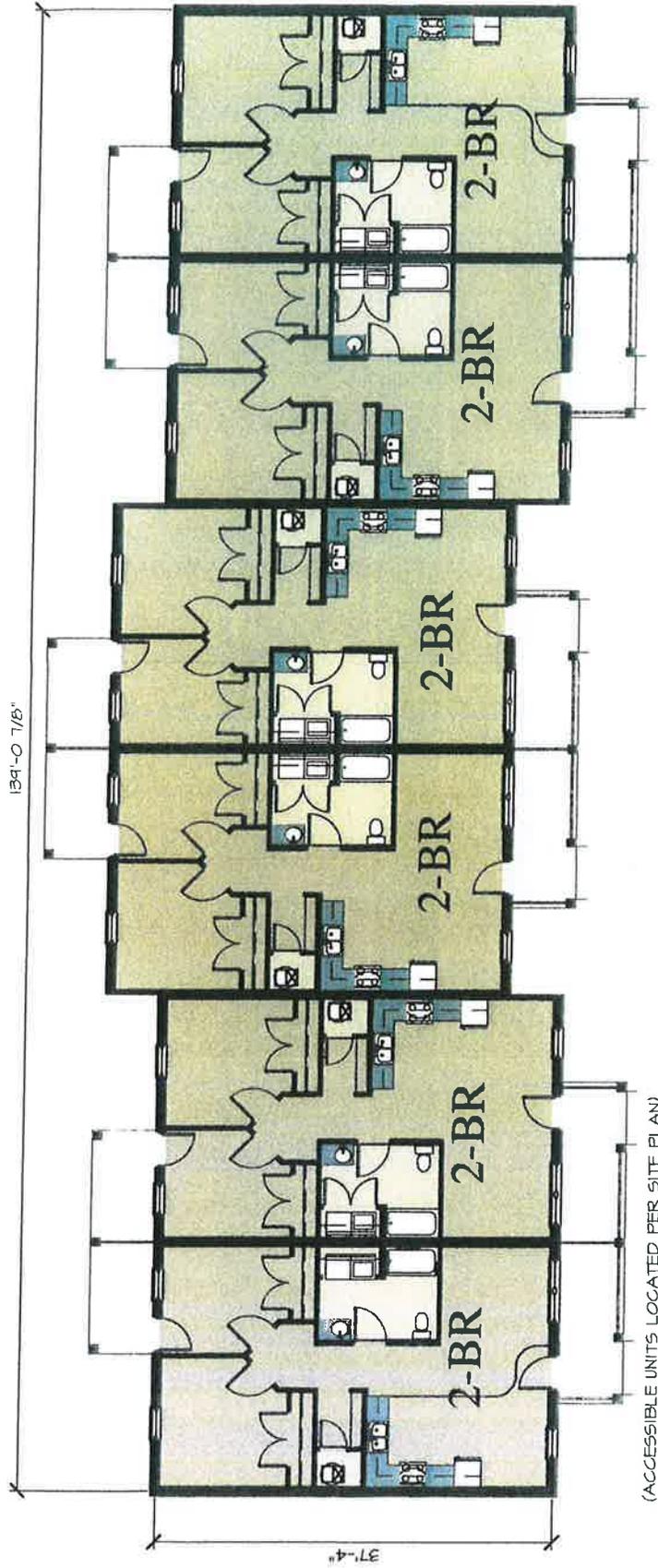
JUNE 2016

6-PLEX BUILDING ELEVATION

DIAMOND SENIOR APARTMENTS OF RAYTOWN

Raytown, Missouri

Wallace
CONSTRUCTION, L.L.C.



TYPICAL 6-PLEX BUILDING PLAN (4-PLEX BLDG. SIMILAR)

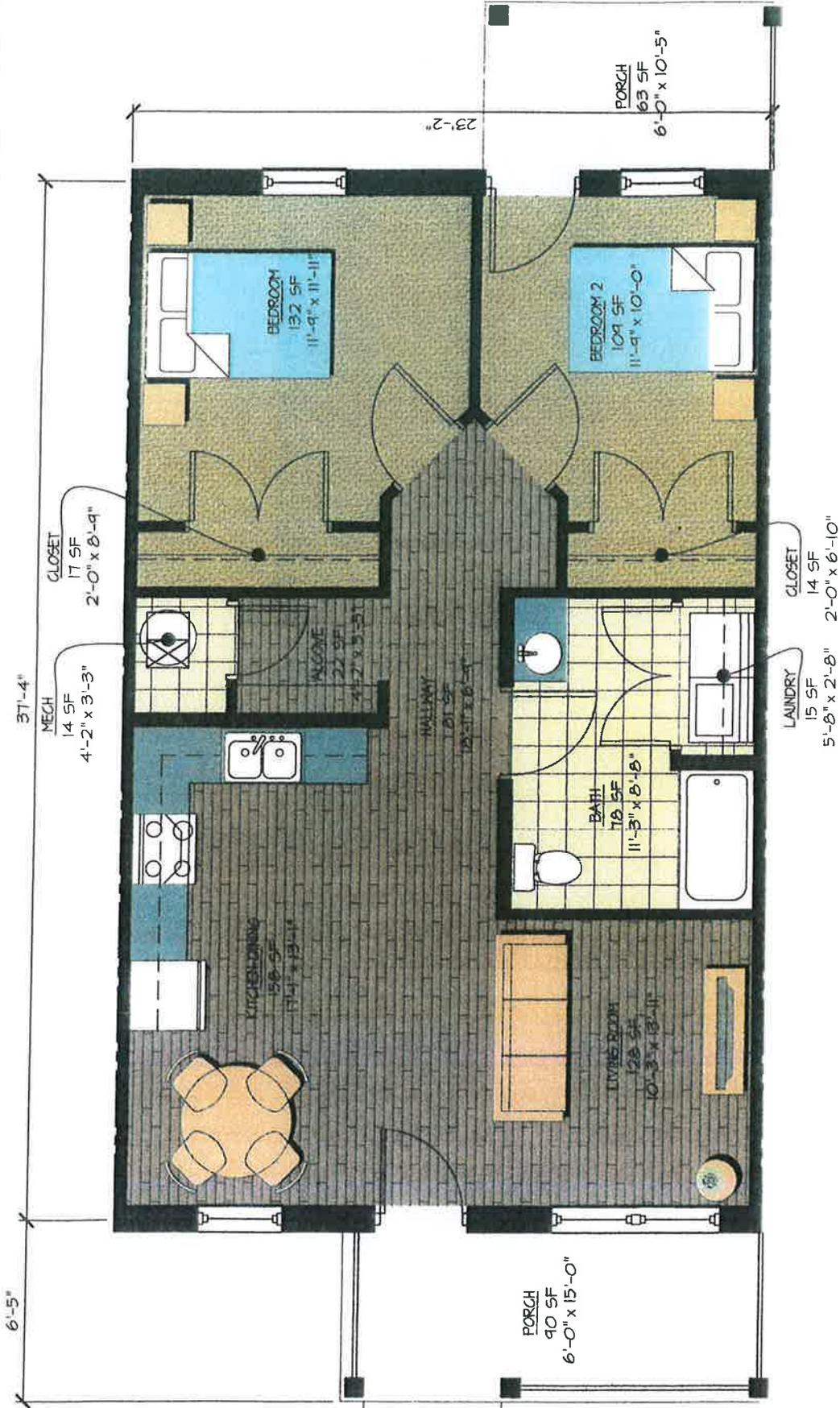
SCALE: 1/16" = 1'-0"

