

**MINUTES**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**APRIL 17, 2018**  
**REGULAR SESSION No. 26**  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133

**OPENING SESSION**  
**7:00 P.M.**

Mayor Michael McDonough called the April 17, 2018 Board of Aldermen meeting to order at 7:00 p.m. Rex Block of the Raytown Baha'i Faith Center provided the invocation and led the pledge of allegiance.

**Roll Call**

Roll was called by Joe Willerth, City Attorney, and the attendance was as follows:

Present: Alderman Karen Black, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Mark Moore, Alderman Ryan Myers, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward (newly appointed to Ward 5 on item 2 of the agenda).

Absent: Alderman Jason Greene

Scout Troop 283 was recognized for their attendance at the meeting.

**Public Comments**

Michael Anderson, 8609 E 83 Terrace, spoke regarding the United Food and Commercial Workers Union (UFCW).

Regina Reffitt, 10107 E 63 Terrace, spoke regarding the Wal-Mart TIF and the UFCW.

Tony Jacob, 10201 E 64 Street, spoke regarding upcoming tax-related ballot items and items on the meeting agenda.

Kevin Kuritz, on behalf of members of the MO-KAN Coalition for Workers Justice, spoke regarding Wal-Mart.

Katie Phalen, spoke regarding the UFCW, Wal-Mart and items on the meeting agenda.

Lucio Perez, spoke regarding the UFCW and Wal-Mart.

Jose Leon, on behalf of the UFCW local 2, spoke regarding their voter registration drive and Wal-Mart.

Anahi Tapia, spoke regarding UFCW's campaign.

Randy Parraz, spoke regarding the public comments policy and the UFCW's campaign.

Aimee Guthrie, 8504 E 85 Street, spoke regarding Wal-Mart and public safety.

Mae Leslie, 5728 Lane Avenue, spoke regarding the Community Development Department.

**Communication from the Mayor**

The Mayor had no items to report.

## **Communication from the City Administrator**

The City Administrator provided an update on the City's current projects and plans.

## **Committee Reports**

Alderman Meyers announced the Boy Scouts' April 21, 2018 food drive.

Alderman Hunt announced the Senior Expo on May 3, 2018 at 9 a.m. – 12 p.m.

Alderman Van Buskirk spoke regarding the Legislative Committee's recent meeting.

## **LEGISLATIVE SESSION**

### **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 10, 2018 Board of Aldermen meeting minutes.

Alderman Black, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-0.

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

Nays: None

Alderman Mims made an announcement regarding an upcoming Town Hall meeting April 25, 2018 6 – 7 p.m. at the Wellness Center.

### **REGULAR AGENDA**

## **NEW BUSINESS**

2. **R-3082-18: A RESOLUTION** APPOINTING DEREK WARD AS A MEMBER OF THE BOARD OF ALDERMEN, TO FILL THE POSITION OF FORMER ALDERMAN ERIC TEEMAN, UNTIL THE NEXT REGULARLY SCHEDULED MUNICIPAL ELECTION IN APRIL OF 2019. Point of Contact: Mayor McDonough.

The resolution was read by title only by Joe Willerth, City Attorney.

Alderman Mims, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-1.

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

Nays: None

Abstain: Alderman Moore

Derek Ward was sworn in as an Alderman of Ward 5 by Joe Willerth, City Attorney.

The meeting was adjourned for a short recess to welcome Alderman Ward to the Board of Aldermen.

The meeting reconvened at 8:05 p.m.

Alderman Ward took his seat on the dais.

## **OLD BUSINESS**

3. **SECOND READING: Bill No. 6466-18, 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 \$58,418.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Ray Haydaripoor, Community Development Director.

The ordinance was read by title only by Joe Willerth, City Attorney.

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

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

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

**Became Ordinance 5568-18**

## **NEW BUSINESS (continued)**

4. **FIRST READING: Bill No. 6467-18, Section XIII: AN ORDINANCE** APPROVING THE FINAL PLAT OF TIDAL WAVE AUTO SPA, A SUBDIVISION OF THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI FINAL PLAT. Point of Contact: Michael Swan, Planning & Zoning Coordinator.

The ordinance was read by title only by Joe Willerth, City Attorney.

Michael Swan, Planning & Zoning Coordinator, remained available for any discussion.

Alderman Van Buskirk, seconded by Alderman Myers, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 9-0.

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

The ordinance was read for a second time by Joe Willerth, City Attorney.

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

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

**Became Ordinance 5569-18**

5. **R-3083-18: A RESOLUTION** AUTHORIZING AND APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF RAYTOWN AND TW MACON, LLC RELATING TO PUBLIC IMPROVEMENTS WITHIN THE CITY AND STATE EASEMENTS OR RIGHTS-OF-WAY AROUND 10001 EAST 350 HIGHWAY. Point of Contact: Missy Wilson, Interim Finance Director/Economic Development Administrator

The resolution was read by title only by Joe Willerth, City Attorney.

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

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

6. **R-3084-18: A RESOLUTION** AUTHORIZING ACCEPTANCE OF A PERMANENT TRAIL EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT FROM HOMER AND KATIE RADFORD IN CONNECTION WITH THE SOUTHWOOD PARK TRAIL DESIGN. Point of Contact: Dave Turner, Interim Parks Director.

The resolution was read by title only by Joe Willerth, City Attorney.

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

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

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

### **ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

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Teresa M. Henry, MRCC  
City Clerk