

MINUTES
RAYTOWN BOARD OF ALDERMEN
JANUARY 21, 2019
SPECIAL SESSION NO. 11
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
4:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the January 21, 2019 Board of Aldermen meeting to order at 4:05 p.m. and Alderman Bill Van Buskirk provided the invocation and led the pledge of allegiance.

Roll Call

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

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

Absent: Alderman Derek Ward, Alderman Bonnaye Mims

REGULAR AGENDA

NEW BUSINESS

DISCUSSION ITEM

1. Discussion and possible action regarding interim Chief of Police position.

Damon Hodges, City Administrator, and Jennifer Baird, City Attorney, introduced the discussion item and remained available for any discussion.

Alderman Mims arrived at 4:10 p.m.

The item was discussed.

Alderman Greene, seconded by Alderman Myers, made a motion to move forward with Option #4 as presented by Jennifer Baird, City Attorney, and to direct staff to draft an ordinance to appoint an interim Police Chief/City Marshal and direct staff to draft an ordinance with language for a ballot item to make Police Chief/City Marshal an appointed position.

Discussion continued.

The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Ward

Mayor McDonough called for a 5-minute recess to allow staff to draft an ordinance.

Mayor McDonough reconvened the meeting at 5:25 p.m.

Discussion continued.

Alderman Greene, seconded by Alderman Aziere, made a motion to amend the agenda by adding Bill 6497-19 to the agenda.

Discussion continued.

The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Ward

2. **FIRST READING: Bill No. 6497-19, Section III-A-4, AN ORDINANCE** AUTHORIZING AND DIRECTING THE HOLDING OF AN ELECTION IN THE CITY OF RAYTOWN, MISSOURI ON TUESDAY, APRIL 2, 2019 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY A PROPOSITION TO APPOINT A CHIEF OF POLICE WHO SHALL PERFORM ALL THE DUTIES OF THE CITY MARSHAL PRESCRIBING THE FORM OF BALLOT TO BE USED AND AUTHORIZING THE CITY CLERK TO GIVE NOTICE OF SAID ELECTION. Point of Contact: Damon Hodges, City Administrator.

The Bill was read in full by Teresa Henry, City Clerk, and Jennifer Baird, City Attorney.

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

There was no discussion.

Alderman Aziere, seconded by Alderman Mims, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Aziere, Mims, Hunt, Van Buskirk, Meters, Moore, Myers, Greene, Black

Nays: None

Absent: Alderman Ward

The Bill was read in full for a second time by Jennifer Baird, City Attorney.

There was no discussion.

Alderman Myers, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Ward

Became Ordinance 5598-19

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(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information relating to the performance or merit of an individual employee is discussed or recorded; and/or
- 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Alderman Mims, seconded by Alderman Myers, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Ward

The Open Session adjourned at 5:50 p.m.

Alderman Mims, seconded by Alderman Greene, made a motion to adjourn the Closed Session. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Ward

The Closed Session adjourned at 6:05 p.m.

ADJOURNMENT

Alderman Aziere, seconded by Alderman Van Buskirk, made a motion to adjourn the meeting. The motion was approved by a majority of those present.

Teresa M. Henry, MRCC
City Clerk