JUNE 2016

RAYTOWN VILLAS

Raytown, Missouri

Wallace



865 SF MEASURED OUTSIDE OF STUD WALL AND CENTERLINE OF PARTY WALL
SCALE: 3/16" = 1'-0"

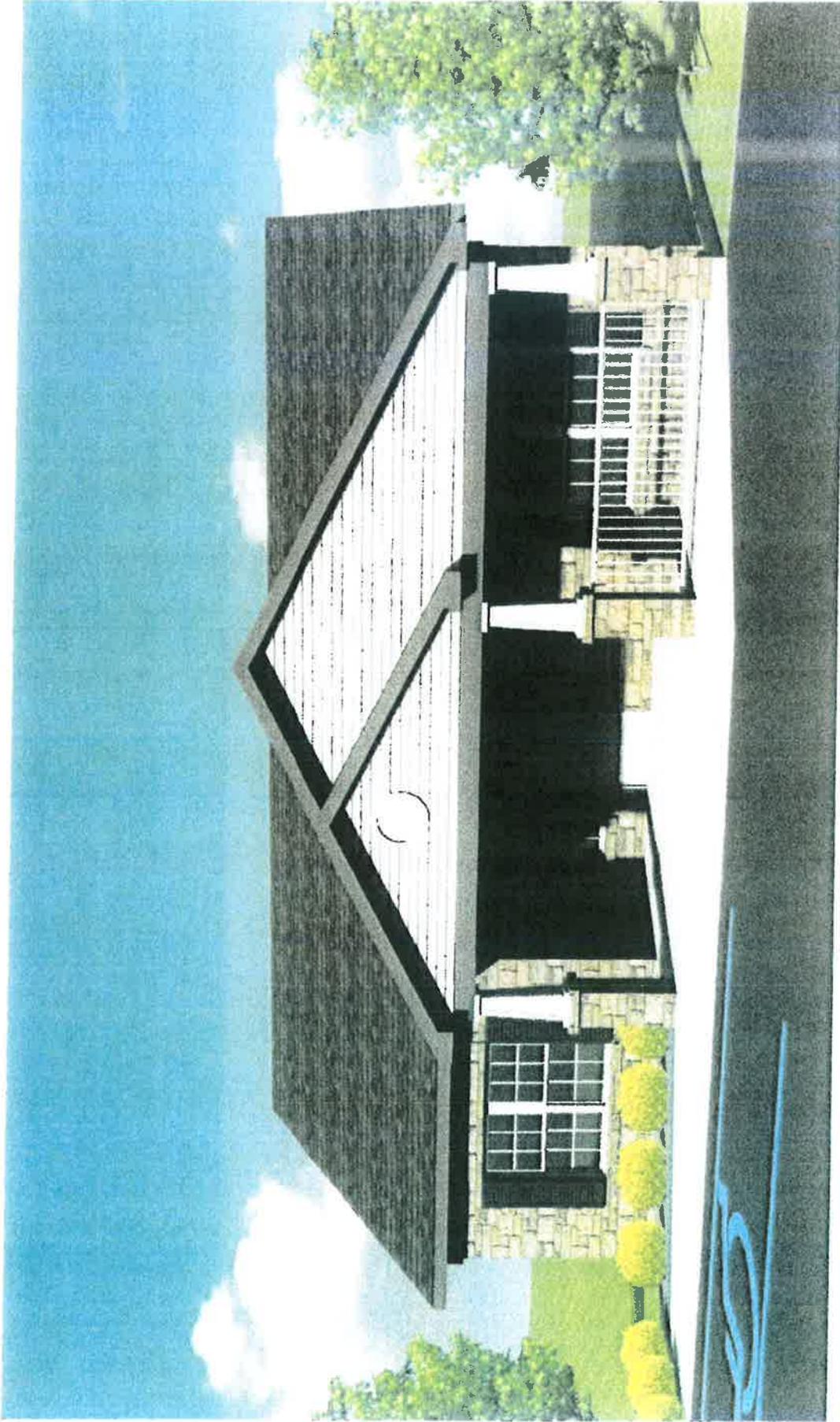
JUNE 2016

TYPICAL 2-BR UNIT

DIAMOND SENIOR APARTMENTS OF RAYTOWN

Raytown, Missouri

Wallace



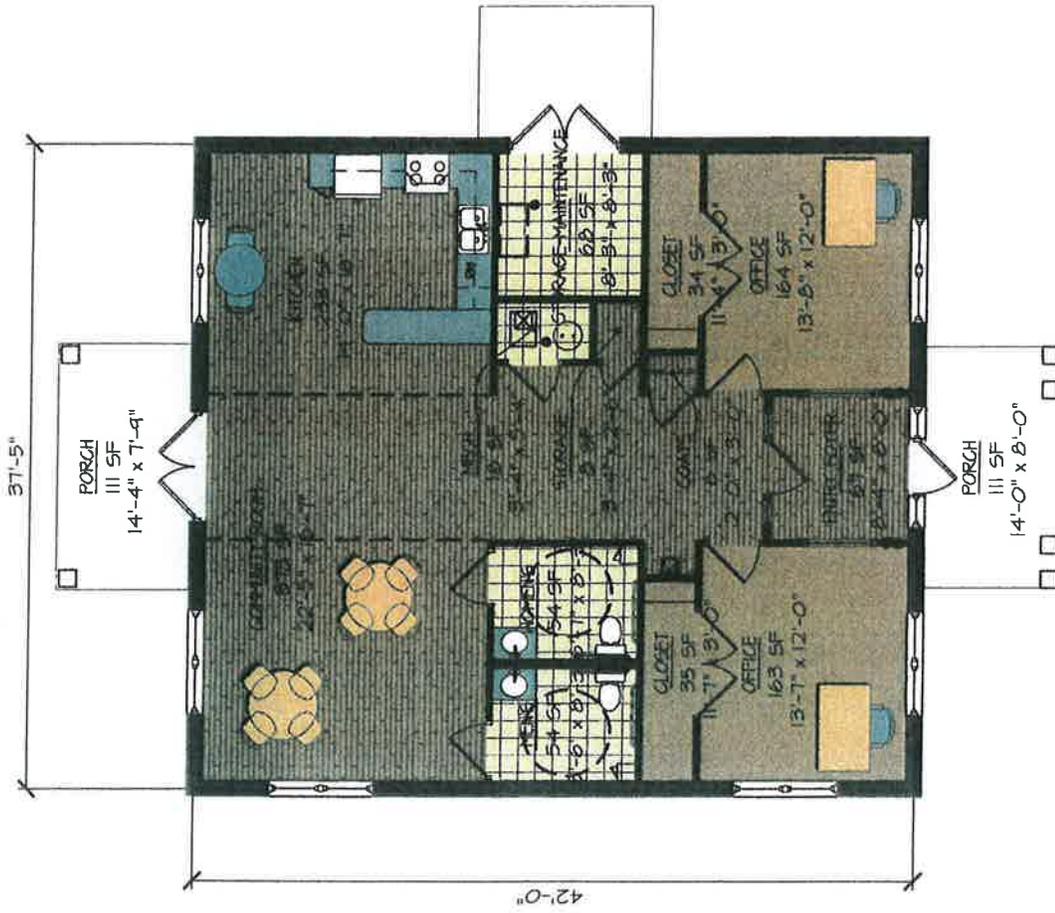
JUNE 2016

COMMUNITY BUILDING ELEVATION

DIAMOND SENIOR APARTMENTS OF RAYTOWN

PROPERTY GROUP

Wallace
ARCHITECTURE



1572 SF MEASURED
OUTSIDE OF STUD WALL

SCALE: 3/32" = 1'-0"

JUNE 2016

COMMUNITY BUILDING

RAYTOWN VILLAS

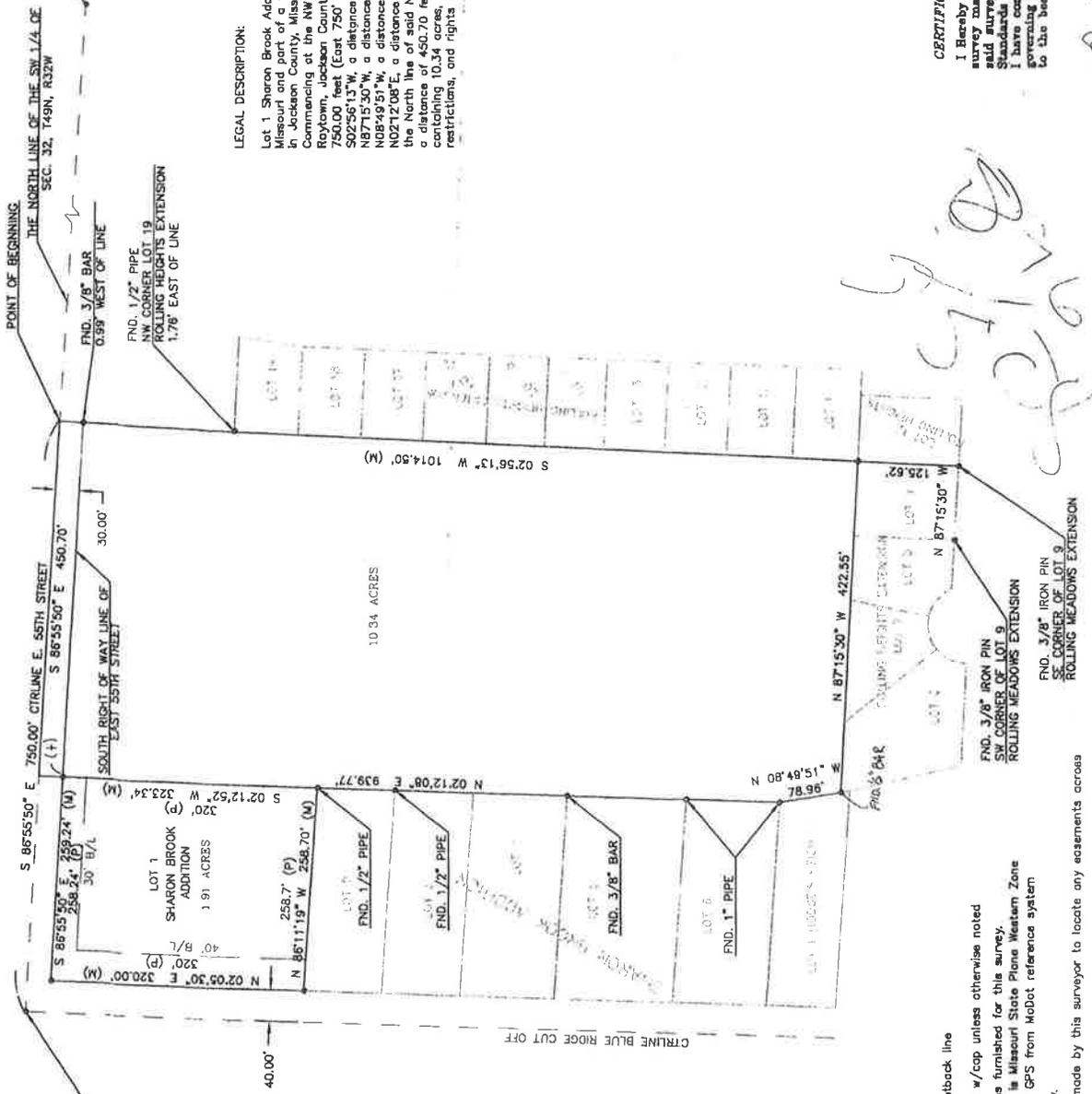
Wallace

CERTIFICATE OF SURVEY

LOT 1 SHARON BROOK ADDITION, JACKSON COUNTY, MO. AND PART OF THE NW 1/4 OF THE SW 1/4 OF SECTION 32, TOWNSHIP 49N, RANGE 32W, RAYTOWN, JACKSON COUNTY, MISSOURI.

THE NE CORNER OF THE SW 1/4 OF SEC. 32, T49N, R32W
 FND. 5/8" IRON PIN
 DOC. #600-57827

POINT OF COMMENCING
 THE NW CORNER OF THE SW 1/4 OF SEC. 32, T49N, R32W
 FND. 5/8" IRON PIN
 DOC. #600-57825



LEGAL DESCRIPTION:

Lot 1 Sharon Brook Addition, a subdivision located in Jackson County, Missouri and subject to a certain instrument, 817446, as recorded in Jackson County, Missouri, more particularly as shown on the plat of said subdivision, is a portion of the SW 1/4 of Section 32, T49N, R32W, commencing at the NW corner of the SW 1/4 of Section 32, T49N, R32W, Raytown, Jackson County, Missouri; thence S86°55'50"E a distance of 750.00 feet (East 750' deed) to the POINT OF BEGINNING; thence S02°56'13"W, a distance of 1014.50 feet (South 1019.70' deed); thence N87°15'30"W, a distance of 422.55 feet (West 422.55' deed); thence N08°49'51"W, a distance of 78.96 feet (N12°45'W 83.35' deed); thence N02°12'08"E, a distance of 939.77 feet (North 939.70' deed) to a point on the North line of said NW 1/4; thence S86°55'50"E along said North line a distance of 450.70 feet (East 451.80 feet) to the POINT OF BEGINNING, containing 10.34 acres, more or less, all being subject to easements, restrictions, and rights of way.

CERTIFICATION:

I Herby Certify that this Plat of Survey is based on an actual survey made by me or under my direct supervision and that said survey meets or exceeds the current Missouri Minimum Standards for Property Boundary Surveys. I further certify that I have complied with all statutes, ordinances and regulations governing the practice of surveying and platting of subdivisions to the best of my professional knowledge and belief.

