

**MINUTES**  
**AMENDED**  
**(ADDITION OF BILL 6450-17)**

**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**OCTOBER 3, 2017**  
REGULAR SESSION NO. 12  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133

**OPENING SESSION**  
**7:00 P.M.**

Mayor Michael McDonough called the October 3, 2017 Board of Aldermen meeting to order at 7:04 p.m. David Clarke of the Church of Jesus Christ of Latter-day Saints provided the invocation and led the pledge of allegiance.

**Roll**

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

Present: Alderman Karen Black, Alderman Frank Hunt, Alderman Jim Aziere (arrived at 7:35 p.m.), Alderman Jason Greene, Alderman Ryan Myers, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Eric Teeman

**Proclamations/Presentations**

Mayor McDonough and Jim Lynch, Chief of Police, presented a check to REAP of money raised by the Police Benefit Fund Golf Tournament.

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

**Public Comments**

Tony Jacob, 10201 E 64 Street, spoke regarding the recent Town Hall meeting, the meeting's agenda items and the FY17-18 proposed budget.

Katherine Hoffman, 8408 Dittman Avenue, spoke regarding the FY17-18 proposed budget and the assistance the Raytown Police Department has provided to her family.

Kathie Schutte, 11622 E 85 Street, spoke regarding her work with the Raytown Police Department and the FY17-18 proposed budget.

Patti Harms, 9602 E 79 Terrace, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Matthew Plummer, 8704 E 79 Terrace, spoke regarding the FY17-18 proposed budget.

James Brafford, 8623 E 84 Street, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Phyllis Goforth, 11700 E 86 Street, spoke regarding her work with the Raytown Police Department and the FY17-18 proposed budget.

Chad McRoy, 10300 E HWY 350, spoke on behalf of the local Walmart Supercenter store #1094 regarding the corporation's investment in the community.

Jodie Smith, 9316 E 57 Terrace, spoke regarding the meeting's agenda items and the Raytown Live TIF.

Jared Rogers, 10000 E 59 Street, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Richard Inglima, regional and state president of the Fraternal Order of Police, 914 NW Main Street, Lee's Summit, MO, spoke on behalf of the Raytown Police Department regarding the meeting's agenda items and the FY17-18 proposed budget.

Dr. Thomas Murray, 9801 E 73 Street, spoke regarding the FY17-18 proposed budget.

Deanna Rhodes, 8611 E 81 Terrace, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Michael Boesson, 10217 E 58 Terrace, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Cheryl White, 9912 E 60 Terrace, read a statement written by Susan Vorbeck Brown regarding the meeting's agenda items.

Sheila Saldaña, 8211 Woodson Drive, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Dierk Rice, 5917 Hunter, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Brandi Wilmurth, 8518 Oxford, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Sam Dawson, 6800 Hawthorne Avenue, spoke regarding the FY17-18 proposed budget.

Angel Mathes, 5916 Elm, spoke regarding the FY17-18 proposed budget and the assistance the Raytown Police Department has provided to her.

Jeanette Gentry, 11000 E 57 Street, spoke regarding the meeting's agenda items and the FY17-18 proposed budget.

Frank McDevitt, president of the Raytown Police Officers Association, 10000 E 59 Street, spoke on behalf of the Raytown Police Officers regarding the FY17-18 proposed budget.

### **Communication from the Mayor**

Mayor McDonough recognized special guests in attendance at the meeting: Senator Kiki Curls of District 9, Jackson County District 6 Legislator Theresa Galvin and members of a local Boy Scouts of America Troop.

The Mayor provided a personal statement regarding the Raytown Live TIF and the items on the meeting's agenda.

During an MPR session, the Mayor learned about a Jefferson City task force that is working to find new ways to generate money for roadways in Missouri cities.

### **Communication from the City Administrator**

The 59 Street sidewalk project was postponed this week due to rainy weather and is planned to begin next week. Scooter's Coffee is now under construction. The hearts of our City are with those affected by the recent tragedy in Las Vegas.

## **Committee Reports**

Alderman Greene spoke regarding the FY17-18 budget.

Alderman Hunt spoke regarding the Council on Aging's City Hall display of kindergarten class projects and the Missouri AARP's award reception for Alyse Stoll during the Board of Aldermen meeting on October 17, 2017.

Alderman Mims spoke regarding the successful Jackson County COMBAT picnic in Colman-Livengood Park on September 23, 2017 and thanked the public for their attendance tonight and their interest in staying updated on the Board's work. Her remarks concluded with comments regarding the items on the meeting's agenda.

Alderman Van Buskirk, as chairman of the Legislative Committee, has received one response regarding items to bring before the State Legislature and is open to receiving more submissions. He concluded with remarks regarding tonight's 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 19, 2017 Board of Aldermen meeting minutes.

Approval of the Special September 26, 2017 Board of Aldermen meeting minutes.

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

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

### **REGULAR AGENDA**

#### **NEW BUSINESS**

Alderman Teeman, seconded by Alderman Black, made a motion to amend the agenda moving items 3 and 4 to items 2 and 3 so that Bill No. 6450-17 is addressed last on the agenda. The motion was approved by a vote of 7-3.

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

### **2. R-3030-17: A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 BUDGET TO REALLOCATE VARIOUS EXPENDITURES BETWEEN DESIGNATED FUNDS. Point of Contact: Briana Burrichter, Finance Director.**

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

Briana Burrichter, Finance Director, stated that this annual process is a standard recordkeeping procedure and remained for any discussion.

Discussion clarified that the City's Budget Committee began work on the FY17-18 Budget immediately following the passage of the FY16-17 budget.

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

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

3. **R-3031-17: A RESOLUTION** AUTHORIZING AND APPROVING THE BUDGET OF THE CITY OF RAYTOWN FOR FISCAL YEAR 2017-2018 BUDGET. Point of Contact: Tom Cole, City Administrator.

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

Tom Cole, City Administrator, remained available for any discussion.

Discussion explained that State statute requires a Board-approved FY17-18 budget in effect on November 1, 2017. The approved budget will have an impact on TIF refinancing options.

Discussion included an examination of multiple line item reductions to the proposed budget.

Alderman Teeman, seconded by Alderman Greene, made a motion to table to a date certain of October 10, 2017. The motion was approved by a vote of 10-0.

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

4. **BILL NO. 6450-17, SECTION IV-C-7: AN ORDINANCE** AMENDING CHAPTER 26, LAW ENFORCEMENT; ARTICLE II, POLICE DEPARTMENT, SECTION 26-21, RELATING TO THE ADMINISTRATIVE OFFICER OF POLICE DEPARTMENT. Point of Contact: Mark Moore, Alderman.

Alderman Moore, seconded by Alderman Mims, made a motion to withdraw Bill No. 6450-17 from this evening's agenda. The motion was approved by a vote of 10-0.

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

## **ADJOURNMENT**

Alderman Aziere, seconded by Alderman Myers, made a motion to adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 11:00 p.m.

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Teresa M. Henry, MRCC  
City Clerk