

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
JANUARY 8, 2019
REGULAR SESSION No. 43
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the January 8, 2019 Board of Aldermen meeting to order at 7:08 p.m. and Karen Block of the Faiths of Raytown provided the invocation and led the pledge of allegiance.

Roll Call

Present: Alderman Bonnaye Mims, Alderman Derek Ward, Alderman Jim Aziere, Alderman Bill Van Buskirk, Alderman Frank Hunt, Alderman Jason Greene, Alderman Steve Meyers, Alderman Karen Black

Absent: Alderman Ryan Myers, Alderman Mark Moore

Public Comments

Tony Jacob, Raytown, MO spoke regarding items on the meeting agenda.

Communication from the Mayor

The Mayor spoke on the following:

- The recent holiday season
- Alderman Van Buskirk's return from surgery
- The memorial service for Ray Rinas

Communication from the City Administrator

Damon Hodges, City Administrator, provided an update on the City's current projects and plans.

Committee Reports

Alderman Greene spoke regarding the transition of EMS to the Fire District.

Alderman Van Buskirk thanked everyone for their well-wishes during his recovery from surgery and explained his plan to abstain during the consent agenda vote due to his absence at the last meeting.

Alderman Meyers spoke regarding the Marketing Committee's progress on creating a new tag-line for the City.

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 December 18, 2018 Board of Aldermen meeting minutes.

Alderman Mims, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 6-0-2-2.

Ayes: Aldermen Mims, Aziere, Black, Hunt, Greene, Meyers

Nays: None

Absent: Aldermen Myers, Moore

Abstain: Aldermen Ward, Van Buskirk

REGULAR AGENDA

NEW BUSINESS

- R-3166-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH WIEDENMANN, INC. FOR AN EMERGENCY REPAIR PROJECT TO THE SANITARY SEWER MAIN LOCATED AT 5825 CEDAR AVENUE IN AN AMOUNT NOT TO EXCEED \$20,648.95. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, remained available for any discussion.

The resolution was discussed.

Alderman Greene, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-0-2.

Ayes: Aldermen Greene, Mims, Hunt, Ward, Van Buskirk, Black, Aziere, Meyers

Nays: None

Absent: Aldermen Moore, Myers

- R-3167-19: A RESOLUTION** AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO MAKE A GRANT APPLICATION TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES AIR POLLUTION CONTROL PROGRAM. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, remained available for any discussion.

The resolution was discussed.

Alderman Mims, seconded by Alderman Greene, made a motion to adopt. The motion was approved by a vote of 8-0-2.

Ayes: Aldermen Mims, Greene, Meyers, Black, Van Buskirk, Hunt, Aziere, Ward

Nays: None

Absent: Aldermen Moore, Myers

- R-3169-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF TWO 2020 FORD POLICE UTILITY INTERCEPTORS FROM SHAWNEE MISSION FORD, INC. OFF THE MID-AMERICA COUNCIL OF PUBLIC PROCUREMENT JOINT BID IN AN AMOUNT NOT TO EXCEED \$66,384.00 FOR FISCAL YEAR 2018-2019. 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 Michelle Rogers remained available for any discussion.

The resolution was discussed.

Alderman Mims, seconded by Alderman Black, made a motion to adopt.

Alderman Meyers asked for clarification on a related comment presented during the Public Comments portion of the meeting. Tony Jacob approached the lectern and provided clarification on his comment explaining that the Defense Logistics Agency (DLA) 1033 program provides surplus vehicles for use by government agencies.

Discussion continued.

Alderman Mims' motion, seconded by Alderman Black, was approved by a vote of 8-0-2.

Ayes: Aldermen Mims, Black, Greene, Van Buskirk, Hunt, Meyers, Aziere, Ward

Nays: None

Absent: Aldermen Moore, Myers

DISCUSSION ITEM

5. Towing Ordinance Update, Major Randy Hudspeth

Jim Lynch, Police Chief, and Major Randy Hudspeth remained available for any discussion.

The item was discussed.

Alderman Mims, seconded by Alderman Van Buskirk, made a motion to direct staff to bring this item forward as an ordinance at a future meeting.

Discussion continued.

Alderman Mims' motion, seconded by Alderman Van Buskirk, was approved by a vote of 8-0-2.

Ayes: Aldermen Mims, Van Buskirk, Ward, Meyers, Greene, Aziere, Hunt, Black

Nays: None

Absent: Aldermen Myers, Moore

Alderman Mims, seconded by Alderman Black, made a motion to adjourn. The motion was approved by a vote of 8-0-2.

Ayes: Aldermen Mims, Black, Ward, Hunt, Van Buskirk, Meyers, Greene, Aziere

Nays: None

Absent: Aldermen Moore, Myers

ADJOURNMENT

The meeting adjourned at 8:06 p.m.

Teresa M. Henry, MRCC
City Clerk