

MINUTES

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

Mayor Michael McDonough called the February 19, 2019 Board of Aldermen meeting to order at 7:02 p.m. and Rex Block 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 Jason Greene, Alderman Frank Hunt, Alderman Steve Meyers, Alderman Jim Aziere, Alderman Bonnaye Mims, Alderman Karen Black, Alderman Ryan Myers, Alderman Derek Ward

Absent: Alderman Bill Van Buskirk, Alderman Mark Moore

Mayor McDonough moved the Closed Session to immediately follow the Consent Agenda.

Aldermen Greene, Black and Meyers left the dais at 7:05 p.m.

Public Comments

Tony Jacob, Raytown, MO, spoke regarding the Mayoral race and the Parks-Storm Water Sales Tax.

Communication from the Mayor

Aldermen Greene, Black and Meyers returned to the dais at 7:08 p.m.

Mayor McDonough spoke on the following:

TIF Refinancing

The Share the Love Breakfast

February 10, Dr. Martin Luther King Junior Celebration

The Ad Hoc Committee to address the Parks-Storm Water Sales Tax proposals

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. The Parks Board has approved a Parks-Storm Water Sales Tax of 1/4 cent with 80% going to Parks and 20% going to Storm Water.

Alderman Black spoke regarding the Police Department managing traffic issues during the recent snow storm.

Alderman Meyers spoke regarding the Marketing Committee's continue work on creating a new City tagline.

Alderman Myers spoke regarding his and Alderman Mims' attendance at the MML Municipal Conference.

Alderman Mims followed up with further information regarding the MML Municipal Conference.

Alderman Van Buskirk joined the meeting at 7:22 p.m.

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.

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

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

Nays: None

Absent: Alderman Moore

William McClendon spoke regarding his appointment to the Human Relations Commission.

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.

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

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

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

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

Mayor McDonough reconvened the meeting in Open Session at 8:25 p.m.

REGULAR AGENDA

OLD BUSINESS

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

Staff reported that the applicant withdrew their application.

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.

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

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

The ordinance was discussed.

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

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

The ordinance was read for a second time by title only by Teresa Henry, City Clerk.

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

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

The ordinance was discussed.

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

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

Nays: None

Absent: Alderman Moore

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.

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

Randy Hudspeth, Interim Police Chief, remained available for any discussion.

Alderman Van Buskirk, seconded by Alderman Greene, made a motion to adopt.

The resolution was discussed.

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

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

Nays: None

Absent: Alderman Moore

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.

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

Dave Turner, Parks and Recreation Director, remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

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

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

Nays: None

Absent: Alderman Moore

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.

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

Dave Turner, Parks and Recreation Director, remained available for any discussion.

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

The resolution was discussed.

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

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

Nays: None

Absent: Alderman Moore

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.

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

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

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

The resolution was discussed.

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

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

Nays: None

Absent: Alderman Moore

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.

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

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

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

The resolution was discussed.

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

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

Nays: None

Absent: Alderman Moore

DISCUSSION ITEM

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

Dave Turner, Parks and Recreation Director, remained available for any discussion.

The item was discussed.

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

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

Nays: none

Absent: Alderman Moore

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Teresa M. Henry, MRCC
City Clerk