

**MINUTES**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**FEBRUARY 5, 2019**  
**REGULAR SESSION NO. 45**  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133  
**7:00 P.M.**

**OPENING SESSION**

Mayor Michael McDonough called the February 5, 2019 Board of Aldermen meeting to order at 7:02 p.m. and Alderman Karen Black provided the invocation and led the pledge of allegiance.

**Roll Call**

Roll was called by Jennifer Baird, City Attorney, and the attendance was as follows:

Present: Alderman Frank Hunt, Alderman Jason Greene, Alderman Mark Moore, Alderman Bill Van Buskirk, Alderman Derek Ward, Alderman Karen Black, Alderman Ryan Myers, Alderman Steve Meyers, Alderman Bonnaye Mims.

Absent: Alderman Jim Aziere

**Presentations/Proclamations**

Former State Representative, Tom McDonald, presented a proclamation to Chief Jim Lynch on behalf of Representative Jerome Barnes and the Missouri House of Representatives. Mayor McDonough presented a proclamation to Chief Jim Lynch regarding his upcoming retirement.

**Public Comments**

Tony Jacob, Raytown, MO, spoke regarding City business and an item on the meeting agenda.

**Communication from the Mayor**

Mayor McDonough spoke on the following:

- National Black History Month and the related community events
- Receiving the Olathe Chapter of the NAACP's Hero of Diversity Award
- SPIRIT Campaign in coordination with the Department of Justice
- Speaking to the St. Regis Academy about local government on January 30

**Communication from the City Administrator**

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

**Committee Reports**

Alderman Ward spoke regarding the recent Parks Board Meeting and the Mayor's visit to St. Regis Academy.

Alderman Meyers spoke regarding the Marketing Committee's progress.

## 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 15, 2019 Board of Aldermen meeting minutes.  
Approval of the Special January 21, 2019 Board of Aldermen meeting minutes.

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

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

## REGULAR AGENDA

### NEW BUSINESS

2. Public Hearing: A public hearing to consider a change in zoning for property located at 10009 E. 59<sup>th</sup> Street.

Mayor McDonough opened the public hearing.

Ray Haydaripoor, Community Development Director, explained that staff is requesting that this item be continued to a date certain of February 19, 2019.

The item was continued to a date certain of February 19, 2019.

3. **FIRST READING: Bill No. 6498-19, Section XVI. AN ORDINANCE AMENDING CHAPTER 42 (TRAFFIC AND MOTOR VEHICLES), ARTICLE I (IN GENERAL), SECTION 42-1 (DEFINITIONS) AND ADDING SECTIONS TO ARTICLE XVI (STREET OBSTRUCTIONS) TO THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, PERTAINING TO TOW VEHICLES AND TOW BUSINESS.** Point of Contact: Jim Lynch, Police Chief.

The ordinance was read by title only by Jennifer Baird, City Attorney.

Major Randy Hudspeth remained available for any discussion.

Alderman Mims, seconded by Alderman Greene, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 8-1-1.

Ayes: Aldermen Mims, Greene, Hunt, Ward, Moore, Black, Meyers, Myers  
Nays: Alderman Van Buskirk  
Absent: Alderman Aziere

The ordinance was read for a second time by title only by Jennifer Baird, City Attorney.

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

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

4. **R-3172-19: A RESOLUTION AMENDING THE FISCAL YEAR 2018-2019 BUDGET RELATED TO THE FINANCE DEPARTMENT.** Point of Contact: Missy Wilson, Assistant City Administrator, Interim Finance Director.

The resolution was read by title only by Jennifer Baird, City Attorney.

Missy Wilson, Assistant City Administrator, remained available for any discussion.

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

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

Nays: None

Absent: Alderman Aziere

5. **R-3173-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH KAPKE & WILLERTH L.L.C. FOR SPECIAL COUNSEL SERVICES AND APPROVING THE EXPENDITURE OF FUNDS WITH KAPKE & WILLERTH, L.L.C. IN EXCESS OF \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, City Administrator.

The resolution was read by title only by Jennifer Baird, City Attorney.

Damon Hodges, City Administrator, and Missy Wilson, Assistant City Administrator, remained available for any discussion.

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

The resolution was discussed.

Alderman Meyers made a motion to remove funding for Special Counsel Services from the agreement until staff has an exact dollar amount for these services.

Discussion continued.

Alderman Meyers' motion failed without a second.

Alderman Mims' motion to adopt, seconded by Alderman Myers, was approved by a vote of 7-2-1.

Ayes: Aldermen Mims, Myers, Greene, Moore, Hunt, Black, Ward

Nays: Aldermen Meyers, Van Buskirk

Absent: Alderman Aziere

6. **R-3174-19: A RESOLUTION** APPOINTING MAJOR RANDY HUDSPETH AS INTERIM CHIEF OF POLICE, EFFECTIVE FEBRUARY 15, 2019 AND SETTING FORTH THE DUTIES AND RESPONSIBILITIES. Point of Contact: Damon Hodges, City Administrator.

The resolution was read by title only by Jennifer Baird, City Attorney.

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

The resolution was discussed.

Alderman Greene, seconded by Alderman Meyers, made a motion to adopt.

Discussion continued.

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

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

Nays: None

Absent: Alderman Aziere

Mayor McDonough called for a 5-minute recess.

Mayor McDonough reconvened the meeting at 8:07 p.m.

## **DISCUSSION ITEM(S)**

### **7. National League of Cities Sewer and Water Line Insurance Program, Damon Hodges, City Administrator**

Damon Hodges, City Administrator, presented the item and remained available for any discussion.

The item was discussed.

Lee Zell, Regional Account Director of Utility Service Partners, Inc., joined the discussion.

Discussion continued.

Alderman Myers, seconded by Alderman Mims, made a motion to direct staff to bring back a resolution for entering into an agreement with Utility Service Partners, Inc. The motion was approved by a vote of 8-0-1-1.

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

Nays: None

Absent: Alderman Aziere

Abstain: Alderman Moore

### **8. Raytown Parks Department Ballot Question, Dave Turner, Parks and Recreation Director**

Dave Turner, Parks Director, presented the item and remained available for any discussion, along with Chris Rathbone, Parks Board Chair.

The item was discussed.

Alderman Greene made a motion to direct staff to bring back an ordinance putting the Parks Sales Tax question on the August 6, 2019 ballot.

Discussion continued.

Alderman Moore seconded Alderman Greene's motion.

Discussion continued.

The motion failed by a vote of 4-5-1.

Ayes: Aldermen Greene, Moore, Black, Meyers

Nays: Aldermen Mims, Hunt, Ward, Van Buskirk, Myers

Absent: Alderman Aziere

### **9. Sidewalks, Alderman Ryan Myers**

Alderman Myers presented the item.

The item was discussed.

### **10. April 2, 2019 Election Education Materials, Alderman Ryan Myers**

Alderman Myers presented the item.

The item was discussed.

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

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

Nays: None

Absent: Alderman Aziere

## **ADJOURNMENT**

The meeting adjourned at 9:56 p.m.

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Teresa M. Henry, MRCC  
City Clerk