

RAYTOWN BOARD OF ALDERMEN
TENTATIVE AGENDA
NOVEMBER 16, 2010
REGULAR SESSION NO. 39
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
Public Comments

Communication from the Mayor

Communication from the City Administrator

Committee Reports

STUDY SESSION (15 Minutes)

Snow Removal
Andy Noll, Public Works Director

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 November 9, 2010 Board of Aldermen meeting minutes.

REGULAR AGENDA

2. **R-2319-10: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MEDICAL SUPPLIES AND UNIFORMS FROM ALLIANCE MEDICAL, INC. WITHIN BUDGETED AMOUNTS FOR THE FISCAL YEAR 2010-2011 OFF THE MID-AMERICA REGIONAL COUNCIL EMERGENCY RESPONSE COMMITTEE COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$73,000.00. Point of Contact: Matt Cushman, Emergency Medical Services Director. Sponsor(s): Aldermen Melson, Par-Due, Hamilton, Van Buskirk, Pat Ertz.

3. **R-2320-10: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH COMMENCO, INC. FOR PAYMENT OF THE CITY'S SHARED COSTS ASSOCIATED WITH THE LOCATION OF COMMUNICATIONS EQUIPMENT ON THE COMMUNICATIONS TOWER LOCATED AT 6621 EAST 68TH TERRACE. Point of Contact: Jim Lynch, Police Chief. Sponsor(s): Aldermen Par-Due, Hamilton, Van Buskirk, Mock, Ertz.

4. **R-2321-10: A RESOLUTION** AUTHORIZING AND APPROVING AN EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY RELATED SERVICES IN EXCESS OF \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR THE FISCAL YEAR 2010-2011. Point of Contact: Jim Lynch, Police Chief. Sponsor(s): Aldermen Par-Due, Hamilton, Van Buskirk, Mock, Ertz.
5. **R-2322-10: A RESOLUTION** AUTHORIZING AND APPROVING FINAL PAYMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND TWIN TRAFFIC MARKING CORPORATION FOR THE 2010 PAVEMENT STRIPING PROGRAM, ACCEPTING ALL WORK PERFORMED UNDER SAID CONTRACT AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$30,085.60. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Municipal Committee.
6. **R-2323-10: A RESOLUTION** AUTHORIZING AND APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND VANCE BROTHERS, INC. FOR THE 2010 LIGHT WEIGHT AGGREGATE SEAL PROJECT, ACCEPTING ALL WORK PERFORMED UNDER SAID CONTRACT AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$290,400.00. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Municipal Committee.
7. **R-2324-10: A RESOLUTION** AUTHORIZING AND APPROVING CHANGE ORDER NO. 4 TO THE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND RADMACHER BROTHERS EXCAVATING COMPANY, INC. FOR THE 63RD STREET BRIDGE PROJECT, ACCEPTING ALL WORK PERFORMED UNDER SAID CONTRACT AND AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$2,070,217.79. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Municipal Committee.
8. **R-2325-10: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF DIGISEWER SUPERVISION EQUIPMENT AND SUPPLIES FROM KEY EQUIPMENT & SUPPLY CO. OF KANSAS CITY, KANSAS OFF THE HOUSTON-GALVESTON AREA COUNCIL PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$161,932.33. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Municipal Committee.
9. **R-2326-10: A RESOLUTION** AMENDING THE CITY OF RAYTOWN 2010-2011 BUDGET AND AUTHORIZING AND APPROVING EXECUTION OF A DESIGN SERVICE CONTRACT WITH INCITE DESIGN STUDIO FOR PUBLIC WORKS SITE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$30,000.00. Point of Contact: Andy Noll, Public Works, Director. Sponsor(s): Municipal Committee.
10. **R-2327-10: A RESOLUTION** AUTHORIZING AND APPROVING THE REPAIR SERVICES OF WASTEWATER AND STORM WATER INFRASTRUCTURE IN THE CITY OF RAYTOWN, MISSOURI FROM WIEDENMANN & GODFREY CONSTRUCTION, INC. UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Municipal Committee.
11. **Public Hearing:** A public hearing to consider an application for Chapter 353 tax abatement for property located at 10409 E. 63rd Street.
 - 11a. **SECOND Reading: Bill No. 6234-10, Section XXXVI. AN ORDINANCE** ADOPTING AND APPROVING THE THIRD AMENDED DEVELOPMENT PLAN SUBMITTED BY THE RAYTOWN MUNICIPAL REDEVELOPMENT CORPORATION, ESTABLISHING A DECLARATION THAT THE REDEVELOPMENT AREA DESCRIBED WITHIN THE THIRD AMENDED DEVELOPMENT PLAN IS A BLIGHTED AREA IN NEED OF DEVELOPMENT AND REDEVELOPMENT, AND AUTHORIZING CERTAIN TAX ABATEMENTS WITHIN THE REDEVELOPMENT AREA DESCRIBED WITHIN THE THIRD AMENDED DEVELOPMENT PLAN. Point of Contact: Beth Linn, Community Development Director. Sponsor(s): Raytown Municipal Redevelopment Corporation.

12. **Public Hearing:** to consider a Conditional Use Permit application seeking to operate an auto repair and tire business on property located at 9050 East Highway 350.

12a. **FIRST Reading: Bill No. 6236-10, Section XIII. AN ORDINANCE** GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO OPERATE AN AUTO REPAIR AND TIRE BUSINESS ON PROPERTY IN THE HIGHWAY COMMERCIAL CORRIDOR (HC) ZONING DISTRICT LOCATED AT 9050 EAST HIGHWAY 350. Point of Contact: Beth Linn, Community Development Director. Sponsor(s): Planning & Zoning Commission.

13. **FIRST Reading: Bill No. 6237-10, Section XXXVI. AN ORDINANCE** APPROVING THE FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND RAYTOWN 350 INV GROUP LLC AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT. Point of Contact: Tom Cole, Economic Development Administrator. Sponsor(s): Mayor Bower.

ADJOURNMENT