

**AMENDED
(ADDITION OF A CLOSED SESSION ITEM 610.021(12) AND A DISCUSSION ITEM)**

**TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
FEBRUARY 19, 2019
REGULAR SESSION NO. 46
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.**

OPENING SESSION

Invocation/Pledge of Allegiance
Roll Call

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;
- 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;
- 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;
- 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Public Comments
Communication from the Mayor
Communication from the City Administrator
Committee Reports

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 February 5, 2019 Board of Aldermen meeting minutes.

R-3175-19: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF WILLIAM MCCLENDON TO THE HUMAN RELATIONS COMMISSION. Point of Contact: Teresa Henry, City Clerk.

REGULAR AGENDA

OLD BUSINESS

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

NEW BUSINESS

3. **FIRST READING: Bill No. 6499-19, Section V-A. AN ORDINANCE.** AUTHORIZING AND APPROVING A CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$60,814.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Missy Wilson, Assistant City Administrator.
4. **R-3176-19: A RESOLUTION** AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY IN THE MISSOURI DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT PROJECT AND AN APPLICATION FOR GRANT FUNDING IN CONNECTION WITH THE HIGHWAY SAFETY CRASH REDUCTION/HAZARDOUS MOVING ENFORCEMENT GRANT FOR SUCH PURPOSES. Point of Contact: Randy Hudspeth, Interim Police Chief.
5. **R-3177-19: A RESOLUTION** SUPPORTING THE MAYOR'S AD HOC EVENT COMMITTEE IN THEIR EFFORTS TO ORGANIZE A SUMMER CONCERT SERIES ON THE CITY'S GREENSPACE IN THE CENTRAL BUSINESS DISTRICT. Point of Contact: Dave Turner, Parks and Recreation Director.
6. **R-3178-19: A RESOLUTION** ACCEPTING THE PROPOSAL OF RADMACHER BROTHERS EXCAVATING COMPANY INC. TO PROVIDE OVERLAY SERVICES AT 5912 LANE AND APPROVING PAYMENT FOR SUCH SERVICES IN THE AMOUNT OF \$20,613.65. Point of Contact: Dave Turner, Parks and Recreation Director.
7. **R-3179-19: A RESOLUTION** AUTHORIZING AND APPROVING A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA. Point of Contact: Damon Hodges, City Administrator.
8. **R-3180-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018-2019 BUDGET TO INCREASE FUNDS AVAILABLE FOR THE PURCHASE OF SALT FOR TREATING ROADS AND BRIDGES IN INCLEMENT WEATHER AND AUTHORIZING AND APPROVING THE ADDITIONAL PURCHASE OF SALT FROM CENTRAL SALT LLC IN THE AMOUNT OF \$60,000.00. FOR A TOTAL PURCHASE AMOUNT FROM CENTRAL SALT LLC IN THE AMOUNT OF \$120,000.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, City Administrator.

DISCUSSION ITEM

9. Parks/Storm Water Ballot Language - Aldermen Black, Greene and Ward

ADJOURNMENT