Ronald H. Henley
 Ronald H. Henley, RLS 2005019211

DATE

NOTES:

- B/L = Building setback line
- = Set 1/2" bar w/cop unless otherwise noted
- No title report was furnished for this survey.
- Basis of bearings is Missouri State Plane Western Zone
- Developed by RTK GPS from MoDot reference system
- Type urban survey.
- No attempt was made by this surveyor to locate any easements across the property.
- Existing fence



Baptist Church
 Ridge Cut Off
 Missouri 64133

SURVEY COMPANY
 Box 257
 MISSOURI 64080
 716-3234

DRAFT
MINUTES
RAYTOWN BOARD OF ALDERMEN
JUNE 21, 2016
REGULAR SESSION No. 29
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the June 21, 2016 Board of Aldermen meeting to order at 7:02 p.m. Alderman Bill Van Buskirk 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 Karen Black, Alderman Josh Greene, Alderman Jim Aziere, Alderman Jason Greene, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Steve Mock

Absent: Alderman Janet Emerson, Alderman Eric Teeman

Proclamations and Presentations

Mayor Michael McDonough presented a proclamation recognizing the Raytown Amateur Radio Club.

Public Comments

None

Communication from the Mayor

Mayor Michael McDonough reported that he attended the Raytown Safety Fair on June 14, 2016 and he volunteered on June 16, 2016 for the Annual Kiwanis Joe Herndon Golf Tournament that benefits youth sports in Raytown.

Communication from the City Administrator

None

Committee Reports

Alderman Jason Greene reported former Raytown High School graduate, Tyronn Lue, coached the Cleveland Cavaliers to their NBA Championship win.

Alderman Josh Greene reported that he attended the National Speech & Debate Tournament in Salt Lake City, UT with his Lee's Summit high school debate team.

Alderman Aziere announced that former Raytown graduate, Monica Hernandez, graduated from the U.S. Naval Academy.

Aldermen Aziere, Mock and Van Buskirk thanked City Administrator, Mahesh Sharma, for his hard work, dedication and years of service to the City. They wished him good luck with his new position as County Administrator for Scott County, Iowa.

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 June 7, 2016 Board of Aldermen meeting minutes.

Alderman Aziere, seconded by Alderman Moore, made a motion to approve the consent agenda. The motion was approved by a vote of 7-1-2.

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

Nays: None

Abstain: Alderman Josh Greene

Absent: Aldermen Teeman, Emerson

REGULAR AGENDA

2. **R-2882-16: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT FOR PLANNING ADVISORY SERVICES WITH RONALD A. WILLIAMSON FOR FISCAL YEAR 2015-2016.** Point of Contact: Mahesh Sharma, City Administrator.

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

Mahesh Sharma, City Administrator, provided the Staff Report and remained available for discussion.

Discussion included credentials of the consultant, current staffs' roles and responsibilities, the number of applications received, who was chosen as Interim Director, if it should be the responsibility of the new City Administrator to hire the department director, status of the master plan and the Rock Island Corridor grant money to help fund the master plan project.

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

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

Nays: Alderman Moore

Absent: Aldermen Teeman, Emerson

3. **R-2883-16: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT FOR THE RECRUITMENT OF A CITY ADMINISTRATOR WITH STRATEGIC GOVERNMENT RESOURCES IN AN AMOUNT NOT TO EXCEED \$27,000.00 PLUS CANDIDATE EXPENSES FOR FISCAL YEAR 2015-2016.** Point of Contact: Debbie Duncan, Human Resource Manager.

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

Debbie Duncan, Human Resources Manager, provided the Staff Report and remained available for discussion.

Discussion included having firms provide a presentation, payment options once a firm was selected, having more time to review materials from potential candidates, the importance of expediting the selection process and why SGR was preferred over the others.

Alderman Josh Greene, seconded by Alderman Aziere made a motion to adopt. The motion was approved by a vote of 5-3-1-1.

Ayes: Aldermen Aziere, Jason Greene, Josh Greene, Van Buskirk, Moore

Nays: Aldermen Mock, Meyers, Black

Absent: Alderman Emerson

Abstain: Alderman Teeman

DISCUSSION ITEM

83rd Street Bridge Improvements, Kati Horner Gonzalez, Acting Director of Public Works.

Jamie Fain and Grant Luckenbill, consultants from Olsson & Associates gave a presentation regarding the history of the bridge, the current condition of the bridge, options for fixing the bridge and possible obstacles to fixing the bridge.

Discussion included the start date of the project, concerns regarding which option would require the shortest amount of construction time, the life expectancy of the bridge with each option, examples of cost overrun issues, who would be responsible for finding the subcontractors for the project, if the street would be fully closed during construction, if all options would maintain the same bridge width size, possibility of adding street lights and how much City has set aside for the project.

ADJOURNMENT

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

The meeting adjourned at 8:26 p.m.

Teresa M. Henry, MRCC

CITY OF RAYTOWN
Request for Board Action

Date: June 29, 2016

Resolution No.: R-2884-16

To: Mayor and Board of Aldermen

From: Ray Haydaripoor, Acting Development & Public Affairs Director

Department Head Approval: _____

Finance Director Approval: _____

City Administrator Approval: _____

Action Requested: Adopt a resolution in support of an application to the Missouri Housing & Development Commission (MHDC) by 3 Diamond Development for financing of a sixty (60) unit independent living development for residents fifty- five years and older near the intersection of Blue Ridge Cutoff and 55th Street.

Alternatives: Do not pass the resolution thereby not lending support to the MHDC application to be submitted by 3 Diamond Development.

Budgetary Impact:

Not Applicable

A RESOLUTION SUPPORTING AN APPLICATION SUBMITTED TO THE MISSOURI HOUSING AND DEVELOPMENT CORPORATION BY 3 DIAMOND DEVELOPMENT FOR A PROPOSED DEVELOPMENT OF DIAMOND SENIOR APARTMENTS OF RAYTOWN NEAR THE INTERSECTION OF 55TH STREET AND BLUE RIDGE CUTOFF

WHEREAS, the City of Raytown, Missouri has been informed by 3 Diamond Development of a proposed independent living development for residents fifty-five years and older will be located east of 55th Street and Blue Ridge Cutoff proposed to be known as Diamond Senior Apartments of Raytown; and

WHEREAS, an application will be submitted to the Missouri Housing and Development Corporation by 3 Diamond Development for the development of Diamond Senior Apartments of Raytown; and

WHEREAS, this proposed independent living development for residents fifty-five years and older that will contain 60 units located east of 55th Street and Blue Ridge Cutoff proposed to be known as Diamond Senior Apartments of Raytown; and

WHEREAS, the Board of Aldermen find it is in the best interest of the City to support an application to the Missouri Housing and Development Corporation by 3 Diamond Development for the development of the aforesaid independent living for residents fifty-five years and older in our community, subject to City ordinance and the building permit process and in the event that any of the characteristics mentioned above should change prior to issuance of a building permit, this resolution is null and void;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the Board of Aldermen find it is in the best interest of the City to support the proposed independent living development for residents fifty-five years and older that will contain 60 units located near the intersection of 55th Street and Blue Ridge Cutoff proposed to be known as Diamond Senior Apartments of Raytown;

FURTHER THAT the Board of Aldermen find it is in the best interest of the City to support an application to the Missouri Housing and Development Corporation by 3 Diamond Development for the development of the aforesaid independent living for residents fifty-five years and older in our community, subject to City ordinance and the building permit process and in the event that any of the characteristics mentioned above should change prior to issuance of a building permit, this resolution is null and void.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 5th day of July, 2016.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney

CITY OF RAYTOWN
Request for Board Action

Date: June 30, 2016

Resolution No.: R-2885-16

To: Mayor and Board of Aldermen

From: Kati Horner Gonzalez, Acting Director of Public Works

Department Head Approval: _____

Finance Director Approval: _____

City Administrator Approval: _____

Action Requested: Board of Aldermen approval of the 2016 purchase of one dump truck from Summit Truck Group in the amount of \$77,607.00.

Recommendation: Staff recommends approval as submitted.

Analysis: The current dump truck owned by the city is 18 years old. Maintenance costs have become excessive due to the age of the vehicle. Maintenance expenses to date have been \$108,260.00.

The Public Works Department staff obtained quotes from the KCMO cooperative purchasing agreement with American Equipment Company. Purchase price of the vehicle would be \$77,607.00. The bed, hydraulics, and salt spreader are an additional \$55,997.00. Total cost \$133,064.00. The budget includes funds for this purchase in the amount of \$150,000.00.

This vehicle is not eligible for a fleet leasing program, due to its size. While it may be eligible for a lease/purchase method of acquisition, the amount of the purchase is less than the amounts for a lease/purchase.

Approval is requested for purchase of an International Harvester Dump Truck from Summit Truck Group using the Mid-America Public Purchasing Contract (MACPP).

The truck would not be disposed of, but would be re-purposed as a tank truck for the pre-treatment of streets during snow and ice removal. Cost for the re-purpose is estimated at \$10,000.00 to \$15,000.00.

Alternatives: Continue to repair the truck and leave it in service. This will be increasingly expensive.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Fund: Capital Sales Tax Fund
Amount to Spend: \$77,607.00

Additional Reports Attached: Cost proposal, MACPP contract, Lease/purchase information.

