

MINUTES

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
APRIL 16, 2019
REGULAR SESSION NO. 51
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the April 16, 2019 Board of Aldermen meeting to order at 7:00 p.m. and Rex Block provided the invocation and led the pledge of allegiance.

Roll Call

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

Absent: None

Proclamations/Presentations

Mayor McDonough presented proclamations recognizing:

- Jacob Dodd-Raytown South High School
- National Public Safety Telecommunicators Week
- Alderman Ryan Myers for his service as Acting President of the Board of Aldermen during 2018-2019

Public Comments

Tony Jacob, Raytown MO, spoke regarding items on the meeting agenda, alderman conduct and ordinances.

Communication from the Mayor

Mayor McDonough thanked Aldermen Meyers, Moore and Black for their service on the Board.

Communication from the City Administrator

Damon Hodges, City Administrator, provided an update on the City's current projects and plans.

Committee Reports

Alderman Ward reported on the recent Park Board meeting.

Alderman Greene spoke regarding the service of Aldermen Black, Moore and Meyers.

Alderman Mims spoke regarding the service of Aldermen Black, Moore and Meyers.

Alderman Hunt spoke regarding the 2019 Senior Expo.

Alderman Black spoke regarding her service as an Alderman.

Alderman Mims spoke regarding Jacob Dodd's accomplishments.

Alderman Meyers spoke regarding the street sweeper unveiling.

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 April 9, 2019 Board of Aldermen meeting minutes.

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

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

REGULAR AGENDA

OLD BUSINESS

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

2a. **SECOND 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.

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

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

There was no discussion.

Mayor McDonough closed the public hearing.

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

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

Became Ordinance No. 5601-19

3. REPORT OF CERTIFIED ELECTION RESULTS FOR CANDIDATES FROM THE APRIL 2, 2019 ELECTION

★ A motion to accept the certified election results as read by the City Clerk is in order.

Alderman Van Buskirk recused himself from this item and left the dais at 7:45 p.m.

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

Alderman Mims, seconded by Alderman Moore, made a motion to accept the certified election results. The motion was approved by a vote of 9-0-1.

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

Mayor McDonough called Aldermen Black, Moore and Meyers to the podium.

Alderman Van Buskirk returned to the dais at 7:49 p.m.

PRESENTATION TO OUTGOING ALDERMEN

Mayor McDonough presented proclamations from State Representative Barnes and plaques from the City in recognition of Aldermen Black's, Moore's and Meyers' service to the City.

Alderman Moore spoke regarding his service as an Alderman.

Alderman Meyers spoke regarding his service as an Alderman.

Mayor McDonough spoke regarding his re-election as Mayor.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Teresa Henry, City Clerk, swore in the following newly elected officials:

Mayor	Michael McDonough
City Collector	Kathie Schutte
Alderman Ward I	Greg Walters
Alderman Ward II	Jim Aziere
Alderman Ward III	Janet Emerson
Alderman Ward IV	Mary Jane Van Buskirk
Alderman Ward V	Derek Ward

ADJOURNMENT – SINE DIE

- ★ Mayor announces adjournment of the legislative body Sine die, no motion necessary. (Sine die (si-nee [or sin-ay] di-ee) is a Latin term for "without a day." It is a term to describe the finish of the legislative session.)

Mayor McDonough adjourned the meeting Sine Die for a newly elected officials reception.

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
APRIL 16, 2019
REGULAR SESSION NO. 1
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION

Mayor Michael McDonough called the April 16, 2019 Board of Aldermen meeting to order at 8:51 p.m.

Roll Call

Present: Alderman Greg Walters, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Mary Jane Van Buskirk, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward

Absent: None

LEGISLATIVE SESSION

REGULAR AGENDA

NEW BUSINESS

1. **R-3198-19: A RESOLUTION** APPOINTING A MEMBER OF THE BOARD OF ALDERMEN TO THE POSITION OF ACTING PRESIDENT FOR A TERM OF ONE YEAR OR UNTIL A SUCCESSOR IS APPOINTED. Point of Contact: Teresa Henry.

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 Greene, made a motion to appoint Alderman Bonnaye Mims to the position of Acting President of the Board of Aldermen for a term of one year.

The resolution was discussed.

The motion was approved by vote of 10-0.

Ayes: Aldermen Myers, Greene, Ward, Hunt, Bill Van Buskirk, Mary Jane Van Buskirk, Emerson, Aziere, Mims, Walters

Nays: None

Alderman Mims spoke regarding her appointment as Acting President of the Board of Aldermen.

2. **R-3199-19: A RESOLUTION** AUTHORIZING AND APPROVING THE APPOINTMENT OF JANET EMERSON TO THE PLANNING & ZONING COMMISSION. 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 Walters, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 10-0.

Ayes: Aldermen Walters, Mims, Hunt, Greene, Emerson, Bill Van Buskirk, Ward, Aziere, Myers, Mary Jane Van Buskirk

Nays: None

3. **R-3200-19: A RESOLUTION ESTABLISHING THE RATES FOR MEDICAL, DENTAL AND VISION INSURANCE FOR THE INSURANCE PLAN YEAR FROM JULY 1, 2019 TO JUNE 30, 2020.** Point of Contact: Debbie Duncan, Human Resources Manager.

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

Debbie Duncan, Human Resource Manager, and MRP representatives Terry Norwood and Doreen Hull, remained available for any discussion.

The resolution as discussed.

Alderman Bill Van Buskirk, seconded by Alderman Mims, made a motion to adopt option 1.

Discussion continued.

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

Ayes: Aldermen Bill Van Buskirk, Mims, Aziere, Greene, Mary Jane Van Buskirk, Myers, Ward, Hunt, Emerson

Nays: Alderman Walters

DISCUSSION ITEMS

4. Revenue Enhancement Committee, Alderman Ryan Myers

Alderman Myers presented part one of the item, seeking Board support to form and chair a revenue enhancement committee.

The item was discussed.

Alderman Mims, seconded by Alderman Aziere, made a motion to support Alderman Myers in forming and chairing a revenue enhancement committee. The motion was approved by a vote of 10-0.

Ayes: Aldermen Mims, Aziere, Hunt, Ward, Greene, Emerson, Walters, Mary Jane Van Buskirk, Myers, Bill Van Buskirk

Nays: None

Alderman Myers presented part two of the item regarding a local parks/storm water control sales tax.

The item was discussed.

Alderman Myers, seconded by Alderman Aziere, made a motion to direct staff to draft an ordinance to renew the current Local Parks/Storm Water Control Sales Tax with a split of 60% for Parks, 30% for Storm Water and 10% at the discretion of the Board of Aldermen annually.

Discussion continued.

Alderman Myers' motion, seconded by Alderman Aziere, was approved by a vote of 7-3.

Ayes: Aldermen Myers, Aziere, Mary Jane Van Buskirk, Bill Van Buskirk, Mims, Hunt, Ward

Nays: Aldermen Greene, Emerson, Walters

5. Rental Regulations, Alderman Ryan Myers

Alderman Myers presented the item.

The item was discussed.

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

Ayes: Aldermen Mims, Myers, Hunt, Ward, Emerson, Greene, Bill Van Buskirk, Walters, Aziere, Mary Jane Van Buskirk

Nays: None

ADJOURNMENT

The meeting adjourned at 10:20 p.m.

Teresa M. Henry, MRCC
City Clerk