

**DRAFT**  
**MINUTES**  
**TENTATIVE AGENDA**  
**RAYTOWN BOARD OF ALDERMEN**  
**OCTOBER 16, 2018**  
**REGULAR SESSION NO. 38**  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133  
**7:00 P.M.**

**OPENING SESSION**

Mayor Michael McDonough called the October 16, 2018 Board of Aldermen meeting to order at 7:03 p.m. and James Fuller of Ivanhoe United Church of Christ 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

Absent: Alderman Jason Greene

**Proclamations/Presentations**

Mayor McDonough presented a proclamation recognizing Paul Hansen.

**Public Comments**

Tony Jacob, Raytown, Missouri, spoke regarding the Raytown Parks Board, government transparency, City bonds and the budget process.

Alderman Moore spoke regarding City bonds.

**Communication from the Mayor**

The Mayor spoke regarding the following:

Raytown South High School reunion of the class of 1973.

The Raytown Education Foundation Run for Excellence.

**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 2018 Veterans Day celebration.

Alderman Van Buskirk spoke regarding the Raytown Economic Development Corporation meeting October 29 at 2:30 p.m. at Raytown City Hall and the October 16 Municipal Committee meeting.

Alderman Meyers spoke regarding the Planning and Zoning Commission's work with the Somerset Apartment Complex and Turn Leaf Villas. He also commented on the recent Raytown High School vs Raytown South High School football game.

Alderman Mims spoke regarding government transparency.

Alderman Aziere spoke regarding the Raytown High School swim team.

Alderman Moore spoke regarding former REAP CEO, Al Brown.

## **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 October 2, 2018 Board of Aldermen meeting minutes.

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

Nays: None

Absent: Alderman Greene

### **NEW BUSINESS**

2. **FIRST READING: Bill No. 6480-18, Section XXI-A. AN ORDINANCE** AUTHORIZING THE ISSUANCE OF ANNUAL APPROPRIATION-SUPPORTED TAX INCREMENT AND SALES TAX REFUNDING REVENUE BONDS (RAYTOWN LIVE REDEVELOPMENT PLAN – REDEVELOPMENT PROJECT AREA 1) SERIES 2018 OF THE CITY OF RAYTOWN, MISSOURI IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$31,000,000; APPROVING THE EXECUTION AND DELIVERY OF THE INDENTURE AND OTHER DOCUMENTS TO BE ENTERED INTO WITH RESPECT TO SUCH BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS  
Point of Contact: Missy Wilson, Co-Interim City Administrator/Assistant City Administrator/Economic Development Administrator.

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

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

There was no discussion.

3. **R-3134-18: A RESOLUTION** AUTHORIZING AND APPROVING THE BUDGET OF THE CITY OF RAYTOWN FOR FISCAL YEAR 2018-2019. Point of Contact: Missy Wilson and Damon Hodges, Co-Interim City Administrators.

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

Missy Wilson and Damon Hodges, Assistant City Administrators, 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 9-0-1.

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

Nays: None  
Absent: Alderman Greene

4. **R-3135-18: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF PORTABLE RADIOS AND EQUIPMENT FROM MOTOROLA SOLUTIONS, INCORPORATED OFF THE JOHNSON COUNTY, KANSAS RADIO AND ACCESSORIES CONTRACT IN AN AMOUNT NOT TO EXCEED \$20,000.00. Point of Contact: Missy Wilson, Co-Interim City Administrator/Assistant City Administrator/Economic Development Administrator.

The resolution 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.

Alderman Aziere requested time to make a comment regarding the 2018-2019 Budget approval, following item 5.

Alderman Myers' motion, seconded by Alderman Mims, was approved by a vote of 8-1-1.

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

5. **R-3136-18: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH WIEDENMANN, INC. FOR AN EMERGENCY REPAIR PROJECT TO THE SANITARY SEWER MAIN LOCATED NEAR 71<sup>st</sup> TERRACE AND WILLOW IN AN AMOUNT NOT TO EXCEED \$155,000.00. Point of Contact: Damon Hodges, Co-Interim City Administrator/Assistant City Administrator/Public Works Director.

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

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

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

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

Alderman Aziere spoke regarding the 2018-2019 budget planning process.

Alderman Meyers spoke regarding the 2018-2019 budget planning process.

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

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

The Open Session adjourned at 7:48 p.m.

### **ADJOURNMENT**

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

The Closed Session adjourned at 8:44 p.m.

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Teresa M. Henry, MRCC  
City Clerk