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A 7400 SERIES INTERNATIONAL DUMP TRUCK FROM SUMMIT TRUCK GROUP OFF THE MID-AMERICA PUBLIC PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$77,607.00

WHEREAS, the City of Raytown in the adoption of its purchasing policy has approved the practice of purchasing equipment from competitive bids awarded by other governmental entities through the cooperative bidding process; and

WHEREAS, the City of Independence, Missouri has competitively bid and awarded a contract to Summit Truck Group for the 7400 Series International Dump Truck equipment used by the Public Works Department through the Mid-America Public Purchasing Contract; and

WHEREAS, funds for such purpose are budgeted from the Capital Sales Tax and such expenditure was recommended by the Special Sales Tax Review Committee on May 24, 2016 as being consistent with voter intent; and

WHEREAS, the City of Raytown finds it is in the best interest of the citizens of the City of Raytown to authorize and approve the purchase of one 7400 Series International Dump Axle Truck and related equipment from Summit Truck Group off the Mid-America Public Purchasing Contract in an amount not to exceed \$77,607.00;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the purchase of one 7400 Series International Dump Truck and related equipment from Summit Truck Group off the Mid-America Public Purchasing Contract in an amount not to exceed \$77,607.00, is hereby authorized and approved;

FURTHER THAT the City Administrator is hereby authorized to execute all documents necessary to this transaction and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 5th day of July, 2016.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

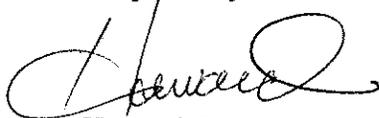
Joe Willerth, City Attorney

Tony Mesa
City of Raytown, MO

3/3/16

Item # 7	
Base price	\$66,428.00
Cab to axle 96"	N/C
Engine, Navistar N9, 300 HP, 860 TQ	6,254.00
Plow light switch and wiring	150.00
Snow valve	149.00
Tilt steering wheel	122.00
Tow Command, prewired for electric trailer brake controller	345.00
Tow hooks, front	70.00
Transmission, Allison 3000 RDS 6 speed	N/C
Wiring for remote engine control	43.00
Power windows and locks	348.00
Silver package, on line parts and service	402.00
Radio, AM-FM weather band	63.00
Relocate transmission ECM in cab	134.00
Rear springs, 31,000lb with 4,500 lbs rubber aux.	136.00
Mirrors, Heated and powered	141.00
Rear axle, 26,000 lbs with traction control	2,209.00
TOTAL	\$76,994.00
Optional engine: Cummins ISL, 300 HP, 860 TQ ADD	\$613.00
Grand total with optional Cummins engine	\$77,607.00

Respectfully submitted,



Howard Gentry
Transportation Consultant



CITY OF INDEPENDENCE, MISSOURI RENEWAL OF PRICE AGREEMENT

Vehicles – 2016 Model 251-14-8

Date: September 21, 2015

Phone: 816-455-1833

Vendor: 20186
Summit Truck Group
7700 NE 38th Street
Kansas City, MO 64161

Fax: 816-455-2796
E-Mail: Howard.gentry@summittruckgroup.com
Contact: Howard Gentry
Title: Transportation Consultant

Price Agreement Period: 11/01/2015 — 10/31/2016

Renewal Options: Final year

Status of Certificates: *Please remember to keep your certificates current*

Insurance N/A

Occupation License N/A

Vehicle Item Numbers: 4, 5, 6, 7, 8, 9

(Vehicles Model Year 2016) Mid-America Council of Public Procurement Joint Bid.
F.O.B: Independence, Missouri

Detailed Specifications are located at: www.macpp.org

A handwritten signature in cursive script that reads "Tom Conrow".

Tom Conrow, Procurement Specialist, (816) 325-7092

Russell M. Pankey, Purchasing Manager
Purchasing Division, Finance Department

Using Departments: All Departments
Cooperative
File

Prepared For:
City of Raytown
Tony Mesa
5912 Lane
Raytown, MO 64166-
(816)358 - 4100
Reference ID: N/A

Presented By:
Summit Truck Group
Howard J Gentry
7700 N.E. 38th Street
Kansas City MO 64161 -
(816)455-1833

Model Profile
2017 7400 SFA 4X2 (SA525)

APPLICATION:	Construction Dump
MISSION:	Requested GVWR: 35000. Calc. GVWR: 37000 Calc. Start / Grade Ability: 0% / 0% @ 0 MPH Calc. Geared Speed: N/A
DIMENSION:	Wheelbase: 171.00, CA: 96.00, Axle to Frame: 63.00
ENGINE, DIESEL:	{Cummins ISL 9 300} EPA 2010, 300 HP @ 2000 RPM, 860 lb-ft Torque @ 1300 RPM, 2200 RPM Governed Speed, 300 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 3000_RDS_P} 5th Generation Controls; Close Ratio, 6-Speed, With Double Overdrive; On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-lb GVW & GCW Max.
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-14-143A} Wide Track, I-Beam Type, 14,000-lb Capacity
AXLE, REAR, SINGLE:	{Dana Spicer S26-190D} Single Reduction, 26,000-lb Capacity, R Wheel Ends, Driver Controlled Locking Differential Gear Ratio: 5.57
CAB:	Conventional
TIRE, FRONT:	(3) 12R22.5 HSC1 (CONTINENTAL) 482 rev/mile, load range H, 16 ply
TIRE, REAR:	(4) 12R22.5 HDC1 (CONTINENTAL) 479 rev/mile, load range H, 16 ply
SUSPENSION, RR, SPRING, SINGLE:	Vari-Rate; 31,000-lb Capacity, With 4500 lb Auxiliary Rubber Spring
PAINT:	Cab schematic 100GM Location 1: 9219, Winter White (Std) Chassis schematic N/A

Description

Base Chassis, Model 7400 SFA 4X2 with 171.00 Wheelbase, 96.00 CA, and 63.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.250" x 3.610" x 0.375" (260.4mm x 91.7mm x 9.5mm); 456.0" (11582mm) Maximum OAL

BUMPER, FRONT Steel, Swept Back

FRAME EXTENSION, FRONT Integral; 20" In Front of Grille

WHEELBASE RANGE 146" (370cm) Through and Including 195" (495cm)

AXLE, FRONT NON-DRIVING {Meritor MFS-14-143A} Wide Track, I-Beam Type, 14,000-lb Capacity

SUSPENSION, FRONT, SPRING Parabolic, Taper Leaf; 14,000-lb Capacity; With Shock Absorbers

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

DRAIN VALVE {Bendix DV-2} Automatic; With Heater; for Air Tank

AIR BRAKE ABS {Bendix AntiLock Brake System} Full Vehicle Wheel Control System (4-Channel)

AIR DRYER {Meritor Wabco System Saver 1200} with Heater

BRAKE CHAMBERS, SPRING Relocated To Rear Of Rear Axle For Maximum Ground Clearance

BRAKE CHAMBERS, FRONT AXLE {Bendix} 20 SqIn

BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Spring Brake

BRAKES, FRONT, AIR CAM S-Cam; 16.5" x 5.0"; Includes 20 Sq. In. Long Stroke Brake Chambers

BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake

AIR COMPRESSOR {Cummins} 18.7 CFM Capacity

DUST SHIELDS, FRONT BRAKE for Air Brakes

DUST SHIELDS, REAR BRAKE for Air Brakes

STEERING COLUMN Tilting

STEERING WHEEL 2-Spoke, 18" Diam., Black

STEERING GEAR {Sheppard M-100} Power

EXHAUST SYSTEM Switchback Horizontal Aftertreatment Device, Frame Mounted Right Side Under Cab; Includes Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab

TAIL PIPE (1) Turnback Type, Non-Bright, for Single Exhaust

ELECTRICAL SYSTEM 12-Volt, Standard Equipment

CIGAR LIGHTER Includes Ash Cup

ALTERNATOR {Leece-Neville AVI160P2013} Brush Type; 12 Volt 160 Amp. Capacity, Pad Mount, With Remote Sense

BODY BUILDER WIRING Back of Standard Cab at Left Frame or Under Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Combined Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake Accommodation Package With Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket

BATTERY SYSTEM {International} Maintenance-Free, (3) 12-Volt 1950CCA Total

RADIO AM/FM/WB/Clock/3MM Auxiliary Input, with Multiple Speakers

Description

AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications

HORN, ELECTRIC Disc Style

BATTERY BOX Steel With Plastic Cover, 18" Wide, 2, 3, or 4 Battery Capacity, Mounted Left Side Back of Cab

JUMP START STUD Remote Mounted

HORN, AIR Black, Single Trumpet, Air Solenoid Operated

WINDSHIELD WIPER SPD CONTROL Force Wipers to Slowest Intermittent Speed When Park Brake Set and Wipers Left on for a Predetermined Time

CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade

TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights

HEADLIGHTS ON W/WIPERS Headlights Will Automatically Turn on if Windshield Wipers are turned on

STARTING MOTOR {Delco Remy 39MT} 12 Volt; Gear Reduced, With Thermal Over-Crank Protection

INDICATOR, LOW COOLANT LEVEL With Audible Alarm

ALARM, PARKING BRAKE Electric Horn Sounds in Repetitive Manner When Vehicle Park Brake is "NOT" Set, With Ignition "OFF" and any Door Opened

TURN SIGNALS, FRONT LED, Includes LED Side Marker Lights, Mounted on Fender

INSULATION, UNDER HOOD for Sound Abatement

GRILLE Stationary, Chrome

INSULATION, SPLASH PANELS for Sound Abatement

FRONT END Tilting, Fiberglass, With Three Piece Construction; for 2007 & 2010 Emissions

PAINT SCHEMATIC, PT-1 Single Color, Design 100

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

PROMOTIONAL PACKAGE Government and Municipal Silver Package; Two Year Limited Subscription of On-Command Service Information (Formerly Fleet ISIS), and On-Command Parts Information (Formerly Fleet Parts Catalog), Requires Specific Feature Combinations

CLUTCH Omit Item (Clutch & Control)

BLOCK HEATER, ENGINE 120 Volt/1000 Watt, for Cummins ISB/ISL Engines

PTO EFFECTS, ENGINE FRONT Less PTO Unit, Includes Adapter Plate on Engine Front Mounted

ENGINE, DIESEL {Cummins ISL 9 300} EPA 2010, 300 HP @ 2000 RPM, 860 lb-ft Torque @ 1300 RPM, 2200 RPM Governed Speed, 300 Peak HP (Max)

FAN DRIVE {Horton Drivemaster} Direct Drive Type, Two Speed With Residual Torque Device for Disengaged Fan Speed

RADIATOR Aluminum, Cross Flow, Series System; 1228 SqIn Core and 648 SqIn Charge Air Cooler

FEDERAL EMISSIONS {Cummins ISL} EPA, OBD and GHG Certified for Calendar Year 2016

AIR CLEANER Single Element, with Integral Snow Valve and In-Cab Control

THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel

EMISSION COMPLIANCE Federal, Does Not Comply With California Clean Air Idle Regulations

ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls; With Ignition Switch Control for Cummins ISB or ISL Engines

Description

TRANSMISSION, AUTOMATIC {Allison 3000_RDS_P} 5th Generation Controls; Close Ratio, 6-Speed, With Double Overdrive; On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-lb GVW & GCW Max.

