

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
SEPTEMBER 25, 2018
SPECIAL SESSION No.10
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
6:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the September 25, 2018 Board of Aldermen Special Session to order at 6:00 p.m. and Alderman Bill Van Buskirk provided the invocation and led the pledge of allegiance.

Roll Call

Present: Alderman Karen Black, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward

Proclamations/Presentations

Mayor McDonough presented a proclamation for Child Passenger Safety Week.

Public Comments

Doug Jonesi, Director of Raytown Emergency Medical Services, 10020 E 66 Terrace, spoke regarding items on the meeting agenda.

Allan 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

The Mayor spoke regarding the following:

September 22, the Raytown Chamber's senior event
The upcoming Festival of the Lost Township
Dee Ann Stock being awarded the Truman Heartland Toast to our Towns Citizen of the Year
Members of Boy Scout Troop 283 that earned the rank of Eagle Scout

Communication from the City Administrator

None.

Committee Reports

Alderman Greene announced that he might leave the meeting early.

Alderman Van Buskirk attended the Dick Smith Ford ribbon cutting ceremony.

Alderman Aziere attended the recent Chamber of Commerce meeting where interest was expressed about working together more with the Board of Aldermen.

REGULAR AGENDA

OLD BUSINESS

1. **Public Hearing:** A public hearing to establish the 2018 Sewer and Sewerage Disposal Service Charges.

1a. **SECOND 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 Public Hearing remained open from the previous meeting.

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

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

The ordinance was discussed.

The Board requested further information regarding the proposed amendment.

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

Discussion continued.

Alderman Mims, seconded by Alderman Meyers, made a motion to continue to a date certain of October 2, 2018. The motion was approved by a vote of 9-1.

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

Nays: Alderman Van Buskirk

2. **Public Hearing:** A public hearing to establish the annual property tax levy rate for the year 2018.

2a. **SECOND READING: Amended 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 Public Hearing remained open from the previous meeting.

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 Mims, made a motion to adopt.

Mayor McDonough closed the public hearing.

Alderman Myers' motion, seconded by Alderman Mims, was approved by a vote of 8-2.

Ayes: Aldermen Myers, Mims, Hunt, Greene, Ward, Black, Aziere, Meyers

Nays: Aldermen Moore, Van Buskirk

Became Ordinance 5579-18

3. **SECOND READING: Amended 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.

The ordinance was discussed.

Alderman Mims, seconded by Alderman Ward, made a motion to adopt. The motion was approved by a vote of 8-2.

Ayes: Aldermen Mims, Ward, Greene, Meyers, Myers, Black, Hunt, Moore

Nays: Aldermen Aziere, Van Buskirk

Became Ordinance 5580-18

NEW BUSINESS

4. **R-3131-18: A RESOLUTION** APPROVING AN AMENDED FORMAL AND COMPREHENSIVE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF RAYTOWN, MISSOURI RELATING TO SANITARY SEWER ADJUSTMENT CHARGES. Point of Contact: Missy Wilson, Assistant City Administrator.

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

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

John Bales, Treasury Analyst, presented on the proposed amendment.

The resolution was discussed.

Alderman Meyers left the dais.

Alderman Myers, seconded by Alderman Mims, made a motion to table to a date certain of October 2, 2018. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Meyers

Alderman Meyers returned to the dais.

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 Ward, seconded by Alderman Moore, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 10-0.

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

Nays: None

ADJOURNMENT

The Special Session adjourned at 7:40 p.m.

Alderman Greene left the meeting

The Closed Session convened at 7:53 p.m.

Alderman Moore left during the Closed Session.

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

The meeting adjourned at 9:09 p.m.

Teresa M. Henry, MRCC
City Clerk