

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
AUGUST 21, 2018
REGULAR SESSION No. 34
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the August 21, 2018 Board of Aldermen meeting to order at 7:02 p.m. and Timmy Hensel of River 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 Jim Aziere, Alderman Bonnaye Mims, Alderman Jason Greene, Alderman Steve Meyers, Alderman Karen Black, Alderman Derek Ward, Alderman Frank Hunt, Alderman Bill Van Buskirk, Alderman Mark Moore

Absent: Alderman Ryan Myers

Proclamations & Presentations

Jim Lumpkin of the Employers Support for the Guard and Reserve presented Doug Jonesi and Kim LeSage with the Employer Patriot Award.

Mayor McDonough presented a proclamation for the Raytown Day of Prayer.

Public Comments

Tony Jacob, 10201 E 64 Street, spoke regarding items on the meeting agenda, the past week's Board of Aldermen meeting and the Parks Board meeting.

Communication from the Mayor

The Mayor spoke on the follow events:

August 16, Webelos meeting of Boy Scout Troop 469

August 17, BBQ Competition

Communication from the City Administrator

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

Committee Reports

Alderman Meyers spoke regarding the upcoming high school and middle school football season openers.

Alderman Mims spoke regarding her absence during last week's Finance Committee meeting.

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 August 14, 2018 Board of Aldermen meeting minutes.

Mayor McDonough tabled R-3120-18 indefinitely.

Alderman Aziere, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-0-1-1.

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

STUDY SESSION

A Sewer Rate Presentation was made by John Bales, Treasury Analyst, Damon Hodges, Assistant City Administrator and Dave McDonald of Burns-McDonald.

The Board discussed the results of the sewer rate study.

Alderman Mims, seconded by Alderman Black, made a motion to amend the agenda by moving R-3121-18 to item No. 2. The motion was approved by a vote of 9-0-1.

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

Alderman Meyers, seconded by Alderman Mims, made a motion to amend the agenda by moving R-3124-18 to item No. 3. The motion was approved by a vote of 9-0-1.

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

REGULAR AGENDA

NEW BUSINESS

2. **R-3121-18: A RESOLUTION REESTABLISHING THE RAYTOWN COMMUNITY FOUNDATION AND ESTABLISHING MEMBERS THEREOF.** 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.

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

The resolution's function was clarified.

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

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

- 3. R-3124-18: A RESOLUTION** AUTHORIZING AND APPROVING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH INFINITY BUILDING SERVICES, LLC FOR PARKS AND RECREATION MOWING IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR 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 Director remained available for any discussion.

The resolution was discussed.

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

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

- 4. FIRST READING: Bill No. 6472-18, Section XXI-E-8: AN ORDINANCE** AMENDING CHAPTER 44, UTILITIES; ARTICLE III; SEWERS, DIVISION 3; SERVICES CHARGES, SECTION 44-154 AND REPEALING SECTION 44-154(b) OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI. 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 John Bales, Treasury Analyst remained available for any discussion.

The ordinance was discussed.

The ordinance will return before the Board of Aldermen on September 25.

- 5. FIRST READING: Bill No. 6473-18, Section VIII: AN ORDINANCE** RESCINDING THE VOLUNTARY TAX RATE CEILING REDUCTION TAKEN IN THE YEAR 2012 TO BE APPLIED TO FUTURE YEARS. Point of Contact: Missy Wilson, Assistant City Administrator.

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

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

The ordinance was clarified and discussed.

An item rescinding the rollback will return before the Board of Aldermen on September 4.

The ordinance will return before the Board on September 25.

- 6. FIRST READING: Bill No. 6474-18, Section VIII: AN ORDINANCE** ESTABLISHING THE ANNUAL PROPERTY TAX LEVY RATE FOR THE CITY OF RAYTOWN GENERAL OPERATING FUND AND THE PARK FUND FOR THE YEAR 2018. Point of Contact: Missy Wilson, Assistant City Administrator.

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

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

7. **R-3122-18: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS TO THE WILSON GROUP, INC. RELATED TO RENOVATIONS AT THE PUBLIC WORKS FLEET GARAGE BUILDING LOCATED AT 10014 E. 65TH STREET IN AN AMOUNT NOT TO EXCEED \$69,767.04. 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 Mims, seconded by Alderman Aziere, made a motion to adopt.

Discussion continued.

The motion to adopt was approved by a vote of 8-1-1.

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

Nays: Alderman Moore

Absent: Alderman Myers

8. **R-3123-18: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH PRECISION ROOFING FOR ROOFING REPAIRS AT THE PUBLIC WORKS FLEET GARAGE BUILDING LOCATED AT 10014 E. 65TH STREET IN AN AMOUNT NOT TO EXCEED \$20,232.96 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 Van Buskirk, seconded by Alderman Ward, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Myers

ADJOURNMENT

Aldermen Mims, seconded by Alderman Black, made a motion to adjourn. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Myers

The meeting adjourned at 8:35 p.m.