

MINUTES
RAYTOWN BOARD OF ALDERMEN
JUNE 6, 2017
REGULAR SESSION NO. 4
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Invocation

Mayor Michael McDonough called the June 6, 2017 Board of Aldermen meeting to order at 7:02 p.m. Rex Block of the Raytown Community Interfaith Alliance provided the invocation and led the pledge of allegiance. Mayor McDonough called for a moment of silence for the victims of the recent terrorist attacks in London, England and recognized the 73rd anniversary of D-Day.

Roll Call

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

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

Proclamations/Presentations

- ★ Proclamation recognizing Council on Aging
- ★ Swearing in of officer Erin Provost

Public Comments

Will Dyson, 9318 E Pleasant Ave, KCMO, representing the Silvertooth Fahey Farms Home Owners Association spoke regarding their dispute with FEMA's notice for their home owners to purchase mandatory flood insurance.

Paul Hackenberger, 10905 E 82nd Street, spoke regarding a recent break-in at his home and his experience working with the Raytown Police Department.

Mary Jane Van Buskirk, 7812 Woodson, spoke regarding code violations in the City.

Communication from the Mayor

The Mayor attended the following events:

May 18, Raytown Chamber and Rotary Club Charity Golf Tournament

May 20, Bark in the Park at Kenagy Park

May 20, Grand Opening of Champion Gymnastics

May 22, Grand Re-Opening of Clark's Appliances

May 29, along with Aldermen Mims, Myers, Black, and Van Buskirk attended the Memorial Day event at Colman-Livingood park

May 30, Chamber ribbon cutting of the Little Free Libraries donated by the Rotary Club to Kenagy and Colman-Livingood parks

June 2, Raytown annual Night at the Royals

June 3, Raytown annual Fishing Derby

The Mayor recognized Nancy Nail's June 4 performance as a guest soloist at the Lincoln Center, in New York City, accompanying the Rainbow Chorus.

Communication from the City Administrator

The mid-year finance reporting being provided tonight is the first to be presented to the board in many years and it is planned to become a regular practice. City staff continues to work on the refinancing of the City's bonds for projects including the 350 Highway and a City-owned street sweeper. Later this week, the City Administrator will attend the Missouri Municipal League's newly elected officials training session in Columbia, MO along with Alderman Mims, Hunt, and Myers.

Committee Reports

Alderman Moore thanked Lisa Crawford and code enforcement personnel for their work.

Alderman Van Buskirk gave his appreciation for the Police Department and EMS response to an incident at his office.

STUDY SESSION

Mid-Year Finance Report
Briana Burrichter, Finance Director

These reports are planned to be prepared on a quarterly basis for the Board of Alderman as well as to be posted online and in the newspaper. Any budget adjustments that come out of these reports will be brought before the Board of Aldermen. Burrichter advises that the board continue seeking more stable revenue sources. Within the TIF fund, currently uncollected amounts are considered assets because they are expected to be collected during the current fiscal year. If they are not collected the projected revenue will be adjusted.

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 16, 2017 Board of Aldermen meeting minutes.

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

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

REGULAR AGENDA

NEW BUSINESS

2. R-2978-17: A RESOLUTION APPROVING THE APPOINTMENT OF DAMON HODGES AS THE PUBLIC WORKS DIRECTOR FOR THE CITY. Point of Contact: Tom Cole, City Administrator.

City Administrator, Tom Cole, remained available for any discussion.

Alderman Meyers, on behalf of the Board, thanked Jason Hanson and Tony Mesa for their work to maintain the department in the absence of a Director.

Alderman Van Buskirk, seconded by Alderman Teeman, made a motion to adopt. The motion was approved by a vote of 10-0.

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

3. **R-2979-17: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT FOR INMATE SECURITY HOUSING SERVICES BY AND BETWEEN JOHNSON COUNTY, MISSOURI, SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI FOR FISCAL YEAR 2016-2017 IN AN AMOUNT NOT TO EXCEED \$71,500.00. Point of Contact: Jim Lynch, Police Chief.

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

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

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

ADJOURNMENT

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

The meeting adjourned at 8:29 p.m.

Teresa M. Henry, MRCC
City Clerk