

**MINUTES**  
**AMENDED**

**(UPDATED INFORMATION FOR BILL 6479-18 AND REMOVAL OF RESOLUTION R-3130-18 AND PROCLAMATION)**

**RAYTOWN BOARD OF ALDERMEN**

**SEPTEMBER 18, 2018**

**REGULAR SESSION No. 36**

RAYTOWN CITY HALL

10000 EAST 59<sup>TH</sup> STREET

RAYTOWN, MISSOURI 64133

**7:00 P.M.**

**OPENING SESSION**

Mayor Michael McDonough called the September 18, 2018 Board of Aldermen meeting to order at 7:02 p.m. and Larry Cleveland of the Faiths of Raytown provided the invocation and led the pledge of allegiance.

**Roll Call**

Present: Alderman Karen Black, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Ryan Myers, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward, Alderman Jason Greene (arrived during Closed Session at 8:12 p.m.)

**Proclamations/Presentations**

Chief Jim Lynch and Teresa Henry, City Clerk, presented and swore-in Emmanuel Salazar Villagomez as an officer of the Raytown Police Department.

**Public Comments, part 1 of 2**

John Ivey, 2525 Main Street, Kansas City, MO, spoke regarding potential local developments.

Mayor McDonough asked Missy Wilson, Assistant City Administrator, to read a prepared statement regarding a September 15, 2018 Kansas City Star editorial.

**Public Comments, part 2 of 2**

Tony Jacob, Raytown, MO, spoke regarding Ms. Wilson's statement, City finances and policies, and items on the meeting agenda.

Matthew Cushman, 515 SW Station, Oak Grove, MO, spoke regarding items on the meeting agenda.

Doug Jonesi, Director of Raytown Emergency Medical Services, spoke regarding items on the meeting agenda.

Alan Thompson, 7823 Ridgeway, spoke regarding items on the meeting agenda.

Taylor Seedorff, President of Raytown Firefighters and Paramedics Local 1730, 10501 E 63 Street, spoke regarding items on the meeting agenda.

**Communication from the Mayor**

None.

## Communication from the City Administrator

None

## Committee Reports

Alderman Van Buskirk attended the Police Pension Board meeting on Wednesday, September 5, 2018.

### STUDY SESSION

9 Month Financial Report  
Michael Keenan, Finance Consultant

Michael Keenan, Finance Consultant, presented a report on City revenues.

Mayor McDonough called for a ten-minute recess.

Mayor McDonough reconvened the meeting at 8:05 p.m.

### 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 September 4, 2018 Board of Aldermen meeting minutes.

**R-3128-18: A RESOLUTION** AUTHORIZING AND APPROVING THE APPOINTMENT OF TINA COCHRAN TO THE PLANNING & ZONING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

**R-3129-18: A RESOLUTION** AUTHORIZING AND APPROVING THE APPOINTMENT OF DAVID FRAIZER TO THE PLANNING & ZONING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

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, Ward, Hunt, Van Buskirk, Meyers, Moore, Aziere, Black

Nays: None

Absent: Alderman Greene

#### **REGULAR AGENDA**

### NEW BUSINESS

2. **FIRST READING: Bill No. 6478-18, Section XIII. AN ORDINANCE** APPROVING THE AMENDED AND CORRECTED FINAL PLAT OF TIDAL WAVE AUTO SPA, A SUBDIVISION OF THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. 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.

Alderman Myers, seconded by Alderman Black, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 9-0-1.

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

The ordinance was read for a second time by title only by Teresa Henry, City Clerk.

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

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

### **Became ordinance 5577-18**

3. **FIRST READING: Bill No. 6479-18, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING AN EMERGENCY MEDICAL SERVICES LICENSE TRANSFER AGREEMENT AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ALL DOCUMENTS PERTAINING THERETO. Point of Contact: Damon Hodges, Assistant City Administrator and Missy Wilson, Assistant City Administrator.

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

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

There was no discussion.

### **DISCUSSION ITEM**

4. Raytown Municipal Code - Chapter 2 Proposed Update's, Teresa Henry, City Clerk.

Teresa Henry, City Clerk remained available for any discussion.

### **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 Aziere, seconded by Alderman Mims, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 9-0-1.

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

The Regular Session adjourned at 8:12 p.m.

## **ADJOURNMENT**

Alderman Greene joined the Closed Session at 8:12 p.m.

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

The meeting adjourned at 8:52 p.m.