

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
JULY 17, 2018
REGULAR SESSION No. 32
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the July 17, 2018 Board of Aldermen meeting to order at 7:02 p.m. and 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 Ryan Myers, Alderman Jim Aziere, Alderman Karen Black, Alderman Bill Van Buskirk, Alderman Jason Greene, Alderman Mark Moore, Alderman Frank Hunt, Alderman Bonnaye Mims (Arrived at 7:05 p.m.).

Absent: Alderman Derek Ward

Proclamations/Presentations

Alderman Mims arrived at 7:05 p.m.

Chief Lynch presented Officers Tommy Speakman and Rudy Hernandez and they were sworn in by Teresa Henry, City Clerk.

Public Comments

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

Brian Morris, 7304 Sterling Avenue, spoke regarding the Raytown Citizens 4 Progress campaign for the tax questions on the August 7, 2018 election ballot.

Susan Vorbeck Brown, 16821 E 40 Street, spoke regarding the Raytown Citizens 4 Progress 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 tax questions on the August 7, 2018 election ballot and items on the meeting's agenda.

Kathie Schutte spoke regarding the annual Police Department Safety Fair, and the tax questions on the August 7, 2018 election ballot.

Sam Dawson, 6800 Hawthorne Avenue, spoke regarding the tax questions on the August 7, 2018 election ballot.

Jodie Smith, 9316 E 57 terrace, spoke regarding the tax questions on the August 7, 2018 election ballot.

Alderman Meyers spoke regarding the tax questions on the August 7, 2018 election ballot.

Alderman Greene, 9813 Gregory, spoke regarding the tax questions on the August 7, 2018 election ballot.

Mayor McDonough, 11715 E 78 Street, spoke regarding the tax questions on the August 7, 2018 election ballot.

Communication from the Mayor

The Mayor spoke regarding the following items:

- Jessica Leslie Tolbert, 2001 Raytown High School graduate, now plays on the Major League Softball team, Bryant Express, and has been selected to play for team USA in Canada on July 27-29. She will be wearing #5.
- July 14 was the third installment of the Raytown Live Concert.
- Volunteers are needed for Committees, Commissions and Boards.

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 July 10, 2018 Board of Aldermen meeting minutes.

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

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

Nays: None

Absent: Alderman Ward

REGULAR AGENDA

NEW BUSINESS

2. **SECOND READING: Amended 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.

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

The ordinance was discussed.

Project updates and information on public safety regarding the path will be shared with the Board.

Alderman Myers' motion to adopt, seconded by Alderman Aziere, was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Ward

BECAME ORDINANCE 5573-18

3. **Amended 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.

The resolution was discussed.

Alderman Van Buskirk made a motion to amend the speaking time to four minutes. The motion failed with no second.

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

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

Nays: None

Absent: Alderman Ward

4. **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.

Jim Lynch, Police Chief and Captain Michelle Rogers remained available for any discussion.

The resolution was discussed.

Alderman Greene, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Moore

Absent: Alderman Ward

Mayor McDonough called for a five-minute recess.

Mayor McDonough reconvened the meeting at 8:45 p.m.

5. **R-3112-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF COMPUTER EQUIPMENT AND SUPPLIES FROM DELL MARKETING, L.P. OFF THE DELL MASTER AGREEMENT IN AN AMOUNT NOT TO EXCEED \$24,623.27 FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Captain Candice Schwarz remained available for any discussion.

The resolution was discussed.

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

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

Nays: None

Absent: Alderman Ward

6. **R-3113-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PANASONIC TOUGHBOOKS FOR POLICE DEPARTMENT VEHICLES FROM COMPUTER DISCOUNT WAREHOUSE-GOVERNMENT OFF THE NATIONAL COOPERATIVE PURCHASING CONTACT IN AN AMOUNT NOT TO EXCEED \$27,238.14 FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Captain Michelle Rogers remained available for any discussion.

The resolution was discussed.

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

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

Nays: None

Absent: Alderman Ward

7. **R-3114-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF MOBILE AND PORTABLE RADIOS AND ACCESSORIES FROM MOTOROLA SOLUTIONS, INCORPORATED OFF THE JOHNSON COUNTY, KANSAS RADIO AND ACCESSORIES CONTRACT IN AN AMOUNT NOT TO EXCEED \$81,586.95. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Krista McIntire of Dispatch remained available for any discussion.

The resolution was discussed.

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

Discussion continued.

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

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

Nays: None

Absent: Alderman Ward

8. **R-3115-18: A RESOLUTION** AUTHORIZING THE POLICE DEPARTMENT TO MAKE A GRANT APPLICATION TO THE RAYTOWN VOLUNTEERS IN POLICE SERVICE INC. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief and Reserve Major Ted Bowman remained available for any discussion.

The resolution was discussed.

Alderman Mims, seconded by Alderman Myers, made a motion to table R-3115-18 for legal review.

Discussion continued.

Alderman Mims' motion to table R3115-18 for legal review, seconded by Alderman Myers, was approved by a vote of 5-4-1.

Ayes: Aldermen Mims, Myers, Van Buskirk, Hunt, Aziere

Nays: Aldermen Greene, Moore, Black, Meyers

Absent: Alderman Ward

9. **R-3116-18: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DOUBLE CHECK COMPANY FOR THE FUELING SYSTEM PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$353,000.00. Point of Contact: Damon Hodges, Assistant City Administrator.

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

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

The resolution was discussed.

Alderman Van Buskirk inquired about re-voting on the previous motion regarding item R-3115-18.

Discussion of R-3116-18 continued.

Alderman Greene, seconded by Alderman Moore, made a motion to adopt R-3116-18. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Ward

Alderman Van Buskirk, seconded by Alderman Greene, made a motion to reconsider R-3115-18. The motion was approved by a vote of 5-4-1.

Ayes: Aldermen Van Buskirk, Greene, Moore, Black, Meyers

Nays: Aldermen Mims, Hunt, Aziere, Myers

Absent: Alderman Ward

Joe Willerth, City Attorney, stated that he will review the agreement in R-3115-18.

Alderman Greene, seconded by Alderman Moore, made a motion to adopt R-3115-18. The motion was approved by a vote of 5-4-1.

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

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

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

The meeting adjourned at 9:50 p.m.

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

The Closed Session adjourned at 10:09 p.m.