OIL COOLER, AUTO TRANSMISSION {Modine} Water to Oil Type

TRANSMISSION SHIFT CONTROL {Allison} Push-Button Type; for Allison 3000 & 4000 Series Transmission

TRANSMISSION OIL Synthetic; 29 thru 42 Pints

ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS); General Purpose Trucks, Construction

TRANSMISSION TCM LOCATION Located Inside Cab

SHIFT CONTROL PARAMETERS Allison 3000 or 4000 Series Transmissions, 5th Generation Controls, Performance Programming

AXLE, REAR, SINGLE {Dana Spicer S26-190D} Single Reduction, 26,000-lb Capacity, R Wheel Ends, Driver Controlled Locking Differential . Gear Ratio: 5.38

SUSPENSION, RR, SPRING, SINGLE Vari-Rate; 31,000-lb Capacity, With 4500 lb Auxiliary Rubber Spring

FUEL/WATER SEPARATOR {Racor 400 Series,} Unheated, with Primer Pump, and WIF Sensor

FUEL TANK Top Draw; D-Style, Non-Polished Aluminum, 16" Tank Depth, 50 U.S. Gal., 189 L Capacity, with Quick Connect Outlet, Mounted Left Side, Under Cab

DEF TANK 7 U.S. Gal. 26.5L Capacity, Frame Mounted Outside Left Rail, Under Cab

CAB Conventional

GAUGE CLUSTER English With English Electronic Speedometer

GAUGE, OIL TEMP, AUTO TRANS , for Allison Transmission

GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} With Black Bezel Mounted in Instrument Panel

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

GAUGE, DEF FLUID LEVEL

SEAT, DRIVER {National 2000} Air Suspension, High Back With Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, With 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust

GRAB HANDLE Chrome; Towel Bar Type With Anti-Slip Rubber Inserts; for Cab Entry Mounted Left Side Only at "B" Pillar

SEAT, PASSENGER {National} Non Suspension, High Back, Fixed Back, Integral Headrest, Vinyl

MIRRORS (2) {Lang Mekra} Rectangular, Power Both Sides, Thermostatically Controlled Heated Heads, Black Heads, Brackets and Arms, Breakaway Type, 7.55" x 14.1" Integral Convex Both Sides, 102" Inside Spacing

AIR CONDITIONER {Blend-Air} With Integral Heater & Defroster

INSTRUMENT PANEL Center Section, Flat Panel

WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature

HVAC FRESH AIR FILTER

STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger Door

CAB INTERIOR TRIM Deluxe

CAB REAR SUSPENSION Air Bag Type

WHEEL, SPARE, DISC 22.5"x8.25" Rim, Painted Steel, 2-Hand Hole 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc

WHEELS, FRONT DISC; 22.5"x8.25" Rims, Painted Steel, 2-Hand Hole 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and Steel Hubs

Description

WHEELS, REAR DUAL DISC; 22.5"x8.25" Rims, Painted Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and With Steel Hubs

TIRE, SPARE Equal to Model Standard

(3) TIRE, FRONT 12R22.5 HSC1 (CONTINENTAL) 482 rev/mile, load range H, 16 ply

(4) TIRE, REAR 12R22.5 HDC1 (CONTINENTAL) 479 rev/mile, load range H, 16 ply

Services Section:

WARRANTY Standard for WorkStar 7300/7400 (4x2, 4x4, 6x4, 6x6), Effective with Vehicles Built January 2, 2015 or Later, CTS-2002U

It

Prepared For:
City of Raytown
Tony Mesa
5912 Lane
Raytown, MO 64166-
(816)358 - 4100
Reference ID: N/A

Presented By:
Summit Truck Group
Howard J Gentry
7700 N.E. 38th Street
Kansas City MO 64161 -
(816)455-1833

Model Profile
2017 7400 SFA 4X2 (SA525)

APPLICATION:	Construction Dump
MISSION:	Requested GVWR: 35000. Calc. GVWR: 37000 Calc. Start / Grade Ability: 30.26% / 2.65% @ 55 MPH Calc. Geared Speed: 76.1 MPH
DIMENSION:	Wheelbase: 171.00, CA: 96.00, Axle to Frame: 63.00
ENGINE, DIESEL:	—(Navistar N9) EPA 2010, SCR, 300 HP @ 2000 RPM, 860 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 300 Peak HP (MAX)
TRANSMISSION, AUTOMATIC:	{Allison 3000_RDS_P} 5th Generation Controls; Close Ratio, 6-Speed, With Double Overdrive; On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-lb GVW & GCW Max.
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-14-143A} Wide Track, I-Beam Type, 14,000-lb Capacity
AXLE, REAR, SINGLE:	{Dana Spicer S26-190D} Single Reduction, 26,000-lb Capacity, R Wheel Ends, Driver Controlled Locking Differential Gear Ratio: 5.57
CAB:	Conventional
TIRE, FRONT:	(3) 12R22.5 HSC1 (CONTINENTAL) 482 rev/mile, load range H, 16 ply
TIRE, REAR:	(4) 12R22.5 HDC1 (CONTINENTAL) 479 rev/mile, load range H, 16 ply
SUSPENSION, RR, SPRING, SINGLE:	Vari-Rate; 31,000-lb Capacity, With 4500 lb Auxiliary Rubber Spring
PAINT:	Cab schematic 100GM Location 1: 9219, Winter White (Std) Chassis schematic N/A

ENGINE, DIESEL (0012NWC)

ATTACHMENTS: 0012WZE (EMISSION COMPLIANCE) 0012VXT (THROTTLE, HAND CONTROL) 0012THZ (FAN DRIVE)

<u>Parameter</u>	<u>Value</u>	<u>UOM</u>
Max Vehicle Speed:7902	72	MPH
Max Eng Speed w/Veh Spd Fault:7901	2139	N/A
Idle Shutdown Mode:7400	0, DISABLE FEATURE OR FUNCTION	N/A
Idle Shutdown Time:7401	15	MIN
ISD - Min Intake Air Temp:7403	16	C
ISD - Max Intake Air Temp:7402	44	C
Cruise Min Vehicle Speed:7603	35	MPH
Cruise Max Vehicle Speed:7604	70	MPH
AESC Max Engine Speed:7508	2000	RPM
AESC Ramp Rate:7507	100	RPM/SEC
AESC Max Vehicle Speed:7501	5	MPH
AESC Vehicle Speed Override:7518	0, AFFECTS RPS	N/A
AESC Disable In-Cab Interface:7503	0, NO (OFF) OR DISABLE	N/A
AESC Enable Overrides:7526	1, ENABLE FEATURE OR FUNCTION	N/A
AESC In Cab Control Override:7517	0, AFFECTS RPS	N/A
AESC Park Brake Override:7515	1, NO EFFECT TO RPS	N/A
AESC Brake Override:7514	0, AFFECTS RPS	N/A
AESC Driveline Override:7516	0, AFFECTS RPS	N/A
AESC Driveline Mode:9301	0, NEUTRAL OPERATION	N/A
Remote Pedal - Enable:7504	0, NO (OFF) OR DISABLE	N/A
Remote Pedal - Return To 0 Req:7513	1, RETURN TO ZERO FUNCTIONALITY NOT REQUIRED	N/A
Remote Pedal - Enable Override:7525	1, ENABLE FEATURE OR FUNCTION	N/A
Remote Pedal - Brake Override:7520	0, AFFECTS RPS	N/A
Remote Pedal - VS Kickout En:9102	0, AFFECTS RPS	N/A
Remote Pedal - In-Cab Override:7523	0, AFFECTS RPS	N/A
Remote Pedal - Park Brake Ovr:7521	1, NO EFFECT TO RPS	N/A
Remote Pedal - Driveline OVRD:7522	0, AFFECTS RPS	N/A
Service Interval Indicator:9500	1, ACTIVATE PARAMETER	N/A
Service Interval - Distance:9503	12000	MILES
Service Interval - Run Time:9502	450.0	HOURS
Service Interval - Fuel Used:9501	1500	GALLONS
Customer Password:8700	0000	N/A

These Electronic Parameters have been successfully finalized

Description

Base Chassis, Model 7400 SFA 4X2 with 171.00 Wheelbase, 96.00 CA, and 63.00 Axle to Frame.

TOW HOOK, FRONT (2) Frame Mounted

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.250" x 3.610" x 0.375" (260.4mm x 91.7mm x 9.5mm); 456.0" (11582mm) Maximum OAL

BUMPER, FRONT Steel, Swept Back

FRAME EXTENSION, FRONT Integral; 20" In Front of Grille

WHEELBASE RANGE 146" (370cm) Through and Including 195" (495cm)

AXLE, FRONT NON-DRIVING {Meritor MFS-14-143A} Wide Track, I-Beam Type, 14,000-lb Capacity

SUSPENSION, FRONT, SPRING Parabolic, Taper Leaf; 14,000-lb Capacity; With Shock Absorbers

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

DRAIN VALVE {Bendix DV-2} Automatic; With Heater; for Air Tank

AIR BRAKE ABS {Bendix AntiLock Brake System} Full Vehicle Wheel Control System (4-Channel)

AIR DRYER {Meritor Wabco System Saver 1200} with Heater

BRAKE CHAMBERS, SPRING Relocated To Rear Of Rear Axle For Maximum Ground Clearance

BRAKE CHAMBERS, FRONT AXLE {Bendix} 20 SqIn

BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Spring Brake

BRAKES, FRONT, AIR CAM S-Cam; 16.5" x 5.0"; Includes 20 Sq. In. Long Stroke Brake Chambers

BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake

AIR COMPRESSOR {Bendix Tu-Flo 550} 13.2 CFM Capacity

DUST SHIELDS, FRONT BRAKE for Air Brakes

DUST SHIELDS, REAR BRAKE for Air Brakes

STEERING COLUMN Tilting

STEERING WHEEL 2-Spoke, 18" Diam., Black

STEERING GEAR {Sheppard M-100} Power

EXHAUST SYSTEM Switchback Horizontal Aftertreatment Device, Frame Mounted Right Side Under Cab; Includes Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab

TAIL PIPE (1) Turnback Type, Non-Bright, for Single Exhaust

ELECTRICAL SYSTEM 12-Volt, Standard Equipment

CIGAR LIGHTER Includes Ash Cup

ALTERNATOR {Leece-Neville AV1160P2013} Brush Type; 12 Volt 160 Amp. Capacity, Pad Mount, With Remote Sense

BODY BUILDER WIRING Back of Standard Cab at Left Frame or Under Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Combined Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake Accommodation Package With Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket

BATTERY SYSTEM {International} Maintenance-Free, (3) 12-Volt 1950CCA Total

RADIO AM/FM/WB/Clock/3MM Auxiliary Input, with Multiple Speakers

Description

AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications

HORN, ELECTRIC Disc Style

BATTERY BOX Steel With Plastic Cover, 18" Wide, 2, 3, or 4 Battery Capacity, Mounted Left Side Back of Cab

