

MINUTES
RAYTOWN BOARD OF ALDERMEN
OCTOBER 6, 2015
REGULAR SESSION NO.12
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the October 6, 2015 Board of Aldermen meeting to order at 7:04 p.m. Sue Klotz of Blue Ridge United Methodist Church provided the invocation and led the pledge of allegiance.

Roll Call

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

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

Absent: Alderman Josh Greene

Proclamations

Mayor McDonough along with Chief Jim Lynch presented a check from the Police Benefit Fund to REAP.

Mayor McDonough read a proclamation recognizing October as Breast Cancer Awareness Month.

Mayor McDonough presented a proclamation to John Benson recognizing October as Community Planning Month.

Public Comments

None.

Communication from the Mayor

Mayor McDonough announced he attended the annual COMBAT conference in Kansas City, MO. He congratulated Alderman Steve Mock for receiving the Combat Advocate Award.

Communication from the City Administrator

None.

Committee Reports

None.

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 September 15, 2015 Board of Aldermen meeting minutes.
Approval of the Special September 29, 2015 Board of Aldermen meeting minutes.

Alderman Mock, seconded by Alderman Moore, made a motion to approve the consent agenda. The motion was approved by a vote of 7-0-1-2.

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

REGULAR AGENDA

2. **R-2808-15: A RESOLUTION** AUTHORIZING AND APPROVING THE BUDGET OF THE CITY OF RAYTOWN FOR FISCAL YEAR 2015-2016. Point of Contact: Mahesh Sharma, City Administrator and Mark Loughry, Finance Director.

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

Mahesh Sharma, City Administrator and Mark Loughry, Finance Director, provided the Staff Report and remained available for discussion.

Alderman Teeman, seconded by Alderman Black made a motion to adopt. The motion was approved by a vote of 8-0-1-1.

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

3. **R-2809-15: A RESOLUTION** AUTHORIZING AND APPROVING THE ACCEPTANCE OF A MISSOURI DEPARTMENT OF TRANSPORTATION TRAFFIC and HIGHWAY SAFETY HAZARDOUS MOVING GRANT IN THE AMOUNT OF \$6,750.00 AND AMENDING THE FISCAL YEAR 2014-2015 BUDGET. Point of Contact: Jim Lynch, Police Chief

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

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

Alderman Van Buskirk, seconded by Alderman Emerson made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

ADJOURNMENT

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

The meeting adjourned at 8:30 p.m.

Teresa M. Henry, MRCC
City Clerk