

**MINUTES**

**AMENDED**

**ADDITION OF A CLOSED SESSION PERTAINING TO 610.021 (1 )(2) (3) (13)**

**TENTATIVE AGENDA**

**RAYTOWN BOARD OF ALDERMEN**

**MARCH 19, 2019**

**REGULAR SESSION NO. 48**

RAYTOWN CITY HALL

10000 EAST 59<sup>TH</sup> STREET

RAYTOWN, MISSOURI 64133

**7:00 P.M.**

**OPENING SESSION**

Mayor Michael McDonough called the March 19, 2019 Board of Aldermen meeting to order at 7:01 p.m. and Tim Mabbott of Faiths of Raytown provided the invocation and led the pledge of allegiance.

**Roll Call**

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

Absent: Alderman Bonnaye Mims

Alderman Mims joined the meeting at 7:15 p.m.

**Public Comments**

Tony Jacob, Raytown, MO, spoke regarding items on the March 5, 2019 meeting agenda, the current meeting agenda, a Public Works program, and an upcoming community event.

Brian Waters, 8708 E 81 Terrace, spoke regarding a Community Development matter.

**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 the March 18, 2019 Park Board meeting.

Alderman Mims spoke regarding the upcoming informational town hall meeting on March 20, 2019.

Alderman Hunt spoke regarding the upcoming Council on Aging meeting, Senior Expo and storm debris clean-up.

Alderman Van Buskirk spoke regarding the March 6, 2019 Police Pension Board meeting, the clean-up coupon system and the upcoming election.

Alderman Meyers spoke regarding the clean-up coupon program.

## 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 March 5, 2019 Board of Aldermen meeting minutes.

**R-3187-19: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF BRENT HUGH TO THE RAYTOWN PARK BOARD.** Point of Contact: Teresa Henry, City Clerk.

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

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

Alderman Mims, seconded by Alderman Greene, made a motion to adjourn the Open Session and reconvene in Closed Session. The motion was approved by a vote of 10-0.

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

## **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; and/or
- 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Alderman Greene, seconded by Alderman Black, made a motion to adjourn the Closed Session and reconvene in Open Session. The motion was approved unanimously.

Mayor McDonough reconvened the Open Session at 8:00 p.m.

## **REGULAR AGENDA**

### **NEW BUSINESS**

- 2. **R-3188-19: A RESOLUTION AUTHORIZING AND APPROVING AN ORGANIZATION RESOLUTION AND AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND UMB BANK, N.A.** Point of Contact: Teresa Henry, City Clerk

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

Teresa Henry, City Clerk, remained available for any discussion.

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

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

Nays: None

3. **R-3189-19: A RESOLUTION** AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RAYTOWN AND RING LLC. 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.

The resolution was discussed.

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

Discussion continued.

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

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

Nay: None

4. **R-3190-19: A RESOLUTION** AUTHORIZING AND APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND THE KANSAS CITY BRANCH OF THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE. Point of Contact: Joe Willerth, Special Counsel.

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

Joe Willerth, Special Council, presented the MOU and remained available for any discussion.

Bill Whitcomb of the Kansas City Branch of the NAACP spoke regarding the MOU.

Rita Valenciano of the Department of Justice spoke regarding the MOU.

The resolution was discussed.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt the resolution as presented.

Discussion continued.

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

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

Nays: Alderman Van Buskirk

## **DISCUSSION ITEM**

### 5. Medical Marijuana-Alderman Derek Ward

Alderman Ward presented the item.

The item was discussed.

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

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

## **ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

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Teresa M. Henry, MRCC  
City Clerk