JUMP START STUD Remote Mounted

HORN, AIR Black, Single Trumpet, Air Solenoid Operated

WINDSHIELD WIPER SPD CONTROL Force Wipers to Slowest Intermittent Speed When Park Brake Set and Wipers Left on for a Predetermined Time

CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade

TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights

HEADLIGHTS ON W/WIPERS Headlights Will Automatically Turn on if Windshield Wipers are turned on

STARTING MOTOR {Delco Remy 38MT Type 300} 12 Volt; less Thermal Over-Crank Protection

INDICATOR, LOW COOLANT LEVEL With Audible Alarm

ALARM, PARKING BRAKE Electric Horn Sounds in Repetitive Manner When Vehicle Park Brake is "NOT" Set, With Ignition "OFF" and any Door Opened

TURN SIGNALS, FRONT LED, Includes LED Side Marker Lights, Mounted on Fender

INSULATION, UNDER HOOD for Sound Abatement

GRILLE Stationary, Chrome

INSULATION, SPLASH PANELS for Sound Abatement

FRONT END Tilting, Fiberglass, With Three Piece Construction; for 2007 & 2010 Emissions

PAINT SCHEMATIC, PT-1 Single Color, Design 100

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

VEHICLE REGISTRATION IDENTITY ID for 49 States, Excluding California

PROMOTIONAL PACKAGE Government and Municipal Silver Package; Two Year Limited Subscription of On-Command Service Information (Formerly Fleet ISIS), and On-Command Parts Information (Formerly Fleet Parts Catalog), Requires Specific Feature Combinations

CLUTCH Omit Item (Clutch & Control)

ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection

PTO EFFECTS, ENGINE FRONT Less PTO Unit, Includes Adapter Plate on Engine Front Mounted

BLOCK HEATER, ENGINE {Phillips} 120 Volt/1250 Watt

ENGINE, DIESEL {Navistar N9} EPA 2010, SCR, 300 HP @ 2000 RPM, 860 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 300 Peak HP (MAX)

FAN DRIVE {Horton Drivemaster Polar Extreme} Direct Drive Type, Two Speed, With Residual Torque Device for Disengaged Fan Speed

RADIATOR Aluminum, Cross Flow, Series System; 1228 SqIn Core and 648 SqIn Charge Air Cooler

FEDERAL EMISSIONS {Navistar N9 & N10} EPA, OBD and GHG Certified for Calendar Year 2016

AIR CLEANER Single Element, with Integral Snow Valve and In-Cab Control

THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel

ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls; With Ignition Switch Control for MaxxForce and Navistar post 2007 Emissions Electronic Engines

Description

EMISSION COMPLIANCE Federal, Does Not Comply With California Clean Air Idle Regulations

TRANSMISSION, AUTOMATIC {Allison 3000_RDS_P} 5th Generation Controls; Close Ratio, 6-Speed, With Double Overdrive; On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-lb GVW & GCW Max.

OIL COOLER, AUTO TRANSMISSION {Modine} Water to Oil Type

TRANSMISSION SHIFT CONTROL {Allison} Push-Button Type; for Allison 3000 & 4000 Series Transmission

TRANSMISSION OIL Synthetic; 29 thru 42 Pints

ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS); General Purpose Trucks, Construction

TRANSMISSION TCM LOCATION Located Inside Cab

SHIFT CONTROL PARAMETERS Allison 3000 or 4000 Series Transmissions, 5th Generation Controls, Performance Programming

AXLE, REAR, SINGLE {Dana Spicer S26-190D} Single Reduction, 26,000-lb Capacity, R Wheel Ends, Driver Controlled Locking Differential . Gear Ratio: 5.38

SUSPENSION, RR, SPRING, SINGLE Vari-Rate; 31,000-lb Capacity, With 4500 lb Auxiliary Rubber Spring

FUEL/WATER SEPARATOR with Thermostatic Fuel Temperature Controlled Electric Heater, and Filter Restriction/Change Indicator, Includes Standard Equipment Water-in-Fuel Sensor

FUEL TANK Top Draw; D-Style, Non-Polished Aluminum, 16" Tank Depth, 50 U.S. Gal., 189 L Capacity, with Quick Connect Outlet, Mounted Left Side, Under Cab

DEF TANK 7 U.S. Gal. 26.5L Capacity, Frame Mounted Outside Left Rail, Under Cab

CAB Conventional

GAUGE CLUSTER English With English Electronic Speedometer

GAUGE, OIL TEMP, AUTO TRANS , for Allison Transmission

GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} With Black Bezel Mounted in Instrument Panel

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

GAUGE, DEF FLUID LEVEL

SEAT, DRIVER {National 2000} Air Suspension, High Back With Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, With 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust

GRAB HANDLE Chrome; Towel Bar Type With Anti-Slip Rubber Inserts; for Cab Entry Mounted Left Side Only at "B" Pillar

SEAT, PASSENGER {National} Non Suspension, High Back, Fixed Back, Integral Headrest, Vinyl

MIRRORS (2) {Lang Mekra} Rectangular, Power Both Sides, Thermostatically Controlled Heated Heads, Black Heads, Brackets and Arms, Breakaway Type, 7.55" x 14.1" Integral Convex Both Sides, 102" Inside Spacing

AIR CONDITIONER {Blend-Air} With Integral Heater & Defroster

INSTRUMENT PANEL Center Section, Flat Panel

WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature

HVAC FRESH AIR FILTER

STORAGE POCKET, DOOR Molded Plastic, Full Width; Mounted on Passenger Door

CAB INTERIOR TRIM Deluxe

CAB REAR SUSPENSION Air Bag Type

WHEEL, SPARE, DISC 22.5"x8.25" Rim, Painted Steel, 2-Hand Hole 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc

Description

WHEELS, FRONT DISC; 22.5"x8.25" Rims, Painted Steel, 2-Hand Hole 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and Steel Hubs

WHEELS, REAR DUAL DISC; 22.5"x8.25" Rims, Painted Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and With Steel Hubs

TIRE, SPARE Equal to Model Standard

(3) TIRE, FRONT 12R22.5 HSC1 (CONTINENTAL) 482 rev/mile, load range H, 16 ply

(4) TIRE, REAR 12R22.5 HDC1 (CONTINENTAL) 479 rev/mile, load range H, 16 ply

Services Section:

WARRANTY Standard for WorkStar 7300/7400 (4x2, 4x4, 6x4, 6x6), Effective with Vehicles Built January 2, 2015 or Later, CTS-2002U
It

CITY OF RAYTOWN
Request for Board Action

Date: June 30, 2016

Resolution No.: R-2886-16

To: Mayor and Board of Aldermen

From: Kati Horner Gonzalez, Acting Director of Public Works

Department Head Approval: _____

Finance Director Approval: _____

City Administrator Approval: _____

Action Requested: Board of Aldermen approval of amendment to Resolution No. 2879-16 to reduce approved expenditures to \$55,997.00 with American Equipment Co.

Recommendation: Staff recommends approval as submitted.

Analysis: The current dump truck is 18 years old. Maintenance costs have become excessive due to the age of the vehicle. Maintenance expenses to date have been \$108,260.00.

The Public Works Department staff obtained quotes from the KCMO and MARC cooperative purchasing agreements. Purchase price of the vehicle would be \$77,607.00. The bed, hydraulics, and salt spreader are an additional \$55,997.00. Total cost \$133,064.00. The budget includes funds for this purchase in the amount of \$150,000.00.

This vehicle is not eligible for a fleet leasing program, due to its size. While it may be eligible for a lease/purchase method of acquisition, the amount of the purchase is less than the amounts for a lease/purchase.

Approval is requested for purchase of the bed, hydraulics, and salt spreader from American Equipment Co using the Kansas City cooperative purchasing agreement.

The truck would not be disposed of, but would be re-purposed as a tank truck for the pre-treatment of streets during snow and ice removal. Cost for the re-purpose are estimated at \$10,000.00 to \$15,000.00.

UPDATE: The original Resolution indicated that the total amount of \$133,064.00 would be used in the purchase with American Equipment Co using only the Kansas City Cooperative agreement. The correct figures are that \$55,997.00 will be used to purchase the bed, hydraulics, and salt spreader from American Equipment Co and \$77,607.00 for the purchase of the truck from Summit Truck Group using the MARC cooperative purchasing agreement.

Alternatives: Continue to repair the truck and leave it in service. This will be increasingly expensive.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Fund: Capital Sales Tax Fund
Amount to Spend: \$55,997.00

Additional Reports Attached: Cost proposal, Kansas City, Missouri contract,

A RESOLUTION REPEALING RESOLUTION R-2879-16 AND AUTHORIZING AND APPROVING THE PURCHASE OF A DUMP TRUCK BODY AND EQUIPMENT FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY MISSOURI COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$55,997.00

WHEREAS, on June 21, 2016 the Board of Alderman approved Resolution R-2879-16 which needs to be repealed due to incorrect amounts; and

WHEREAS, the City of Raytown in the adoption of its purchasing policy has approved the practice of purchasing equipment from competitive bids awarded by other governmental entities through the cooperative bidding process; and

WHEREAS, the City of Kansas City, Missouri has competitively bid and awarded a contract to American Equipment City for the purchase of a dump truck body and equipment; and

WHEREAS, such parts are necessary for efficient Public Works operations within the City; and

WHEREAS, funds for such purpose are budgeted from the Capital Sales Tax and such expenditure was recommended by the Special Sales Tax Review Committee as being consistent with voter intent on May 24, 2016; and

WHEREAS, the City of Raytown finds it is in the best interest of the citizens of the City of Raytown to authorize and approve the purchase of a dump truck body and equipment from American Equipment Company off the City of Kansas City, Missouri Cooperative Purchasing Contract in an amount not to exceed \$55,997.00;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT, Resolution R-2879-16 is here repealed;

FURTHER THAT the purchase of a dump truck body and equipment from American Equipment Company off the City of Kansas City, Missouri Cooperative Purchasing Contract in an amount not to exceed \$55,997.00 is hereby authorized and approved;

FURTHER THAT the City Administrator is hereby authorized to execute all documents necessary to this transaction and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 5th day of July, 2016.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney

American

EQUIPMENT CO.

