

MINUTES
RAYTOWN BOARD OF ALDERMEN
JULY 11, 2017

REGULAR SESSION NO. 6
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the July 11, 2017 Board of Aldermen meeting to order at 7:05 p.m. Sue Klotz of the Raytown Community Interfaith Alliance 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 Bonnaye Mims, Alderman Frank Hunt, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Karen Black, Alderman Jim Aziere, Alderman Ryan Myers

Absent: Alderman Eric Teeman, Alderman Mark Moore

Public Comments

Janice Masters, 10609 E 70th Street, spoke regarding a domestic animal wellness-check ordinance.

Communication from the Mayor

Mayor McDonough attended the following events:

June 29, Dick-Smith Ford's First Responders Appreciation Cookout, sponsored by Jeff Bethel and others

June 30, Irish Pub Fish Fry Shriners Fundraiser, coordinated by April Harrington and Jason Hall

July 5, joined Kathy Quinn, of Fox 4 News, at Fox Drugs as part of a National Ice Cream Month live broadcast

The Truman Heartland Foundation's Toast of the Towns dinner will be on October 14, 2017 and Steve Mock will be posthumously honored as Raytown Person of the Year.

Communication from the City Administrator

No report this week.

Committee Reports

Alderman Greene thanked Chief Lynch for his service regarding an issue some Ward 2 residents were facing.

Alderman Van Buskirk attended the Raytown Amateur Radio Club's annual field day over the June 23-25 weekend and thanked the organization for their community outreach event. The Steve Mock Memorial Golf Tournament will raise money for REAP and will be held Saturday, July 15 at Teetering Rocks.

Alderman Mims enjoyed the Heaven Sent Community Baptist Church health outreach event. A State representative is still being scheduled to speak to the board at a future date regarding Bill 1516 which the representative is working on. KCP&L did a good job restoring power to a senior citizen's building in the area with the assistance of the Community Development Director, Ray Haydaripoor. Thank you to Alderman

Meyer's and Public Works for their efforts to provide assistance to a Ward 5 household. Lastly, thank you to the City's offices that are working to keep homes in the City up to code.

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 20, 2017 Board of Aldermen meeting minutes.

R-2997-17: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF JOSH MORALES TO THE BOARD OF ZONING ADJUSTMENT. Point of Contact: Teresa Henry, City Clerk

R-2998-17: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF THOMAS MURRAY TO THE BOARD OF ZONING ADJUSTMENT. Point of Contact: Teresa Henry, City Clerk

R-2999-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF DEE ANN STOCK TO THE PLANNING & ZONING COMMISSION. Point of Contact: Teresa Henry, City Clerk

R-3000-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF GEORGE MITCHELL TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk

R-3001-17: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF JANETTE GUENTHER TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk

R-3002-17: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF KIMBERLY MONTSDEOCA TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk

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

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

Nays: None

Absent: Aldermen Moore, Teeman

REGULAR AGENDA

NEW BUSINESS

2. **FIRST READING: Bill No. 6445-17, 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.

Teresa Henry, City Clerk, read the ordinance by title only and remained available for any discussion.

Alderman Van Buskirk, seconded by Alderman Greene, made a motion to suspend the rules and hold an immediate second reading of the Bill. The motion was approved by a vote of 8-0-2.

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

Teresa Henry, City Clerk, read the ordinance by title only for a second time and remained available for any discussion.

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

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

Became Ordinance 5577-17

- R-3003-17: A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH DEW FARMS, LLC SERVICES FOR MOWING AND NUISANCE ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR FISCAL YEAR 2016-2017. Point of Contact: Ray Haydaripoor, Community Development Director.**

Teresa Henry, City Clerk, read the resolution by title only.

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

Discussion clarified that DEW Farms, LLC took over mowing and nuisance abatement services for another company when the City cancelled contract. This resolution is to renew the DEW Farms, LLC contract for another year.

Further discussion clarified that this resolution is unrelated to a Public Works mowing contract considered during a previous meeting.

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

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

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;

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

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Teresa M. Henry, MRCC
City Clerk