

MINUTES

AMENDED

(Removal of Resolution R-3191-19)

TENTATIVE AGENDA

RAYTOWN BOARD OF ALDERMEN

APRIL 9, 2019

REGULAR SESSION NO. 50

**RAYTOWN CITY HALL 10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133**

7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the April 9, 2019 Board of Aldermen meeting to order at 7:00 p.m. and Dorinda Nichols of Faiths of Raytown provided the invocation and led the pledge of allegiance.

Roll Call

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

Public Comments

Tony Jacob, Raytown, MO, spoke regarding the City budget.

Pete Rowe, 875 E 81 Terrace, spoke regarding code enforcement.

Sherri DeJanes Donovan, 55th and Raytown Road, spoke regarding local business.

Rosina Baumli, 7515 Crescent Drive, spoke regarding rental homes.

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.

Mayor McDonough spoke regarding the 2019 Eggstravaganza and upcoming SPIRIT event.

Committee Reports

Alderman Van Buskirk spoke regarding Alderman Meyers' service as an Alderman of Ward 4.

Alderman Meyers left the dais at 7:25 p.m.

Alderman Mims spoke regarding town hall meetings and the recent election.

STUDY SESSION

2017-2018 Audit Presentation
Mize Houser & Company, P.A.

Russ Petry, Finance Director, Mize Houser representative Sean Gordon, and Michael Keenan, Finance consultant, remained present for any discussion.

The presentation 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 March 19, 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, Moore, Ward, Aziere, Hunt, Van Buskirk, Black, Greene

Nays: None

Absent: Alderman Meyers

REGULAR AGENDA

NEW BUSINESS

2. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 9003 E. 87th Street.

2a. **FIRST READING: Bill No. 6500-19, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO REMOVE AN EXISTING MONUMENT SIGN AND CONSTRUCT A NEW MONUMENT SIGN AT THE SAME LOCATION AT THE PROPERTY LOCATED AT 9003 E 87th STREET.** Point of Contact: Ray Haydaripoor, Community Development Director.

Mayor McDonough opened the public hearing.

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

Alderman Meyers returned to the dais at 7:44 p.m.

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

The ordinance was discussed.

Alderman Mims, seconded by Alderman Ward, made a motion to continue to a date certain of April 16, 2019. The motion was approved by a vote of 10-0.

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

Nays: None

3. **R-3192-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH THE MUDD LAW FIRM FOR SPECIAL COUNSEL SERVICES AND APPROVING THE EXPENDITURE OF FUNDS WITH THE MUDD LAW FIRM 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 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 10-0.

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

4. **R-3193-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH CONSOLIDATED COMMUNICATIONS FOR TELECOMMUNICATIONS/DATA SERVICES. 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, and Dan Berry, IT Manager, remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

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

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

5. **R-3194-19: A RESOLUTION** DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY. 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.

The resolution was discussed.

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

Discussion continued

Alderman Greene left the dais at 8:12 p.m.

Alderman Greene returned to the dais at 8:13 p.m.

Alderman Meyers made a motion to call the question.

Discussion continued.

Alderman Meyers withdrew his motion.

Discussion continued.

Alderman Mims' motion, seconded by Alderman Moore, was approved by a vote of 8-2.

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

Nays: Aldermen Aziere, Ward

6. **R-3195-19: A RESOLUTION** DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION. 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 Van Buskirk, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

7. **R-3196-19: A RESOLUTION** ACCEPTING A JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$10,681.00 TO BE USED FOR THE PURCHASE OF POLICE EQUIPMENT AND AMENDING THE FISCAL YEAR 2018-2019 BUDGET TO REFLECT THE INCREASE IN GRANT REVENUES. 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 Mims, seconded by Alderman Black, made a motion to adopt.

The resolution was discussed.

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

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

Nays: None

8. **R-3197-19: A RESOLUTION** AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY IN THE YOUTH ALCOHOL ENFORCEMENT CAMPAIGN THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION AND AN APPLICATION FOR GRANT FUNDING IN CONNECTION WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION YOUTH ALCOHOL ENFORCEMENT CAMPAIGN 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.

The resolution was discussed.

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

Discussion continued.

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

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

Nays: None

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

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

Nays: None

ADJOURNMENT

The meeting adjourned at 8:21 p.m.

Teresa M. Henry, MRCC
City Clerk