

MINUTES
RAYTOWN BOARD OF ALDERMEN
MAY 2, 2017

REGULAR SESSION NO. 2
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the May 2, 2017 Board of Aldermen meeting to order at 7:02 p.m. James Fuller of Ivanhoe United Church of Christ provided the invocation and led the pledge of allegiance.

Roll Call

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

Present: Alderman Bonnaye Mims, Alderman Frank Hunt, Alderman Eric Teeman, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Karen Black, Alderman Jim Aziere, Alderman Ryan Myers, Alderman Steve Meyers

Absent: Alderman Mark Moore

Proclamations/Presentations

- ★ Detention Officers and Employees Appreciation Week 2017
- ★ Local Government Week 2017

Public Comments

None

Communication from the Mayor

The Mayor attended the following events and meetings:

April 20, Kansas City Crime Commission Triad Awards

April 21, Law Enforcement Career Day at the Raytown School District

April 27, along with Alderman Van Buskirk, St. Matthews fundraiser for Independence officer Wagstaff

April 28, Spring Valley School Career Day

April 29, Troop 285 Eagle Scout Court of Honor for: Michael Roemig III, Drew Phillips, Michael Bartelli, Jasper Logan

May 2, Community Emergency Response Team graduation

The Mayor thanked Chief of Police, Jim Lynch, for the Police Department's support and leadership with the City's various public safety community groups.

Communication from the City Administrator

City staff and ancillary organizations have been successfully managing issues related to the recent heavy rains in the area. Raytown EMS has taken possession of its new ambulance and it will be available at a future Board of Aldermen meeting for closer inspection. Jackson County and the Area Transportation Authority will provide City staff with an update regarding the timeline and plan of action for the Rock Island Trail. Freddy's Hamburgers and Frozen Custard will open May 9.

Committee Reports

Alderman Greene attended a Santa Fe Trail Association event which presented the City of Raytown with an award of merit. On May 4 at 5:30-7:00 p.m. a meeting at the Raytown Christian Church will be held to discuss where the trail route will pass through Raytown.

STUDY SESSION

2015-2016 Audit Presentation-Continued

Mize Houser & Company, P.A.
Briana Burrichter, Finance Director

Sean Gordon, representing Mize Houser & Company, remained available for discussion.

Discussion included that the City's expenses in 2016 decreased 0.5% from the year prior and this was achieved through conscious, successful efforts to streamline City expenditures.

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 18, 2017 Board of Aldermen meeting minutes.

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

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

Nays: None

Absent: Alderman Moore

REGULAR AGENDA

OLD BUSINESS

2. **R-2961-17: A RESOLUTION** AMENDING THE FISCAL YEAR 2016-2017 BUDGET RELATED TO THE POLICE PENSION FUND IN THE AMOUNT OF \$45,272.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$608,134.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Chief of Police, Traci Christian of McCloud and Associates, Brian Perott of FCI Advisors, and Bob West of Haynes Benefits remained available for discussion.

Alderman Moore joined the meeting at 7:28 p.m.

Discussion clarified that this pension plan has always existed separately from the City's employee pension plan and in 2013 a decision was made to move new accruing benefits to LAGERS. On average, government pension plans are 73-80% funded, and the City's funding rate of 50-60% is low. One contributing factor for this is the City's annual contribution amount based on the assumed rate of return. The assumed rate of return for the plan is the responsibility of the pension's board of trustees and they will continue to work with the City Administrator to look at the rate. Following current market trends, all pension funds are decreasing their return assumptions. Reducing this pension plan's assumption rate is advisable to ensure stability.

The current funding distribution of 83%-General Fund and 17%-Public Safety Sales Tax is based on the City's past distribution structure. In the future, when the budget is set, there should be no need to come back for additional funding. The pension fund's measurement and report date can be set for anytime, and an earlier date would potentially yield a more accurate estimate. The board of trustees and the State will mandate funding approval for any fund that is less than 50% funded that fails to fund the actuarially required amount over five consecutive years. FCI's flat, annual fee is 0.5%.

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

Following further discussion, Alderman Meyers, seconded by Alderman Van Buskirk, made a motion to amend the split distribution of funding to be 50%-General Fund and 50%-Public Safety Sales Tax. The motion was approved by a vote of 10-0.

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

On the motion made by Alderman Teeman and seconded by Alderman Mims to adopt, the motion was approved by a vote of 10-0.

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

Recess

Following a recess, the Mayor called the meeting to order at 9:11 p.m.

NEW BUSINESS

3. Public Hearing: A public hearing regarding updating requirements for the placement of communications towers within city limits.

3a. **FIRST READING: Bill No. 6443-17, Section XIII. AN ORDINANCE AMENDING CHAPTER 50, SECTION 50-106, REPEALING SECTION 50-107(16), AND ADDING DIVISION 19, OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, FOR THE PURPOSE OF UPDATING REQUIREMENTS FOR THE PLACEMENT OF COMMUNICATIONS TOWERS WITHIN CITY LIMITS.** Point of Contact: Ray Haydaripoor, Community Development Director.

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

Mayor McDonough opened the public hearing.

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

Alderman Teeman, seconded by Alderman Black, made a motion to suspend the rules and have an immediate second reading of Bill 6443-17. The motion was approved by a vote of 7-3.

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

Teresa Henry, City Clerk, read Bill 6443-17 by title only for the second time.

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

Mayor McDonough closed the public hearing.

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

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

4. **R-2971-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PANASONIC TOUGHBOOKS FOR POLICE DEPARTMENT VEHICLES FROM WORLD WIDE TECHNOLOGY, INC OFF THE STATE OF MISSOURI PC PRIME VENDOR SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$27,315.60 FOR FISCAL YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.

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

Captain Michelle Rogers remained available for any discussion.

Discussion clarified that the Police Department's purchasing policy follows the State's purchasing contracts, so this contract was not bid out. Old equipment will go to auction.

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, Teeman, Hunt, Meyers, Moore, Myers, Greene, Aziere, Black
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.

ADJOURNMENT

Alderman Mims, seconded by Alderman Teeman, made a motion to adjourn to a closed session. The motion was approved by a majority of those present.

The meeting adjourned at 10:08 p.m.

Teresa M. Henry, MRCC
City Clerk