

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
AUGUST 14, 2018
REGULAR SESSION No. 33
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
6:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the August 14, 2018 Board of Aldermen meeting to order at 6:05 p.m. and Bill Tenny-Brittian of Raytown Christian 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 Frank Hunt, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Derek Ward, Alderman Karen Black, Alderman Ryan Myers, Alderman Steve Meyers

Absent: Alderman Mark Moore, Alderman Jim Aziere, Alderman Bonnaye Mims

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.

Alderman Greene, seconded by Alderman Myers, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Aziere, Mims, Moore

The meeting adjourned to Closed Session.

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

Mayor McDonough reconvened the Open Session at 6:50 p.m.

OPENING SESSION – CONTINUED
IMMEDIATELY FOLLOWING CLOSED SESSION

Public Comments

Phylis Goforth, 11700 E 86 Street, spoke regarding the Raytown Main Street Association and Masonic Lodge BBQ event and the Citizen's Police Academy.

Tony Jacob, 10201 E 64 Street, spoke regarding the State audit process, a Third-Class City ballot question, and Volunteers in Police Service, Inc.

Dave Turner, Director of Parks, spoke regarding the seventh annual Raytown Arts and Music Festival.

Communication from the Mayor

Mayor McDonough spoke on the following:

- July 21, Police Safety Fair
- July 21, Coach Bud Lathrop Celebration of Life
- July 26, MML Leadership Award Banquet
- July 28, Anniversary Shrimp Boil at the Irish Pub House
- August 9, Raytown School District Convocation
- August 11, Raytown Live Concert event

Mayor McDonough spoke regarding the past week's events and election and a new social media page.

Communication from the City Administrator

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

Committee Reports

Alderman Van Buskirk requested that R-3109-18 be moved to the Regular Agenda as item 2.

Alderman Meyers spoke regarding the 83 Street Bridge Opening.

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 17, 2018 Board of Aldermen meeting minutes.

Approval of the Special July 31, 2018 Board of Aldermen meeting minutes.

Alderman Greene, seconded by Alderman Ward, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Mims, Moore, Aziere

REGULAR AGENDA

NEW BUSINESS

2. **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.

Teresa Henry, City Clerk remained available for any discussion.

The resolution was discussed.

Alderman Greene, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Moore, Aziere, Mims

Brian Morris was invited to the podium to address the Board.

3. **R-3117-18: A RESOLUTION** AUTHORIZING AND APPROVING THE ACCEPTANCE OF A RAYTOWN VOLUNTEERS IN POLICE SERVICE GRANT IN THE AMOUNT OF \$7,000.00 AND AMENDING THE FISCAL YEAR 2017-2018 BUDGET. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief remained available for any discussion.

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

Discussion continued.

The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Moore, Aziere, Mims

4. **R-3118-18: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH DUKE'S ROOT CONTROL, INC. UTILIZING THE HOUSTON-GALVESTON AREA COOPERATIVE CONTRACT IN AN AMOUNT NOT TO EXCEED \$31,550.00 FOR FISCAL YEAR 2017-2018. 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 Myers, seconded by Alderman Greene, made a motion to adopt.

The resolution was discussed.

The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Mims, Moore, Aziere

5. **R-3119-18: A RESOLUTION** AUTHORIZING AND APPROVING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KENTON BROTHERS SYSTEMS FOR SECURITY FOR THE PURCHASE AND INSTALLATION OF A VIDEO SURVEILLANCE SYSTEM FOR COLMAN-LIVENGOOD PARK IN AN AMOUNT NOT TO EXCEED \$26,877.44 AND AMENDING THE FISCAL YEAR 2017-2018 BUDGET. Point of Contact: Dave Turner, Parks and Recreation Director.

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

Dave Turner, Parks and Recreation Director remained available for any discussion.

The resolution was discussed.

Alderman Myers, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Mims, Moore, Aziere

ADJOURNMENT

Alderman Myers, seconded by Alderman Black, made a motion to adjourn. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Moore, Aziere, Mims

The meeting adjourned at 7:45 p.m.