

MINUTES
AMENDED

**(ADDITION OF A CLOSED SESSION, AN AMENDMENT TO RESOLUTION R-3032-17 AND
THE ADDITION OF RESOLUTION R-3033-17 AND RESOLUTION R-3034-17)**

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
OCTOBER 17, 2017
REGULAR SESSION NO. 13
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the October 17, 2017 Board of Aldermen meeting to order at 7:04 p.m. Dorinda Nicholson 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 Frank Hunt, Alderman Mark Moore, Alderman Bill Van Buskirk, Alderman Eric Teeman, Alderman Karen Black, Alderman Jim Aziere, Alderman Ryan Myers, Alderman Steve Meyers, Alderman Bonnaye Mims, Alderman Jason Greene (arrived at 8:00 p.m. during the Closed Session)

Proclamations/Presentations

The Missouri AARP presented Alyse Stoll with the 2017 Andrus Award for Community Service.

Public Comments

Tony Jacob, 10201 E 64 Street, spoke regarding the FY17-18 budget, Alderman conduct, and the public posting of meeting agendas.

Brian Morris, 7304 Sterling Avenue, spoke regarding the Board of Aldermen's work on the FY17-18 budget and Alderman conduct.

Kathie Schutte, 11622 E 85 Street, spoke regarding statements made during the October 10, 2017 Board of Aldermen Special Session.

Communication from the Mayor

The Mayor, Alderman Mock's Family, Alderman and Mary Jane Van Buskirk, Alyse Stoll, and other community members attended the Truman Heartland Gala where Alderman Steve Mock was posthumously recognized as Raytown Citizen of the Year.

A committee will be created to investigate increasing the City's revenue.

Communication from the City Administrator

Contrary to a recent local news report, the City's snow removal system is supplied and prepared for winter snow removal.

Committee Reports

Alderman Meyers reported that Raytown High School won their recent game against Raytown South and the game was a successful community event for everyone involved.

Alderman Greene was absent at this point in the meeting and Alderman Meyers read a statement on behalf of Alderman Greene regarding the FY17-18 budget.

Alderman Van Buskirk, announced that October 17 is his wife's and his 53rd wedding anniversary.

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(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 Myers, seconded by Alderman Meyers, made a motion to adjourn and reconvene in Closed Session. The motion was approved by a vote of 9-0-1.

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

Nays: None

Absent: Alderman Greene

The meeting adjourned and reconvened in Closed Session.

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

The Regular Session reconvened at 9:10 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 October 3, 2017 Board of Aldermen meeting minutes.

Approval of the Special October 10, 2017 Board of Aldermen meeting minutes.

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

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

Nays: None

Absent: Alderman Mims

REGULAR AGENDA

NEW BUSINESS

2. Public Hearing: A public hearing to consider a change in Zoning for property located at 7001 Blue Ridge Blvd.

2a. **FIRST READING: Bill No. 6451-17, Section XIII. AN ORDINANCE GRANTING A CHANGE IN ZONING FROM HIGHWAY CORRIDOR COMMERCIAL (HC) TO NEIGHBORHOOD COMMERCIAL (NC) ON LAND LOCATED AT 7001 BLUE RIDGE BOULEVARD IN ACCORDANCE WITH THE PROVISIONS OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF RAYTOWN.** Point of Contact: Ray Haydaripoor, Community Development Director.

Mayor McDonough opened the public hearing.

The ordinance was read by title only by Joe Willerth, City Attorney.

Ray Haydaripoor, Community Development Director and Michael Swan, Planning and Zoning Coordinator, remained available for any discussion.

Sheila Bradley-Graham and Fatima Durant spoke regarding the remaining steps they must complete before opening their business.

Alderman Greene, seconded by Alderman Meyers, made a motion to suspend the rules and hold an immediate second hearing. The motion was approved by a vote of 9-1.

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

Nays: Alderman Aziere

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

Janet Emerson, 10920 57 Terrace, spoke as a member of the Planning and Zoning Commission and shared that community input on the proposed business has been positive.

Mayor McDonough closed the public hearing.

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

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

Nays: None

3. **AMENDED R-3032-17: A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$234,865.00 RELATED TO THE POLICE DEPARTMENT.** Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief, Captain Michelle Rogers, and Sergeant Jared Rogers were available for any discussion.

Discussion clarified that this is a request to amend the FY16-17 budget through the reprioritization of line items that have available funds remaining. Operating while short on personnel and with new personnel manual policies has led to overtime for various staff.

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

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

Nays: None

Alderman Mims, seconded by Alderman Hunt, made a motion to add Bill 6450-17 to the November 7, 2017 meeting agenda.

After some discussion, Alderman Mims rescinded her motion.

4. **RESIGNATION LETTER FROM ALDERMAN ERIC TEEMAN EFFECTIVE NOVEMBER 7, 2017.**

Alderman Myers, seconded by Alderman Aziere, made a motion to accept Alderman Teeman's resignation. The motion was approved by a vote of 8-2.

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

5. **R-3033-17: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF AMMUNITION FROM GULF STATES DISTRIBUTORS OFF THE STATE OF MISSOURI LAW ENFORCEMENT AGENCY COOPERATIVE PURCHASE CONTRACT IN AN AMOUNT TO EXCEED \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2016-2017. Point of Contact: Jim Lynch, Police Chief.

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

Jim Lynch, Police Chief, remained available for any discussion.

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

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

6. **R-3034-17: A RESOLUTION** AMENDING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$87,315.00 RELATED TO THE EMS. Point of Contact: Doug Jonesi, Emergency Medical Services Director.

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

Doug Jonesi, Emergency Medical Services Director, remained available for any discussion.

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

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

Alderman Mims, seconded by Alderman Myers, made a motion to add resolution 3035-17 to the agenda. The motion was approved by a vote of 8-1-1.

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

7. **R-3035-17: A RESOLUTION** AMENDING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$59,550 RELATED TO PERSONNEL.

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

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

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

ADJOURNMENT

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

The meeting adjourned at 10:25 p.m.

Teresa M. Henry, MRCC
City Clerk