

MINUTES

TENTATIVE AGENDA RAYTOWN BOARD OF ALDERMEN JUNE 4, 2019

REGULAR SESSION No. 4
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the June 4, 2019 Board of Aldermen meeting to order at 7:03 p.m. and Alderman Frank Hunt 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 Bonnaye Mims, Alderman Mary Jane Van Buskirk, Alderman Ryan Myers, Alderman Jim Aziere, Alderman Greg Walters, Alderman Derek Ward, Alderman Bill Van Buskirk, Alderman Janet Emerson, Alderman Jason Greene, Alderman Frank Hunt

Absent: None

LEGISLATIVE SESSION

OLD BUSINESS

1. Public Hearing: A public hearing to consider a final site plan for Somerset Village Apartments in Wilson View.

1a. **SECOND READING: Bill No. 6503-19, Section XIII. AN ORDINANCE APPROVING THE FINAL SITE PLAN OF SOMERSET VILLAGE APARTMENTS IN WILSON VIEW, A SUBDIVISION OF THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI.** Point of Contact: Chris Gilbert, Planning & Zoning Coordinator.

The public hearing continued.

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

Chris Gilbert, Planning & Zoning Coordinator, remained available for any discussion.

The ordinance was discussed.

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

Discussion continued.

Amy Grant, of the Polsinelli PC Law Firm, spoke as a representative for the property owner.

Mayor McDonough closed the public hearing.

The motion was approved by a vote of 10-0.

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

Nays: None

Became Ordinance 5604-19

STUDY SESSION

Petition Audit Process
Missouri State Auditor Office
Todd Schuler, Audit Manager and Rick Stuck, Senior Auditor

Todd Schuler, Audit Manager, presented on the audit process.

The presentation was discussed.

LEGISLATIVE SESSION
(Continued)

Public Comments

Comments were made by:

Tony Jacob, Raytown, MO

Chris Rathbone, 9313 E 69 Terrace

Sherry DeJanes, Raytown, MO

2. 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 21, 2019 Board of Aldermen meeting minutes.

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

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

Nays: None

OLD BUSINESS
(Continued)

3. SECOND READING: Amended Bill No. 6504-19, Section IV-C-1. AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DEPARTMENTS AND CHAPTER 26, ARTICLE I, GENERAL OF THE RAYTOWN MUNICIPAL CODE. Point of Contact: Teresa Henry, City Clerk.

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

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

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

The motion was discussed.

The motion was approved by a vote of 10-0.

Ayes: Aldermen Mims, Emerson, Bill Van Buskirk, Hunt, Ward, Greene, Aziere, Walters, Mary Jane Van Buskirk, Myers
Nays: None

Became Ordinance 5605-19

NEW BUSINESS

4. **R-3211-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR INMATE SECURITY HOUSING SERVICES BY AND BETWEEN JOHNSON COUNTY MISSOURI SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$14,500.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Randy Hudspeth, Interim Police Chief.

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

Randy Hudspeth, Interim Police Chief, remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

The motion was approved by a vote of 10-0.

Ayes: Aldermen Myers, Mims, Mary Jane Van Buskirk, Greene, Bill Van Buskirk, Emerson, Aziere, Hunt, Walters, Ward
Nays: None

5. **R-3212-19: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO MISSOURI ORGANIC, WCA AND COMPOST CONNECTION FOR THE CITY OF RAYTOWN'S CLEAN-UP COUPON PROGRAM IN AN AMOUNT NOT TO EXCEED \$52,000.00 AND AMEND THE FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, remained available for any discussion.

Alderman Bill Van Buskirk, seconded by Alderman Aziere, made a motion to adopt.

The resolution as discussed.

The motion was approved by a vote of 10-0.

Ayes: Aldermen Bill Van Buskirk, Aziere, Mims, Hunt, Ward, Emerson, Greene, Walters, Myers, Mary Jane Van Buskirk
Nays: None

Communication from the Mayor

None

Communication from the City Administrator

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

Mayor McDonough announced an upcoming City event.

Committee Reports

Comments were made by Aldermen Greene, Bill Van Buskirk, Aziere, Emerson, Myers, Hunt and Mims.

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, Emerson, Ward, Aziere, Hunt, Bill Van Buskirk, Walters, Mary Jane Van Buskirk, Greene

Nays: None

ADJOURNMENT

The meeting adjourned 8:25 p.m.

Teresa M. Henry, MRCC
City Clerk