

**MINUTES**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**MAY 15, 2018**  
**REGULAR SESSION No. 28**  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133  
**7:00 P.M.**

**OPENING SESSION**

Mayor Michael McDonough called the May 15, 2018 Board of Aldermen meeting to order at 7:06 p.m. Reverend Pat Jackson of Blue Ridge Presbyterian Church provided the invocation and led the pledge of allegiance.

Mayor McDonough asked Pat Jackson to speak about his upcoming move to the Netherlands.

**Roll Call**

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

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

Absent: Alderman Frank Hunt, Alderman Steve Meyers

**Proclamations/Presentations**

Mayor McDonough presented the following proclamations:

Public Works Week  
Municipal Clerks Week  
Emergency Medical Services Week  
Police Week

**Public Comments**

Tony Jacob, 10201 E 64 Street, Ward 2, spoke regarding EMS Week, the FY17-18 budget and vehicle GPS.

Shara Buck, spoke on behalf of Volunteers in Police Service regarding a fund-raising event.

Michael Bell, 7803 Crescent, spoke regarding the Herndon Center Culinary Team's national award.

**Communication from the Mayor**

Dave Turner was recognized for his recent appointment as the new Director of the Parks and Recreation Department.

Mayor McDonough attended the following events:

May 3, Mayor's Prayer Breakfast  
May 3, Senior Expo  
May 4, Westridge Elementary School Career Day with Alderman Mims  
May 5, Troop 469 Eagle Scout Court of Honor  
May 12, the Raytown Live concert

May 15, Arbor Day ceremony at Kenagy Park

### **Communication from the City Administrator**

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

### **Committee Reports**

Alderman Van Buskirk spoke regarding the Council on Aging's Senior Expo and the Municipal Committee.

Alderman Mims spoke regarding Mother's Day, the Westridge Elementary School Career Day and the Herndon Center Culinary Team's first-place award at a national competition.

### **STUDY SESSION**

Sales Tax Oversight Committee Report Card  
Missy Wilson, Assistant City Administrator

Missy Wilson, Assistant City Administrator, remained available for discussion regarding the report card generated by the Sales Tax Oversight Committee at their May 8, 2018 meeting.

Neighborhood Services/Animal Control Update  
Ray Haydaripoor, Community Development Director

Ray Haydaripoor, Community Development Director, presented on the Animal Control and Neighborhood Services processes, and discussion followed.

### **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 May 1, 2018 Board of Aldermen meeting minutes.

**R-3090-18: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF LORETHA HAYDEN TO THE RAYTOWN PARK BOARD.** Point of Contact: Teresa Henry, City Clerk.

Alderman Mims, seconded by Alderman Greene, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Hunt, Meyers

#### **REGULAR AGENDA**

### **NEW BUSINESS**

**2. R-3091-18: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH TRUMAN HERITAGE HABITAT FOR HUMANITY FOR THE OPERATION OF A MINOR HOME REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,000.00 FOR FISCAL YEAR 2017-2018.** Point of Contact: Ray Haydaripoor, Community Development Director.

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

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

Alderman Greene, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Hunt, Meyers

3. **R-3092-18: A RESOLUTION** AMENDING THE FISCAL YEAR 2017-2018 BUDGET RELATED TO THE POLICE DEPARTMENT. 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.

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Hunt, Meyers

4. **R-3093-18: A RESOLUTION** AUTHORIZING AND APPROVING AN EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$56,000.00 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.

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Hunt, Meyers

## **ADJOURNMENT**

Alderman Mims, seconded by Alderman Myers, made a motion to adjourn. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Hunt, Meyers

The meeting adjourned at 8:40 p.m.