3250 Harvester Road

Kansas City, Kansas 66115

(Phone) 913-342-1450 (Fax) 913-342-1377

sales@americanequipment.us

QUOTATION

DATE	Quotation #
3/23/2016	032316/14RK

NAME / ADDRESS
City of Raytown 10000 East 59th Raytown, MO 64133

TO CONFIRM ORDER
Quote Accepted by _____
Date _____
P.O. # _____

LEAD TIME	TERMS	REP	FOB	PHONE	FAX #
	Due on Rece...	REK		816-737-6046	816-737-6052

QTY	ITEM	DESCRIPTION	U/M	COST	Total
1	300	<p>Equipment pricing based upon City of Kansas City, MO Contract #EV1137</p> <p>Warren WXL450-10 304 Stainless Steel Dump Body:</p> <ul style="list-style-type: none"> - crossmemberless design - 30" 10 ga. 304 Stainless Steel Sides and Ends - 1/4" AR400 floor - telescopic hoist - air operated tailgate latch - 1/2 cabshield with oval light holes in front and sides - Install (2) oval LED strobe light facing forward in cabshield and install (2) oval LED strobe lights facing rear in rear corner posts with switch in cab - Install (2) oval LED strobe light facing out sides in cabshield and (2) oval LED strobe lights facing out sides in rear corner posts - Aluminum housing tarp system with side arms, asphalt tarp - Stainless pull-out ladder mounted below steps on each side - snowplow lights with stainless brackets mounted on hood <p>Force America central hydraulic system with:</p> <ul style="list-style-type: none"> - 5100EX electric spreader control with ground speed control - Ultra electric joystick controls - VT35 Stainless Steel Tank / Valve Combo <p>Warren AC-2420-10 304 Stainless Steel Auger Spreader:</p> <ul style="list-style-type: none"> - direct drive hydraulic motor with sensor - top screens and inverted V <p>UQH snowplow hitch without brace arms Installation</p>		55,997.00	55,997.00

Quoted by Ryan Keith	Total
----------------------	--------------

American

EQUIPMENT CO.

3250 Harvester Road

Kansas City, Kansas 66115

(Phone) 913-342-1450 (Fax) 913-342-1377

sales@americanequipment.us

QUOTATION

DATE	Quotation #
3/23/2016	032316/14RK

NAME / ADDRESS
City of Raytown 10000 East 59th Raytown, MO 64133

TO CONFIRM ORDER
Quote Accepted by _____
Date _____
P.O. # _____

LEAD TIME	TERMS	REP	FOB	PHONE	FAX #
	Due on Rece...	REK		816-737-6046	816-737-6052

QTY	ITEM	DESCRIPTION	U/M	COST	Total
		Option: Galvanized Spreader Stand, installed - add \$ 3,261.00			

Quoted by Ryan Keith	Total	\$55,997.00
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This quote is valid for 30 days. Applicable taxes not included.



MODIFICATION OF CONTRACT

1. Modification No.: 5 Effective Date: 10-01-15	2. Contract No.: EV1137 Effective Date: 10-01-10
3. Senior Buyer: Ronnell E. Simpson, Sr. Telephone Number: (816) 513-0805	5. Supplier – Name and Address J&D EQUIPMENT DBA: AMERICAN EQUIPMENT CO ATTN: RYAN KEITH 3250 HARVESTER ROAD KANSAS CITY, KS 66115
4. Issued By CITY OF KANSAS CITY, MISSOURI Procurement Services Division 1st Floor, Room 102 W, City Hall 414 East 12 th Street Kansas City, Missouri 64106-2793	

6. **SPECIAL INSTRUCTIONS:** Retain this signed copy of the modification and attach it to the original contract that was previously provided by the Procurement Services Division.

7. Description of Modification

DUMP BODY AND HYDRAULICS SNOW PLOW AND SPREADER FOR A 34,000 GVW TRUCK

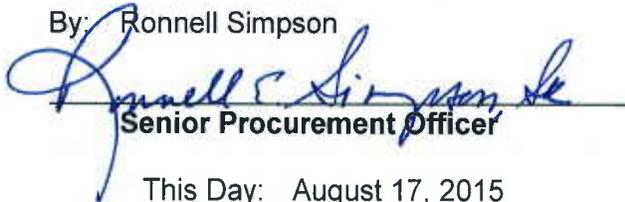
Contract **EV1137** renewed for one (1) year, at the current pricing level from October 1, 2015, to September 30, 2016, by exercising the Fifth of five successive options to renew, the authority for which is contained in addendum 1. .

Taxpayer Clearance Letter. In accordance with City Ordinance No. 010461, if the City renews a contract, the Vendor shall provide new proof of tax compliance dated not more than ninety (90) days prior to the renewal date of the contract. Submission of this proof shall be a condition precedent to the City making the first payment under such renewal. This tax clearance letter may be obtained from the City's Revenue Division at (816) 513-1135 or (816) 513-1083. <http://www.kcmo.org>

All other Terms and Conditions of Contract **EV1137** remain unchanged.

8. City of Kansas City, Missouri

By: Ronnell Simpson



Senior Procurement Officer

This Day: August 17, 2015

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A 7400 SERIES INTERNATIONAL DUMP TRUCK AND RELATED EQUIPMENT FROM AMERICAN EQUIPMENT COMPANY OFF THE CITY OF KANSAS CITY MISSOURI COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$133,064.00

WHEREAS, the City of Raytown in the adoption of its purchasing policy has approved the practice of purchasing equipment from competitive bids awarded by other governmental entities through the cooperative bidding process; and

WHEREAS, the City of Kansas City, Missouri has competitively bid and awarded a contract to American Equipment Company for the 7400 Series International Dump Truck and equipment used by the Public Works Department; and

WHEREAS, funds for such purpose are budgeted from the Capital Sales Tax and such expenditure is recommended by the Special Sales Tax Review Committee on May 24, 2016 as being consistent with voter intent; and

WHEREAS, the City of Raytown finds it is in the best interest of the citizens of the City of Raytown to authorize and approve the purchase of one 7400 Series International Dump Axle Truck and related equipment from American Equipment Company off the City of Kansas City, Missouri Cooperative Purchasing Contract in an amount not to exceed \$133,064.00;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the purchase of one 7400 Series International Dump Truck and related equipment from American Equipment Company off the City of Kansas City, Missouri Cooperative Purchasing Contract in an amount not to exceed \$133,064.00, is hereby authorized and approved;

FURTHER THAT the City Administrator is hereby authorized to execute all documents necessary to this transaction and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 7th day of June, 2016.



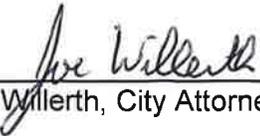
Michael McDonough, Mayor

ATTEST:

Approved as to Form:



Teresa M. Henry, City Clerk



Joe Willerth, City Attorney

CITY OF RAYTOWN
Request for Board Action

Date: June 29, 2016

Resolution No.: R-2887-16

To: Board of Aldermen

From: Mayor McDonough

Department Head Approval: _____

Finance Director Approval: _____

City Administrator Approval: _____

Action Requested: Approve the appointment of Mark Loughry as Interim City Administrator due to the resignation of Mahesh Sharma effective July 1, 2016. Mr. Loughry will serve in this capacity during the recruitment process of new City Administrator.

Alternatives: Do not pass the resolution and appoint someone else.

A RESOLUTION APPOINTING MARK LOUGHRY AS THE INTERIM CITY ADMINISTRATOR, EFFECTIVE JULY 5, 2016, AND SETTING FORTH THE DUTIES, ROLES AND RESPONSIBILITIES OF THE INTERIM CITY ADMINISTRATOR

WHEREAS, the current City Administrator, Mahesh Sharma announced his resignation effective July 1, 2016; and

WHEREAS, the City has begun a search process to recruit and ultimately appoint a new City Administrator; and

WHEREAS, there is likely to be a period of time before a new City Administrator is appointed and begins active employment with the City of Raytown; and

WHEREAS, the Board of Aldermen believes that it is in the best interest of the City that Mark Loughry be appointed to serve as Interim City Administrator during this period of time pending the beginning of employment of a new City Administrator in order that there be overall City organizational management continuity and an orderly transition;

WHEREAS, the City desires to set forth the duties, roles and responsibilities of the Interim City Administrator, to assure the efficient continued operation of City services until a new City Administrator is hired;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, as follows:

THAT, Mark Loughry is hereby appointed as the Interim City Administrator for the City of Raytown;

FURTHER THAT, Mark Loughry shall fulfill the duties and have all authority of the City Administrator, as set forth in existing city ordinances, policies and procedures;

FURTHER THAT, Mark Loughry shall continue implementation of existing programs, policies, and procedures, but Mr. Loughry shall not be responsible for initiating new programs or policies unless directed to do so by a motion and vote of the Board of Aldermen.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 5th, July 2016.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney

CITY OF RAYTOWN
Request for Board Action

Date: June 29, 2016
To: Mayor and Board of Aldermen
From: Teresa Henry, City Clerk

Bill No. 6415-16
Section No. IV-A

Department Head Approval: _____

City Administrator Approval: _____

Action Requested: Adopt the Ordinance.

Recommendation: Adopt the Ordinance.

Analysis: In 1991, the Missouri General Assembly adopted an ethics and personal financial disclosure law, which applied to all municipalities with an annual operating budget in excess of \$1 million. Under the law, municipalities were allowed to adopt their own simplified personal financial disclosure requirements by ordinance (commonly known as “short form” reporting). The financial disclosure reporting requirements apply to each elected official, the City Administrator (as the Chief Administrative Officer and Chief Purchasing Officer), the Director of Finance (as the Chief Financial Officer), the City Clerk, the full-time General Counsel, the Park Board, and the Parks and Recreation Director.

Each political subdivision desiring to use the “short form” is required to readopt the ordinance authorizing “short form” reporting every two years. However, in order to avoid the significant consequences of the failure to readopt the ordinance the recommended best practice is to adopt the ordinance annually.

The ordinance must be adopted by September 15 and a copy must be provided to the Missouri Ethics Commission.

Alternatives: Alternative is to not adopt and require “long form” reporting by officials of the City of Raytown.

AN ORDINANCE ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS IN THE CITY OF RAYTOWN, MISSOURI

WHEREAS, the proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government; and

WHEREAS, in recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City; and

WHEREAS, State law requires that the procedure for disclosure of such interests be adopted by each public subdivision every two years and that a copy of the ordinance be provided to the Missouri Ethics Commission on or before September 15; and

WHEREAS, the City of Raytown has determined it is in the best interest of the citizens of the City to reaffirm its commitment to disclose such interests and adopt such procedures annually;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

SECTION 1 – RE-ADOPTION OF CITY CODE SECTION 2-131. That Chapter 2, Administration, Article III, Officers and Employees, Division 2, Ethical Standards, Section 2-131, Disclosure reports, of the City Code is hereby adopted to read as follows:

Sec. 2-131. Disclosure reports.

