

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
JULY 10, 2018
REGULAR SESSION No. 31
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the July 10, 2018 Board of Aldermen meeting to order at 7:03 p.m. Alderman Bill Van Buskirk 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 Steve Meyers, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Ryan Myers, Alderman Bonnaye Mims, Alderman Mark Moore, Alderman Jim Aziere, Alderman Frank Hunt, Alderman Karen Black, Alderman Derek Ward

Public Comments

Michael Anderson, 8609 E 83 Terrace, spoke on behalf of Citizens 4 Progress regarding their campaign for the tax questions on the August 7, 2018 election ballot.

Tony Jacob, 10201 E 64 Street, spoke regarding the City budget and expenditures, past statements about City business, the August 7, 2018 election ballot tax questions and items on the meeting's agenda.

Communication from the Mayor

Mayor McDonough spoke of the passing of Mike Fann, retired US Air Force and retired Raytown Police Officer, on Friday, July 6, 2018.

Communication from the City Administrator

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

Committee Reports

None.

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 19, 2018 Board of Aldermen meeting minutes.

R-3109-18: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF BRIAN MORRIS TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

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

Alderman Meyers spoke regarding R-3109-18.

Alderman Meyers made a motion to remove R-3109-18 from the Consent Agenda.

There was no objection to Alderman Meyers' motion and R-3109-18 was removed from the Consent Agenda.

Alderman Mims and Alderman Myers rescinded the motion to adopt.

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

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

REGULAR AGENDA

NEW BUSINESS

- R-3109-18: A RESOLUTION** AUTHORIZING AND APPROVING THE APPOINTMENT OF BRIAN MORRIS TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

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

The resolution was discussed.

Alderman Meyers, seconded by Alderman Mims, made a motion to table R-3109-18 to a date certain of August 14, 2018. The motion was approved by a vote of 10-0.

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

- 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.

Alderman Greene, seconded by Alderman Ward, made a motion to adopt.

Alderman Van Buskirk, seconded by Alderman Ward, made a motion to amend the ordinance to authorize the use of fireworks on December 31 for one hour beginning at 11:30 p.m. The motion was approved by a vote of 9-1.

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

Alderman Greene's motion, seconded by Alderman Ward, was approved by a vote of 9-1.

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

Nays: Alderman Moore

Became Ordinance 5571-18

4. **FIRST READING: Bill No.: 6470-18, Section IV-A: AN ORDINANCE** ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS IN THE CITY OF RAYTOWN, MISSOURI. 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 Ward, seconded by Alderman Mims, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 10-0.

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

Nays: None

The ordinance was read for a second time by title only by Teresa Henry, City Clerk.

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

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

Nays: None

Became Ordinance 5572-18

5. **FIRST READING: Bill No.: 6471-18, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING A LICENSE AGREEMENT FOR THE CONSTRUCTION AND MAINTENANCE OF THE ROCK ISLAND CORRIDOR SHARED USE PATH BY AND BETWEEN JACKSON COUNTY, MISSOURI AND THE CITY OF RAYTOWN. Point of Contact: Damon Hodges, Assistant City Administrator.

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

Damon Hodges, Assistant City Administrator, and Josh Boehm of the Jackson County Rock Island Rail Corridor Authority remained available for any discussion.

The ordinance was discussed.

6. **R-3108-18: A RESOLUTION** AUTHORIZING THE EXPENDITURE OF FUNDS FOR AUDIO-VISUAL EQUIPMENT AND SUPPLIES FROM DIGITAL ALLY, INC., IN AN AMOUNT NOT TO EXCEED \$31,415.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Captain Michelle Rogers remained available for any discussion.

Alderman Myers, seconded by Alderman Mims, made a motion to table to a date certain of July 17, 2018. The motion was approved by a vote of 10-0.

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

Nays: None

7. **R-3110-18: A RESOLUTION** AUTHORIZING AND APPROVING A LETTER OF AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND STIFEL IN CONNECTION WITH THE ISSUANCE OF BONDS. Point of Contact: Missy Wilson, Assistant City Administrator.

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

Missy Wilson, Assistant City Administrator, remained available for any discussion.

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

The resolution was discussed.

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

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

8. **R-3111-18: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH WIEDENMANN, INC. FOR AN EMERGENCY REPAIR PROJECT TO THE SANITARY SEWER MAIN LOCATED NEAR 9703 AND 9705 E. 80th TERRACE IN AN AMOUNT NOT TO EXCEED \$44,885.50. 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.

The resolution was discussed.

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

Ayes: Aldermen Myers, Moore, Black, Meyers, Greene, Hunt, Van Buskirk, Aziere, Ward, Mims
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 Myers, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 10-0.

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

The meeting adjourned at 7:56 p.m.

Alderman Greene, seconded by Alderman Black, made a motion to adjourn the Closed Session. The motion was approved by a vote of 10-0.

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

The meeting adjourned at 9:20 p.m.