

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
JUNE 19, 2018
REGULAR SESSION No. 30
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.
OPENING SESSION

Mayor Michael McDonough called the June 19, 2018 Board of Aldermen meeting to order at 7:02 p.m. Sandy Melton of Faith Presbyterian Church 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 Karen Black, 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 Jim Aziere

Proclamations/Presentations

Mayor McDonough presented the following Proclamations:

A Proclamation recognizing DeeAnn Stock as Truman Heartland Citizen of the Year
A Proclamation recognizing the Raytown Amateur Radio Club

Public Comments

Chris Rathbone, 9313 E 69 Terrace, spoke on behalf of the Raytown Park Board regarding items on the meeting agenda.

Glenda Rader, 11190 E 57 Terrace, spoke regarding items on the meeting agenda.

Mindy McDaniel, 5917 Hunter, spoke regarding items on the meeting agenda.

Kathie Schutte, 11622 E 85 Street, spoke regarding items on the meeting agenda.

Matt Mace, 10406 E 82 Terrace, Chief of the Raytown Fire Protection District, spoke regarding items on the meeting agenda.

Tony Jacob, 10201 E 64 Street, spoke regarding items on the meeting agenda.

Jodi Smith, 9316 E 57 Terrace, spoke regarding items on the meeting agenda.

Jeanette Gentry, 11000 E 57 Street, spoke regarding items on the meeting agenda.

Communication from the Mayor

Mayor McDonough announced the following:

June 9, the successful second Raytown Live concert event
July 14, the next Raytown Live concert event
August 11, the upcoming Raytown Live concert event
September 8, the final Raytown Live concert event
June 16, the 40th and final Wynn Twins School of Dance dance recital

Communication from the City Administrator

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

Committee Reports

Alderman Black spoke regarding River of Refuge's successful 7th annual Ride for Refuge.

Alderman Greene spoke regarding a recent Animal Control incident and thanked Julie Virtue, of the Raytown Community Development Department, for her assistance.

Alderman Van Buskirk spoke regarding the Municipal Committee's agenda, the Police Pension Board's June 6, 2018 meeting and the Raytown Amateur Radio Club's Field Day event.

Alderman Myers attended the recent MML training conference for elected officials along with Alderman Ward, Alderman Mims, Assistant City Administrator Missy Wilson and Assistant City Administrator Damon Hodges.

STUDY SESSION

Pavement Analysis
Damon Hodges, Assistant City Administrator

Damon Hodges, Assistant City Administrator, along with Fred Stephenson, Stantec Senior Project Manager, presented information on the 2018 Pavement Analysis conducted by Stantec Consulting.

Alderman Mims acknowledged the presence of Jackson County Sheriff, Darryl Forté.

Mayor McDonough adjourned the meeting for a ten-minute recess.

Mayor McDonough reconvened the meeting at 8:35 p.m.

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 June 5, 2018 Board of Aldermen meeting minutes.

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

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

Nays: None

Absent: Alderman Aziere

REGULAR AGENDA

NEW BUSINESS

2. **SECOND READING: Amended Bill No.: 6468-18, Section XIX: AN ORDINANCE** AMENDING CHAPTER 20, ARTICLE II, RELATING TO FIRE PREVENTION AND PROTECTION TO PROVIDE FOR THE SALE AND USE OF CERTAIN CONSUMER FIREWORKS WITHIN THE CITY. 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.

The ordinance was discussed.

Alderman Greene, seconded by Alderman Ward, made a motion to amend the amendment by striking (a) and (b) in section 20-48, restoring the struck language in section 20-49 (f) and changing language in section 20-53 (e) to be consistent with 20-48.

Discussion continued.

Alderman Van Buskirk, seconded by Alderman Moore, made a motion to amend Section 20-48 by restoring the struck language and striking (a), (b) and (d). The motion failed by a vote of 2-7-1.

Ayes: Aldermen Van Buskirk, Moore

Nays: Aldermen Myers, Greene, Meyers, Black, Mims, Hunt, Ward

Absent: Alderman Aziere

Alderman Greene's motion, seconded by Alderman Ward, was approved by a vote of 8-1-1.

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

Nays: Alderman Moore

Absent: Alderman Aziere

3. **SECOND READING: Bill No.: 6469-18, Section IV-A: AN ORDINANCE** AMENDING CHAPTER 2, ARTICLE IV, RELATING TO ADDRESSING THE BOARD. 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 Meyers provided information clarifying the purpose of the amendment.

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

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

Nays: None

Absent: Alderman Aziere

Mayor McDonough adjourned the meeting for a five-minute recess.

Mayor McDonough reconvened the meeting at 9:32 p.m.

4. **R-3106-18: A RESOLUTION** AMENDING RESOLUTION R-1422-04 REGARDING ESTABLISHING RULES OF PROCEDURE FOR PUBLIC COMMENT BEFORE THE BOARD OF ALDERMEN. 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 Meyers provided information about the formation of the amendment.

The amendment was discussed.

Alderman Mims, seconded by Alderman Greene, made a motion to table the resolution to a date certain of July 17, 2018. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Aziere

5. R-3107-18: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CENTRAL SALT LLC FOR THE PURCHASE OF SALT FOR THE PURPOSE OF TREATING ROADS AND BRIDGES IN INCLEMENT WEATHER. Point of Contact: Damon Hodges, Assistant City Administrator.

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

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

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

The resolution was discussed.

The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman 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.

ADJOURNMENT

Alderman Mims, seconded by Alderman Moore, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Aziere

The meeting adjourned at 10:23 p.m.

Alderman Myers, seconded by Alderman Meyers, made a motion to adjourn the Closed Session. The motion was approved by a majority of those present.

The Closed Session adjourned at 10:50 p.m.