

**MINUTES**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**MAY 1, 2018**  
**REGULAR SESSION No. 27**  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133  
**6:00 P.M.**

Mayor Michael McDonough called the May 1, 2018 Board of Aldermen meeting Closed Session to order at 6:00 p.m. Reverend James Fuller of the Ivanhoe United Church of Christ provided the invocation and led the pledge of allegiance.

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

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

Absent: Alderman Karen Black, Alderman Jim Aziere

**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 Mims, seconded by Alderman Myers, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Aziere, Black

Mayor McDonough called the Open Session to order at 7:02 p.m.

**Roll Call**

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

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

Absent: Alderman Karen Black

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

**Public Comments**

Tony Jacob, 10201 E 64 Street, spoke regarding public comments, taxes, and the City budget.

Mary Jane Van Buskirk, 7812 Woodson Road, spoke regarding the 2018 Senior Expo.

**Communication from the Mayor**

Mayor McDonough announced that tonight is Tom Cole's final Board of Aldermen meeting as City Administrator.

**Communication from the City Administrator**

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

**Committee Reports**

Alderman Hunt spoke regarding the 2018 Senior Expo.

Alderman Van Buskirk spoke regarding the 2018 Senior Expo, the recent Legislative Committee meeting, the Municipal Committee meeting on May 15 and Tom Cole's departure.

Alderman Mims spoke regarding the recent Town Hall community meeting and Tom Cole's departure.

**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 17, 2018 Board of Aldermen meeting minutes.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 8-0-1-1.

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

Nays: None

Abstain: Alderman Greene

Absent: Alderman Black

**REGULAR AGENDA**

**NEW BUSINESS**

2. **R-3085-18: A RESOLUTION** ESTABLISHING THE RATES FOR MEDICAL, DENTAL AND VISION INSURANCE FOR THE INSURANCE PLAN YEAR FROM JULY 1, 2018 TO JUNE 30, 2019. Point of Contact: Debbie Duncan, Human Resources Manager.

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

Debbie Duncan, Human Resources Manager, remained available for any discussion.

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

Discussion clarified health care plan terminology and the plan options presented to the Board.

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

Nays: None

Absent: Alderman Black

3. **R-3086-18: A RESOLUTION** APPOINTING MISSY WILSON AND DAMON HODGES AS INTERIM CITY ADMINISTRATORS, EFFECTIVE MAY 6, 2018, AND SETTING FORTH THE DUTIES, ROLES AND RESPONSIBILITIES OF THE INTERIM CITY ADMINISTRATOR. Point of Contact: Mayor McDonough.

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

Mayor McDonough remained available for any discussion.

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

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

Nays: None

Absent: Alderman Black

4. **R-3087-18: 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 Mims, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Black

5. **R-3088-18: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH CUMMINS SALES AND SERVICE RELATED TO THE PURCHASE AND INSTALLATION OF THE DAY TANK LOCATED AT CITY HALL IN AN AMOUNT NOT TO EXCEED \$10,384.57 AND AUTHORIZING AND APPROVING THE REAPPROPRIATION OF FUNDS RELATED TO THE POLICE DEPARTMENT FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief, remained available for any discussion.

Discussion focused on the possible budget impacts of this expenditure, and the details of the generator and its new tank.

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

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

Nays: None

Absent: Alderman Black

6. **R-3089-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 FORD F350 CAB AND CHASSIS FROM SHAWNEE MISSION FORD AND RELATED EQUIPMENT FROM KNAPHEIDE OFF THE MISSOURI DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$48,066.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Dave Turner, Interim Parks Director

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

Dave Turner, Interim Parks Director, remained available for any discussion.

Discussion reviewed the plans for the vehicle's use.

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

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

Nays: None

Absent: Alderman Black

Mayor McDonough called for a five-minute recess.

The meeting reconvened at 8:07 p.m.

## **DISCUSSION ITEM**

7. Public Comments, Alderman Steve Meyers

The rules for public comments regarding speaking topics, time limits, agenda order and speaker protocol were discussed.

The Municipal Committee will meet to further discuss the rules for public comments.

8. Firework Ordinance Amendment, Alderman Derek Ward

Regulations regarding fireworks and their use within the City were discussed.

The Municipal Committee will meet to further discuss the topic.

9. Liquor License, Alderman Jason Greene

Regulations regarding the sale of liquor within the City were discussed.

The Municipal Committee will meet to further discuss the topic.

## ADJOURNMENT

**WORK SESSION**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
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**IMMEDIATELY FOLLOWING THE 7:00 P.M. BOARD OF ALDERMEN MEETING**

1. Board Goals Update.

Discussed Board goals.

2. Committee's Roles and Responsibilities.

Discussed committee roles and responsibilities.

Adjourn