

MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 21, 2015
REGULAR SESSION NO. 49
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor David Bower called the April 21, 2015 Board of Aldermen meeting to order at 7:00 p.m. Pat Jackson provided the invocation and Boy Scout Troop #550 presented the flags and led the pledge of allegiance.

Roll Call

The roll was called and the attendance was as follows:

Present: Alderman Joe Creamer, Alderman Josh Greene, Alderman Jim Aziere, Alderman Jason Greene, Alderman Janet Emerson, Alderman Charlotte Melson, Alderman Pat Ertz, Alderman Bill Van Buskirk, Alderman Steve Mock, Alderman Michael Lightfoot

Proclamations/Presentations

Mayor David Bower presented a Proclamation of Appreciation to Alderman Steve Mock for his service as Acting President of the Board of Aldermen during 2014-2015.

Public Comments

Steve Guenther announced the Raytown Farmers Market was scheduled to open May 2, 2015. Hours of operation are 8:00 a.m. to 1:00 p.m.

Committee Reports

Alderman Mock announced the Raytown Senior Expo was scheduled May 7, 2015; doors open at 9:00 a.m.

Alderman Van Buskirk reported the Sales Tax Oversight Committee met on April 21, 2015. He stated that \$64,393.00 in expenditures were approved and will be brought to the Board in the near future. The committee discussed funding for Parks & Recreation projects but no decision was made.

Alderman Van Buskirk announced the Raytown Arbor Day Celebration was scheduled for April 24, 2015 at Little Blue Elementary School. The celebration is scheduled to start at 2:30 p.m.

Alderman Emerson reported the Human Relations Commission has four new members. The Commission has planned some great ideas for the upcoming year.

Alderman Jason Greene announced the Fire District will host a celebration for outgoing Director, Willard Ross and incoming Director, Richard Tush. The celebration is scheduled for April 29, 2015 at 6:00 p.m.

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 April 14, 2015 Board of Aldermen meeting minutes.

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

Ayes: Aldermen Melson, Creamer, Lightfoot, Mock, Van Buskirk, Ertz, Emerson, Jason Greene, Aziere, Josh Greene
Nays: None

REGULAR AGENDA

2. REPORT OF CERTIFIED ELECTION RESULTS FOR CANDIDATES FROM THE APRIL 7, 2015 ELECTION

- ★ A motion to accept the certified election results as read by the City Clerk is in order.

Alderman Van Buskirk recused himself.

Alderman Ertz, seconded by Alderman Melson, made a motion to approve the certified election results. The motion was approved by a vote of 10-1.

Ayes: Aldermen Ertz, Melson, Josh Greene, Jason Greene, Lightfoot, Creamer, Aziere, Emerson, Mock
Absent: Alderman Van Buskirk

PRESENTATION BY MAYOR BOWER TO OUTGOING ALDERMEN

Each outgoing Aldermen received a plaque from the City of Raytown and a Resolution from the State Legislators.

Presentation to Alderman Joe Creamer: Alderman Creamer thanked the Board, Mayor, citizens and City staff for their assistance during his tenure as Alderman.

Presentation to Alderman Charlotte Melson: Alderman Melson thanked City staff, citizens, various organizations for helping her accomplish many of her goals that she had for the City during her tenure.

Presentation to Alderman Pat Ertz: Alderman Ertz thanked Board members, his family, City staff and Raytown citizens for their support during his years of service.

Presentation to Alderman Michael Lightfoot: Alderman Lightfoot thanked staff, citizens and Mayor for their support and the progress the City had made during his tenure.

Presentation to Raytown Area Chamber Commerce President, Vicki Turnbow: Mrs. Turnbow thanked Mayor Bower, Board of Aldermen, and City staff for their cooperation throughout her tenure as Chamber President.

Presentation to City Administrator, Mahesh Sharma: Mayor Bower presented Mr. Sharma with a proclamation of appreciation. Mr. Sharma thanked past and current Board members for their cooperation and working together in order to serve the citizens of Raytown.

Presentation to City Clerk, Teresa Henry: Mayor Bower presented Mrs. Henry with a proclamation of appreciation.

PRESENTATION BY MAYOR PRO TEM MOCK TO OUTGOING MAYOR

Mayor Bower was presented a plaque from the City of Raytown and a Resolution from the State Legislators. Mayor Bower thanked staff, Board members and citizens for their support during his eight years of service. He also congratulated the new board members and incoming Mayor, Michael McDonough.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Mayor

Michael McDonough

City Collector

Kathie Schutte (was not in attendance)

Alderman Ward I

Karen Black

Alderman Ward II

Jim Aziere

Alderman Ward III

Mark Moore

Alderman Ward IV

Steve Meyers

Alderman Ward V

Eric Teeman

ADJOURNMENT – SINE DIE

- ★ Mayor announces adjournment of the legislative body Sine die, no motion necessary. (Sine die (si-nee [or sin-ay] di-ee) is a Latin term for "without a day." It is a term to describe the finish of the legislative session.)

RECESS FOR ELECTED OFFICIALS RECEPTION



**TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
APRIL 21, 2015
REGULAR SESSION NO. 1
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133**

**OPENING SESSION
Immediately following the Elected Officials Reception**

Mayor Michael McDonough called the April 21, 2015 Regular Session No. 1 meeting to order at 9:01 p.m.

Roll Call

The roll was called and the attendance was as follows:

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

Presentations

- ★ Swearing in of Police Officers: Shanna Clausen, Nicholas Quatrocky, Christopher Smith and Joseph Wise

Chief Jim Lynch also distributed a copy of the Raytown Police Department 2015 Annual Report to the Board of Aldermen and Staff.

LEGISLATIVE SESSION

1. CONSENT AGENDA

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REGULAR AGENDA

- 2. R-2762-15: A RESOLUTION APPOINTING A MEMBER OF THE BOARD OF ALDERMEN TO THE POSITION OF ACTING PRESIDENT FOR A TERM OF ONE YEAR OR UNTIL A SUCCESSOR IS APPOINTED. Point of Contact: Mayor McDonough.**

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

Discussion included how Alderman Mock is dedicated to the City of Raytown.

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

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

Nays: None

3. **R-2763-15: A RESOLUTION ESTABLISHING THE RATES FOR MEDICAL AND DENTAL INSURANCE FOR THE INSURANCE PLAN YEAR FROM JULY 1, 2015 TO JUNE 30, 2016.** Point of Contact: Debbie Duncan, Human Resources Manager.

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

Debbie Duncan, Human Resources Manager and Kelly Kilgore, Midwest Public Risk representative, provided the Staff Report and remained available for discussion.

Discussion included clarification regarding the health care options recommended by City Staff and past renewal rate increase.

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

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

Nays: None

ADJOURNMENT

Alderman Josh Greene, seconded by Alderman Mock made a motion to adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 9:27 p.m.

Teresa M. Henry, MRCC
City Clerk