

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**APRIL 5, 2016**  
**REGULAR SESSION No. 24**  
**RAYTOWN CITY HALL**  
**10000 EAST 59<sup>TH</sup> STREET**  
**RAYTOWN, MISSOURI 64133**

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

Mayor Michael McDonough called the April 5, 2016 Board of Alderman meeting to order at 7:00 p.m. Pat Jackson of Blue Presbyterian Church provided the invocation and led the pledge of allegiance.

**Roll Call**

The roll was called by Teresa Henry, City Clerk and the attendance was as follows:

Present: Alderman Karen Black, Alderman Josh Greene, Alderman Jason Greene, Alderman Janet Emerson, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Steve Mock, Alderman Eric Teeman

Absent: Alderman Jim Aziere

**Proclamations**

Mayor Michael McDonough presented a proclamation to James Brafford recognizing April 10-16, 2016 as National Telecommunicator Week.

**Public Comments**

Pat Jackson spoke regarding the Mayor's Prayer Breakfast.

Mary Tate spoke regarding neighborhood safety concerns.

**Communication from the Mayor**

Mayor Michael McDonough reported that the Egg-Extravaganza events were a success despite the rain.

Mayor McDonough announced that there were several major projects underway in the City, one of them being the Streetscape. Mayor stated that these projects will help promote/market the City.

Mayor McDonough urged Raytown residents to help promote/market Raytown by keeping the City's neighborhoods clean.

**Communication from the City Administrator**

Mahesh Sharma, City Administrator, reported that he and staff attended the open house of the home that was remodeled through the Neighborhood Revitalization Program.

Mr. Sharma announced that the City would be applying for grants to assist with Phase II of the Streetscape and 83<sup>rd</sup> Street Bridge projects.

The March 23, 2016 Raytown Area Chamber luncheon was attended by several staff and board members. Mr. Sharma reported that the guest spoke about immigration issues and the impact on the community.

Mr. Sharma and Mayor McDonough attended the Eastern Jackson County Betterment Council meeting on March 25, 2016. The main item for discussion was the Use Sales Tax and how it would impact the region.

Applications have been reviewed for the Economic Development Administrator position. Candidates will be contacted and scheduled for interviews sometime next week.

Raytown Rotary Club members were out on street corners selling papers on the Royals opening day. Members raised approximately \$1,500.00; half of the proceeds will go to local charities.

### **Committee Reports**

Alderman Josh Greene reported that the Finance Committee was scheduled to meet April 12, 2016.

Alderman Janet Emerson announced that the Human Relations Committee's town hall meeting, "What to Expect if You are Pulled Over," was scheduled for April 23, 2016 at 10 a.m.

Alderman Steve Mock thanked staff for their hard work to get the home at 8605 Elm Street remodeled through the Neighborhood Revitalization Program. Alderman Mock encouraged board members and residents to volunteer their time to clean up their neighborhoods.

Alderman Mock thanked volunteers who put in their time to make the Egg-Extravaganza a success.

Alderman Mock announced that the Council on Aging was scheduled to meet April 21, 2016.

### **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 March 22, 2016 Board of Aldermen meeting minutes.

#### **REGULAR AGENDA**

Alderman Josh Greene, seconded by Alderman Black, made a motion to approve the consent agenda. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Josh Greene, Black, Teeman, Mock, Van Buskirk, Meyers, Moore, Emerson, Jason Greene  
Nays: None  
Absent: Alderman Aziere

#### **2. R-2859-16: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH MIDWEST ANIMAL RESQ FOR ANIMAL ADOPTION SERVICES FOR FISCAL YEAR 2015-2016. Point of Contact: John Benson, Development and Public Affairs Director.**

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

John Benson, Development and Public Affairs Director and Erin Morse, Midwest Animal ResQ, provided the Staff Report and remained available for discussion.

Discussion included whether or not the City would be reimbursed any monies from the fees that are charged to residents, if the shelter would accept animals that were diseased and considered dangerous, concerns regarding the possibility of diseases spreading to other sheltered animals, concerns with funding a private agency, if the City would save money by working with the shelter and Chain of Hope agency.

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

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

3. **R-2860-16: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF WORKSTATIONS AND EQUIPMENT FROM KNOLL OFF THE U.S. COMMUNITIES COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED \$76,208.36 AND AMENDING FISCAL YEAR 2015-2016 BUDGET. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Captain Randy Hudspeth, provided the Staff Report and remained available for discussion.

Discussion included why furniture was not calculated into the remodel budget, who was responsible for budgeting the project, where the funds for the project would be coming from, the bidding process, whether or not some of the proposed furniture was specifically for police, possible items that could be cut to provide cost savings, the age of the current furniture, if furniture could be budgeted into the next fiscal year, if current furniture was damaged during the move to the annex, whether or current furniture would be auctioned, the moving company's liability, cost to repair evidence shed, the impact of spending the proposed amount of money on the Public Safety Sales Tax funds and if some portions of the proposed project could wait until next fiscal year.

Alderman Emerson, seconded by Alderman Moore made a motion to adopt. The motion was approved by a vote of 6-3-1.

Ayes: Aldermen Emerson, Mock, Meyers, Teeman, Josh Greene, Van Buskirk

Nays: Aldermen Moore, Jason Greene, Black

Absent: Alderman Aziere

### **CLOSED SESSION**

**Notice is hereby given that the Mayor and Board of Aldermen may conduct a closed session, pursuant to the following statutory provisions:**

610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;

Alderman Van Buskirk, seconded by Alderman Mock, made a motion to move into Closed Session. The motion was approved by a vote of 5-4-1.

Ayes: Aldermen Van Buskirk, Mock, Josh Greene, Teeman, Emerson

Nays: Aldermen Jason Greene, Moore, Black, Meyers

Absent: Alderman Aziere

### **ADJOURNMENT**

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

Ayes: Alderman Emerson, Moore, Meyers, Jason Greene, Van Buskirk, Josh Greene, Moore, Aziere, Mock, Black and Teeman.

Nays: None.

The meeting adjourned at 9:20 p.m.

---

Teresa M. Henry, MRCC  
City Clerk