

**MINUTES**  
**RAYTOWN BOARD OF ALDERMEN**  
**JULY 16, 2019**  
REGULAR SESSION NO. 7  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133  
7:00 P.M.

**OPENING SESSION**

Mayor Michael McDonough called the July 16, 2019 Board of Aldermen meeting to order at 7:03 p.m. and Dr. Bill Tenny-Brittian of the Raytown Christian Church provided the invocation and led the pledge of allegiance.

**Roll**

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

Alderman Janet Emerson, Alderman Derek Ward, Alderman Jim Aziere, Alderman Frank Hunt, Alderman Bill Van Buskirk, Alderman Greg Walters, Alderman Mary Jane Van Buskirk, Alderman Jason Greene, Alderman Ryan Myers, Alderman Bonnaye Mims

**Public Comments**

Comments were made by:

Tony Jacob, 10201 E 64 Street, Raytown, MO

**Communication from the Mayor**

Mayor McDonough spoke on recent events and City business.

**Communication from the City Administrator**

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

**Committee Reports**

Comments were made by Aldermen Greene and Walters.

**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 July 2, 2019 Board of Aldermen meeting minutes.

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

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

### **STUDY SESSION**

Board Goals Update  
Damon Hodges, City Administrator

Damon Hodges, City Administrator, presented on the Board Goals for Fiscal Year 2019-2020.

The presentation was discussed.

### **OLD BUSINESS**

- 2. SECOND READING: Bill No. 6507-19, 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.

There was no discussion.

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

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

**Became Ordinance 5608-19**

### **NEW BUSINESS**

- 3. R-3223-19: A RESOLUTION AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF STORM SEWER INFRASTRUCTURE REPAIR IN THE CITY OF RAYTOWN, MISSOURI FROM WIEDENMANN, INC. UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT AND APPROVING PROJECT EXPENSES FOR 6012 HARRIS IN THE AMOUNT OF \$92,467.05.** Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, and Tony Mesa, Superintendent, remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

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

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

Nays: None

4. **R-3224-19: A RESOLUTION** DIRECTING THE CITY CLERK TO PLACE ON FILE FOR A PERIOD OF NINETY DAYS CERTAIN UNIFORM CODES REGULATING THE CONSTRUCTION OF BUILDINGS AND CONTINUED OCCUPANCY THEREOF; MECHANICAL, PLUMBING AND ELECTRICAL CONSTRUCTION; AND FIRE PREVENTION. Point of Contact: Ray Haydaripoor, Community Development Director.

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

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

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

The resolution was discussed.

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

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

Nays: Alderman Bill Van Buskirk

5. **R-3225-19: A RESOLUTION** AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY IN THE DRIVE SOBER OR GET PULLED OVER ENFORCEMENT CAMPAIGN AND AUTHORIZING A GRANT APPLICATION THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY & TRAFFIC DIVISION. Point of Contact: Randy Hudspeth, Interim Chief of Police.

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

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

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

The resolution was discussed.

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

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

Nays: None

6. **R-3226-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR THE RECRUITMENT OF A CHIEF OF POLICE WITH BAKER TILLY VIRCHOW KRAUSE, LLP IN AN AMOUNT NOT TO EXCEED \$25,000.00 PLUS CANDIDATE EXPENSES FOR A TOTAL RECRUITMENT AMOUNT NOT TO EXCEED \$30,000.00 AND AMEND THE FISCAL YEAR 2018-2019 BUDGET. 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.

The resolution was discussed.

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

Discussion continued.

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

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

Nays: None

Absent: None

Abstain: Alderman Emerson

## **DISCUSSION ITEM**

7. Trash Containers-Chapter 34, Alderman Jim Aziere

Alderman Aziere presented the discussion item.

The item was discussed.

Alderman Myers, seconded by Alderman Ward, made a motion to send the item to the Municipal Committee.

Discussion continued.

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

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

Nays: None

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

## **ADJOURNMENT**

The meeting adjourned at 8:46 p.m.

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Teresa M. Henry, MRCC  
City Clerk