

MINUTES

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
MARCH 5, 2019
REGULAR SESSION NO. 47
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the March 5, 2019 Board of Aldermen meeting to order at 7:01 p.m. and Tim Hensel of The River Church 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 Karen Black, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward

Absent: Alderman Mark Moore

Mayor McDonough asked Alderman Meyers to introduce the members of the Tagline Committee prior to the Board going into Closed Session.

Alderman Meyers introduced the following:

Janet Emerson
Daneen Thurman
Robert Atkins
Alderman Black
Timmy Hensel
Kristen Hetsel
Missy Wilson
Robbie Tubbs
Teresa Henry

Mayor McDonough moved the Public Comments section to be prior to going into Closed Session.

Public Comments

Tony Jacob, Raytown, MO, spoke regarding items on the meeting agenda.

Erin Morse, 10312 E 63, spoke regarding an item on the meeting agenda.

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

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

The meeting went into Closed Session at 7:23 p.m.

Alderman Mims, seconded by Alderman Myers, made a motion to adjourn Closed Session and reconvene in Regular Session. The motion was approved by a majority of those present.

The meeting reconvened in Regular Session at 7:52 p.m.

Alderman Moore joined the meeting at 7:52 p.m.

Communication from the Mayor

None

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 pothole repairs.

Alderman Aziere spoke on the passing of Dixie Laval.

Alderman Van Buskirk spoke regarding the upcoming Police Pension Board Meeting.

Alderman Mims spoke regarding an informational Town Hall meeting March 20, 2019, 6:00 – 7:00 p.m. at the Wellness Center.

STUDY SESSION(S)

Tagline Committee Update

Alderman Steve Meyers

Alderman Meyers presented on the Tagline Committee's proposed taglines.

The taglines were discussed.

Alderman Black, seconded by Alderman Moore, made a motion to direct staff to bring before the Board of Aldermen a resolution for tagline Option 1, City of Raytown – Crossroads Community, Embracing Diversity, Growing Together. The motion was approved by a vote of 9-1.

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

First Quarter 2018-2019 Budget Report
Michael Keenan, Cochran Head and Vick, PC
Missy Wilson, Assistant City Administrator

Michael Keenan, Finance Consultant, presented the report and along with Missy Wilson, Assistant City Administrator, remained available for any discussion.

The budget report was discussed.

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 19, 2019 Board of Aldermen meeting minutes.

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

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

REGULAR AGENDA

NEW BUSINESS

2. Public Hearing: A public hearing to consider a final site plan application for property located at 9811 E. 60th Street.

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

Staff requested that the Public Hearing be continued.

The item was continued.

3. **R-3181-19: A RESOLUTION SUPPORTING THE RAYTOWN CHAMBER OF COMMERCE BUILDING FOUNDATION, INC. APPLICATIONS FOR COMMUNITY GRANTS.** Point of Contact: Missy Wilson, Assistant City Administrator.

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

Missy Wilson, Assistant City Administrator, along with Vicki Turnbow, Raytown Chamber of Commerce President, remained available for any discussion.

The resolution was discussed.

Alderman Myers, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 10-0.

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

- 4. R-3182-19: A RESOLUTION** AUTHORIZING AND APPROVING THE SUBMITTAL OF AN APPLICATION FOR A COMMUNITY GRANT FROM WAL-MART IN THE AMOUNT OF \$1,000.00 FOR THE 2019 RAYTOWN COMMUNITY FISHING DERBY. 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 Moore, made a motion to adopt.

The resolution was discussed.

The motion was approved by a vote of 10-0.

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

- 5. R-3183-19: A RESOLUTION** APPOINTING RUSSELL W. PETRY AS DIRECTOR OF FINANCE FOR THE CITY OF RAYTOWN AND RATIFYING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY AND RUSSELL W. PETRY TO SERVE IN SUCH CAPACITY. 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.

Russell Petry spoke regarding his appointment.

The motion was approved by a vote of 10-0.

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

- 6. R-3184-19: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT WITH RAYTOWN ANIMAL HOSPITAL, INC. FOR VETERINARY SERVICES ASSOCIATED WITH ANIMAL CONTROL IN AN AMOUNT NOT TO EXCEED \$68,000.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

The motion was approved by a vote of 7-2-0-1.

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

Nays: Aldermen Meyers, Ward

Absent: None

Abstain: Alderman Black

7. **R-3185-19: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT WITH DEW FARMS, LLC FOR MOWING AND NUISANCE ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$46,000.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, remained available for any discussion.

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

The resolution as discussed.

The motion was approved by a vote of 10-0.

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

Nays: None

8. **R-3186-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH TRUMAN HERITAGE HABITAT FOR HUMANITY FOR THE OPERATION OF A MINOR HOME REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Ray Haydaripoor, Community Development Director, remained available for any discussion.

The resolution was discussed.

Alderman Myers, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

Mayor McDonough called for a 10-minute recess.

Mayor McDonough reconvened the meeting at 9:20 p.m.

DISCUSSION ITEM

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

Aldermen Black, Greene and Ward presented on the Parks/Storm Water ballot language generated by the Mayor's ad hoc committee.

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

The item was discussed.

Alderman Myers, seconded by Alderman Ward, made a motion to adjourn. The motion was approved by a vote of 10-0.

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

ADJOURNMENT

The meeting adjourned at 10:13 p.m.

Teresa M. Henry, MRCC
City Clerk