

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
OCTOBER 2, 2018
REGULAR SESSION No. 37
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.
OPENING SESSION

Mayor Michael McDonough called the October 2, 2018 Board of Aldermen meeting to order at 7:00 p.m. and Sandra Melton 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 (joined the meeting at 7:58 p.m.)

Proclamations/Presentations

Police Chief Jim Lynch and Mayor McDonough presented a Police Benefit Fund check to REAP.

Mayor McDonough presented a proclamation recognizing October as Breast Cancer Awareness Month.

Public Comments

Tony Jacob, Raytown, Missouri, spoke regarding a state audit.

John Ivy, 2525 Main Street, Kansas City, Missouri, spoke regarding the East Longview Parkway project.

Larry Marks, 5415 Woodson Road, spoke regarding taxes and sewer rates.

Communication from the Mayor

The Mayor spoke regarding the following:

The 2018 Raytown Police Benefit Golf Tournament.

The Festival of the Lost Township.

The Truman Heartland Toast to Our Towns gala where Dee Ann Stock was named Citizen of the Year.

Raytown South High School Boys Swim Team earned first place at the Eubank Invitational Swim Meet.

REAP's call for donations.

Communication from the City Administrator

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

Committee Reports

Alderman Hunt spoke regarding the upcoming Veterans Day celebration to be held at Raytown High School on November 11, 2018.

REGULAR AGENDA

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 18, 2018 Board of Aldermen meeting minutes.

Alderman Meyers, requested that the September 25 minutes be amended to reflect that Alderman Greene left before the Closed Session.

Alderman Meyers, seconded by Alderman Black, made a motion to approve the September 18 minutes and the September 25 minutes as amended.

Alderman Van Buskirk made a request to move the September 25, 2018 Minutes from the Consent Agenda to become Item 2.

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to adopt the Consent Agenda as amended. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Greene

2. Approval of the Special September 25, 2018 Board of Aldermen meeting minutes.

Alderman Meyers renewed his motion, seconded by Alderman Black, to amend the September 25, 2018 minutes to reflect that Alderman Greene left before the Closed Session. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Greene

OLD BUSINESS

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

3a. **SECOND READING: Amended 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.

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

Damon Hodges, Assistant City Administrator, and Michael Keenan, Finance consultant, remained available for any discussion.

Alderman Ward, seconded by Alderman Mims, made a motion to adopt Option 1: A base rate of \$16.00, variable rate \$9.84 with an overall increase of 10%.

The ordinance was discussed.

Alderman Greene joined the meeting at 7:58 p.m.

Discussion continued.

Mayor McDonough closed the public hearing.

Alderman Ward's motion, seconded by Alderman Mims, to adopt Option 1: A base rate of \$16.00, variable rate \$9.84 with an overall increase of 10% was approved by a vote of 9-1.

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

Nays: Alderman Moore

Became Ordinance 5581-18

- 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.

Alderman Van Buskirk, seconded by Alderman Ward, made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

NEW BUSINESS

- 5. R-3132-18: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH RADMACHER BROTHERS EXCAVATING COMPANY INC. FOR THE 59th STREET REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED \$392,292.00 AND AMEND THE FISCAL YEAR 2017-2018 BUDGET. 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 Myers, seconded by Alderman Mims, made a motion to adopt.

Discussion continued.

Alderman Myers' motion to adopt, seconded by Alderman Mims, was approved by a vote of 10-0.

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

Nays: None

- 6. R-3133-18: A RESOLUTION** AMENDING THE FISCAL YEAR 2017-2018 BUDGET TO REALLOCATE VARIOUS EXPENDITURES BETWEEN DESIGNATED FUNDS. 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, and Michael Keenan, Finance consultant, remained available for any discussion.

Alderman Myers, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 10-0.

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

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

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

The Regular Session adjourned at 8:13 p.m.

ADJOURNMENT

The Closed Session Adjourned at 9:47 p.m.

Teresa M. Henry, MRCC
City Clerk