

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
JANUARY 16, 2018
REGULAR SESSION No. 19
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the January 16, 2018 Board of Aldermen meeting to order at 7:00 p.m. Larry Cleveland of the Raytown Community of Christ Church provided the invocation and led the pledge of allegiance.

Roll

Roll was called by Joe Willerth, City Attorney, and the attendance was as follows:

Present: Alderman Karen Black, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk

Absent: Alderman Bonnaye Mims

Proclamations & Presentations

Mayor McDonough presented proclamations to Tiffany Pollard and the Raytown Swim Team.

Public Comments

None.

Communication from the Mayor

The Mayor highlighted the events he attended since the previous meeting.

Communication from the City Administrator

The City Administrator provided an update on the City's current projects and plans.

Committee Reports

Alderman Greene reported on the January 2, 2018 Work Session's revenue enhancement discussion.

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 January 2, 2018 Board of Aldermen meeting minutes.
Alderman Myers, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 8-0-1.

Ayes: Aldermen Myers, Aziere, Hunt, Greene, Moore, Van Buskirk, Black, Meyers
Nays: None
Absent: Alderman Mims

REGULAR AGENDA

NEW BUSINESS

- 2. Public Hearing: A public hearing to consider vacating a portion of 75th Street.
 - 2a. **FIRST READING: Bill No. 6457-18, Section XIII. AN ORDINANCE VACATING A PORTION OF 75TH STREET LOCATED BETWEEN THE EAST RIGHT-OF-WAY LINE OF RAYTOWN ROAD AND THE WEST PROPERTY LINE OF LOT 2, RAYTOWN CROSSING EAST – SECOND PLAT, IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Michael Swan, Planning & Zoning Coordinator.

The ordinance was read by title only by Joe Willerth, City Attorney.

Mayor McDonough opened the public hearing.

Michael Swan, Planning & Zoning Coordinator, and the applicant, Mitch DiCarlo, remained available for any discussion.

Discussion clarified that the applicant’s responsibility of relocating utility lines has been released so long as utility easements are retained.

The second reading will be February 6, 2018.

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;
- 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore;

Alderman Black, seconded by Alderman Hunt, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 8-0-1.

Ayers: Aldermen Black, Hunt, Myers, Moore, Meyers, Greene, Van Buskirk, Aziere
Nays: None
Absent: Alderman Mims

ADJOURNMENT

The meeting adjourned at 8:34 p.m.

Teresa M. Henry, MRCC
City Clerk