Each elected official, the City Administrator (as the Chief Administrative Officer and Purchasing Officer), the Director of Finance (as the Chief Financial Officer), the City Clerk, the full-time General Counsel, the Park Board, and the Parks and Recreation Director, shall disclose the following information by May 1 if any such transactions occurred during the previous calendar year:

- (1) For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in the excess of five hundred dollars (\$500.00), if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.
- (2) The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars (\$500.00), if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

- (3) The City Administrator (as Chief Administrative Officer and Chief Purchasing Officer) shall also disclose by May 1 for the previous calendar year the following information:
- a. The name and address of each of the employers of such person from whom income of one thousand dollars (\$1,000.00) or more was received during the year covered by the statement.
 - b. The name and address of each sole proprietorship that he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten (10) per cent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two (2) percent or more of any class of outstanding stock, limited partnership units or other equity interests.
 - c. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

SECTION 2 – RE-ADOPTION OF CITY CODE SECTION 2-132. That Chapter 2, Administration, Article III, Officers and Employees, Division 2, Ethical Standards, Section 2-132, Filing of disclosure reports, of the City Code is hereby adopted to read as follows:

Sec. 2-132. Filing of disclosure reports.

The disclosure report shall be filed at the following times, but no person is required to file more than one (1) report in any calendar year:

- (1) Each person appointed to office who is required to report under section 2-131 shall file the report within thirty (30) days of such appointment or employment.
- (2) Every other person required to file a report shall file the same annually not later than May 1 and the report shall cover the calendar year ending the immediately preceding December 31; provided that any member of the Board of Aldermen may supplement the report to disclose additional interests acquired after December 31 of the covered year until the date of filing the report.
- (3) The reports shall be filed with the City Clerk and the Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

SECTION 3 – CITY CLERK TO NOTIFY MISSOURI ETHICS COMMISSION. The City Clerk is hereby directed to provide a copy of this ordinance to the Missouri Ethics Commission on or before September 15, 2016.

SECTION 4 – REPEAL OF ORDINANCES IN CONFLICT. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5 – EFFECTIVE DATE. That this ordinance shall be in full force and effect from and after the date of its passage and approval.

BE IT REMEMBERED that the above was read two times by heading only, **PASSED AND ADOPTED** by a majority of the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Jackson County, Missouri, this _____ day of July, 2016.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney

Missouri Revised Statutes

Chapter 105

Public Officers and Employees--Miscellaneous Provisions

[←105.483](#)

Section 105.485.1

[105.485→](#)

August 28, 2015

Financial interest statements--form--contents--political subdivisions, compliance.

105.485. 1. Each financial interest statement required by sections [105.483](#) to [105.492](#) shall be on a form prescribed by the commission and shall be signed and verified by a written declaration that it is made under penalties of perjury; provided, however, the form shall not seek information which is not specifically required by sections [105.483](#) to [105.492](#).

2. Each person required to file a financial interest statement pursuant to subdivisions (1) to (12) of section [105.483](#) shall file the following information for himself, his spouse and dependent children at any time during the period covered by the statement, whether singularly or collectively; provided, however, that said person, if he does not know and his spouse will not divulge any information required to be reported by this section concerning the financial interest of his spouse, shall state on his financial interest statement that he has disclosed that information known to him and that his spouse has refused or failed to provide other information upon his bona fide request, and such statement shall be deemed to satisfy the requirements of this section for such financial interest of his spouse; and provided further if the spouse of any person required to file a financial interest statement is also required by section [105.483](#) to file a financial interest statement, the financial interest statement filed by each need not disclose the financial interest of the other, provided that each financial interest statement shall state that the spouse of the person has filed a separate financial interest statement and the name under which the statement was filed:

(1) The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;

(2) The name and address of each sole proprietorship which he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partners' units; and the name of any publicly traded corporation or limited partnership which is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;

(3) The name and address of any other source not reported pursuant to subdivisions (1) and (2) and subdivisions (4) to (9) of this subsection from which such person received one thousand dollars or more of income during the year covered by the statement, including, but not limited to, any income otherwise required to be reported on any tax return such person is required by law to file; except that only the name of any publicly traded corporation or limited partnership which is listed on a regulated stock exchange or automated quotation system need be reported pursuant to this subdivision;

(4) The location by county, the subclassification for property tax assessment purposes, the approximate size and a description of the major improvements and use for each parcel of real property in the state, other than the individual's personal residence, having a fair market value of ten thousand dollars or more in which such person held a vested interest including a leasehold for a term of ten years or longer, and, if the property was transferred during the year covered by the statement, the name and address of the persons furnishing or receiving consideration for such transfer;

(5) The name and address of each entity in which such person owned stock, bonds or other equity interest with a value in excess of ten thousand dollars; except that, if the entity is a corporation listed on a regulated stock exchange, only the name of the corporation need be listed; and provided that any member of any board or commission of the state or any political subdivision who does not receive any compensation for his services to the state or political subdivision other than reimbursement for his actual expenses or a per diem allowance as prescribed by law for each day of such service need not report interests in publicly traded corporations or limited partnerships which are listed on a regulated stock exchange or automated quotation system pursuant to this subdivision; and provided further that the provisions of this subdivision shall not require reporting of any interest in any qualified plan or annuity pursuant to the Employees' Retirement Income Security Act;

(6) The name and address of each corporation for which such person served in the capacity of a director, officer or receiver;

(7) The name and address of each not-for-profit corporation and each association, organization, or union, whether incorporated or not, except not-for-profit corporations formed to provide church services, fraternal organizations or service clubs from which the officer or employee draws no remuneration, in which such person was an officer, director, employee or trustee at any time during the year covered by the statement, and for each such organization, a general description of the nature and purpose of the organization;

(8) The name and address of each source from which such person received a gift or gifts, or honorarium or honoraria in excess of two hundred dollars in value per source during the year covered by the statement other than gifts from persons within the third degree of consanguinity or affinity of the person filing the financial interest statement. For the purposes of this section, a "gift" shall not be construed to mean political contributions otherwise required to be reported by law or hospitality such as food, beverages or admissions to social, art, or sporting events or the like, or informational material. For the purposes of this section, a "gift" shall include gifts to or by creditors of the individual for the purpose of cancelling, reducing or otherwise forgiving the indebtedness of the individual to that creditor;

(9) The lodging and travel expenses provided by any third person for expenses incurred outside the state of Missouri whether by gift or in relation to the duties of office of such official, except that such statement shall not include travel or lodging expenses:

(a) Paid in the ordinary course of business for businesses described in subdivisions (1), (2), (5) and (6) of this subsection which are related to the duties of office of such official; or

(b) For which the official may be reimbursed as provided by law; or

(c) Paid by persons related by the third degree of consanguinity or affinity to the person filing the statement; or

(d) Expenses which are reported by the campaign committee or candidate committee of the person filing the statement pursuant to the provisions of chapter 130; or

(e) Paid for purely personal purposes which are not related to the person's official duties by a third person who is not a lobbyist, a lobbyist principal or member, or officer or director of a member, of any association or entity which employs a lobbyist. The statement shall include the name and address of such person who paid the expenses, the date such expenses were incurred, the amount incurred, the location of the travel and lodging, and the nature of the services rendered or reason for the expenses;

(10) The assets in any revocable trust of which the individual is the settlor if such assets would otherwise be required to be reported under this section;

(11) The name, position and relationship of any relative within the first degree of consanguinity or affinity to any other person who:

(a) Is employed by the state of Missouri, by a political subdivision of the state or special district, as defined in section 115.013, of the state of Missouri;

(b) Is a lobbyist; or

(c) Is a fee agent of the department of revenue;

(12) The name and address of each campaign committee, political party committee, candidate committee, or political action committee for which such person or any corporation listed on such person's financial interest statement received payment; and

(13) For members of the general assembly or any statewide elected public official, their spouses, and their dependent children, whether any state tax credits were claimed on the member's, spouse's, or dependent child's most recent state income tax return.

3. For the purposes of subdivisions (1), (2) and (3) of subsection 2 of this section, an individual shall be deemed to have received a salary from his employer or income from any source at the time when he shall receive a negotiable instrument whether or not payable at a later date and at the time when under the practice of his employer or the terms of an agreement he has earned or is entitled to anything of actual value whether or not delivery of the value is deferred or right to it has vested. The term income as used in this section shall have the same meaning as provided in the Internal Revenue Code of 1986, and amendments thereto, as the same may be or becomes effective, at any time or from time to time for the taxable year, provided that income shall not be considered received or earned for purposes of this section from a partnership or sole proprietorship until such income is converted from business to personal use.

4. Each official, officer or employee or candidate of any political subdivision described in subdivision (11) of section 105.483 shall be required to file a financial interest statement as required by subsection 2 of this section, unless the political subdivision biennially adopts an ordinance, order or resolution at an open meeting by September fifteenth of the preceding year, which establishes and makes public its own method of disclosing potential conflicts of interest and substantial interests and therefore excludes the political subdivision or district and its officers and employees from the requirements of subsection 2 of this section. A certified copy of the ordinance, order or resolution shall be sent to the commission within ten days of its adoption. The commission shall assist any political subdivision in developing forms to complete the requirements of this subsection. The ordinance, order or resolution shall contain, at a minimum, the following requirements with respect to disclosure of substantial interests:

(1) Disclosure in writing of the following described transactions, if any such transactions were engaged in during the calendar year:

(a) For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an

employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision;

(b) The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision;

(2) The chief administrative officer and chief purchasing officer of such political subdivision shall disclose in writing the information described in subdivisions (1), (2) and (6) of subsection 2 of this section;

(3) Disclosure of such other financial interests applicable to officials, officers and employees of the political subdivision, as may be required by the ordinance or resolution;

(4) Duplicate disclosure reports made pursuant to this subsection shall be filed with the commission and the governing body of the political subdivision. The clerk of such governing body shall maintain such disclosure reports available for public inspection and copying during normal business hours.

(L. 1990 H.B. 1650 & 1565 § 2, A.L. 1991 S.B. 262, A.L. 1994 S.B. 650, A.L. 2006 H.B. 1900, A.L. 2008 H.B. 2058, A.L. 2010 S.B. 844)

*Revisor's Note: This section was declared unconstitutional in *Legends Bank v. State*, see annotation below.

(2012) Senate Bill 844 provision declared unconstitutional as a violation of the original purpose requirement of Art. III, Sec. 21, Constitution of Missouri. *Legends Bank v. State*, 361 S.W.3d 383 (Mo. banc).

2008 2007 1995

[Top](#)



Missouri General Assembly

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