

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
DECEMBER 4, 2018
REGULAR SESSION No. 41
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
6:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the December 4, 2018 Board of Aldermen meeting to order at 6:03 p.m. and Reverend Ron Galvin of Blue Ridge Presbyterian Church provided the invocation and led the pledge of allegiance.

Roll Call

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

Present: Alderman Karen Black, Alderman Frank Hunt, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Bonnaye Mims, Alderman Derek Ward

Absent: Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk

Public Comments

Tony Jacob, Raytown, MO, Ward 2, spoke regarding the City budget and other City matters.

Communication from the Mayor

Mayor McDonough spoke regarding the following:

Alderman Van Buskirk's recent surgery

Raytown Chamber of Commerce's Jackson County Update on November 28

Raytown School District's Legislative Breakfast on November 30

Annual Holiday Lighting Ceremony hosted by the Raytown Main Street Association, City of Raytown and Raytown Chamber

Mayor McDonough welcomed Jackson County Executive, Frank White.

Communication from the City Administrator

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

Committee Reports

Alderman Black spoke regarding the recent meeting for the new City Marketing Committee.

Alderman Greene spoke regarding the recent middle school wrestling tournament.

Alderman Aziere introduced family that was visiting from France.

Alderman Myers spoke as Board Liaison to the School Board regarding the recent dinner event at the Herndon Career Center and the School Board Meeting.

REGULAR AGENDA

STUDY SESSION

2017-2018 Year End Financials-Unaudited

Michael Keenan, Cochran Head & Vick

Missy Wilson, Co-Interim City Administrator/Assistant City Administrator/Interim Finance Director

Michael Keenan, Finance Consultant, presented a report on the 2017-2018 Year End Financials and remained for any questions along with Missy Wilson, Assistant City Administrator.

The report was discussed.

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 November 13, 2018 Board of Aldermen meeting minutes.

Approval of the Regular November 20, 2018 Board of Aldermen meeting minutes.

Alderman Mims, seconded by Alderman Greene, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Van Buskirk, Meyers, Moore

Mayor McDonough called for a 10-minute recess.

Mayor McDonough reconvened the meeting at 6:55 p.m.

NEW BUSINESS

2. **R-3149-18: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR LEGAL SERVICES WITH LAUBER MUNICIPAL LAW, LLC FOR CITY ATTORNEY AND SPECIAL COUNSEL SERVICES AND APPROVING THE EXPENDITURE OF FUNDS WITH LAUBER MUNICIPAL LAW, LLC IN EXCESS OF \$15,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, Co-Interim City Administrator/Assistant City Administrator/Public Works Director and Missy Wilson Co-Interim City Administrator/ Assistant City Administrator/Interim Finance Director/Economic Development Administrator.

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

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

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Moore, Van Buskirk, Meyers

3. **R-3150-18: A RESOLUTION** APPOINTING DAMON L. HODGES AS CITY ADMINISTRATOR FOR THE CITY OF RAYTOWN AND RATIFYING AN EMPLOYMENT AGREEMENT BETWEEN THE CITY AND DAMON L. HODGES TO SERVE IN SUCH CAPACITY. Point of Contact: Teresa Henry, City Clerk.

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

Teresa Henry, City Clerk, remained available for any discussion.

The resolution was discussed.

Alderman Aziere, seconded by Alderman Greene, made a motion to amend 12c to read:

If the City, its governing body, its citizens, or the Missouri General Assembly ~~4~~ adopts a charter form of government for the City and ~~or 2~~ amends the provisions of any such charter...

The motion failed by a vote of 3-4-3.

Ayes: Aldermen Aziere, Greene, Hunt

Nays: Aldermen Mims, Black, Myers, Ward

Absent: Aldermen Van Buskirk, Meyers, Moore

Alderman Black, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Meyers, Van Buskirk, Moore

Damon Hodges, spoke regarding his appointment as City Administrator.

Mayor McDonough called for a 30-minute recess.

Mayor McDonough reconvened the meeting at 7:55 p.m.

Alderman Meyers joined the meeting.

4. **FIRST READING: Amended Bill No. 6494-18, Section XX-D-5. AN ORDINANCE** AMENDING CHAPTER 36 (STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES), ARTICLE V (FACILITIES IN PUBLIC RIGHT-OF-WAY), AND ADDING ARTICLE VI (SMALL WIRELESS FACILITIES) TO THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, FOR THE PURPOSE OF UPDATING THE CITY'S REQUIREMENTS FOR USE OF THE PUBLIC RIGHT-OF-WAY AND PERMITTING OF SMALL WIRELESS FACILITIES. Point of Contact: Damon Hodges, Co-Interim City Administrator/Assistant City Administrator/Public Works Director.

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

Damon Hodges, remained available for any discussion.

There was no discussion.

5. **R-3151-18: A RESOLUTION** AUTHORIZING AND APPROVING THE ACCEPTANCE OF A MISSOURI DEPARTMENT OF TRANSPORTATION TRAFFIC AND HIGHWAY SAFETY HAZARDOUS MOVING GRANT IN THE AMOUNT OF \$6,169.05 AND AMENDING THE FISCAL YEAR 2018-2019 BUDGET. Point of Contact: Jim Lynch, Police Chief.

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

Captain Candice Schwarz remained available for any discussion.

Alderman Black, seconded by Alderman Mims, made a motion to adopt.

The resolution was discussed.

The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Moore, Van Buskirk

6. **R-3152-18: A RESOLUTION** AUTHORIZING AND APPROVING AN APPLICATION FOR GRANT FUNDING IN CONNECTION WITH RAYTOWN VOLUNTEERS IN POLICE SERVICE INC. Point of Contact: Jim Lynch, Police Chief.

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

Captain Candice Schwarz remained available for any discussion.

The resolution was discussed.

Alderman Mims, seconded by Alderman Black, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Van Buskirk, Moore

7. **R-3153-18: A RESOLUTION** AUTHORIZING AND APPROVING THE ACCEPTANCE OF A BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$9,285.24 AND AMENDING THE FISCAL YEAR 2018-2019 BUDGET. Point of Contact: Jim Lynch, Police Chief.

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

Captain Candice Schwarz remained available for any discussion.

Alderman Greene, seconded by Alderman Mims, made a motion to adopt.

The resolution was discussed.

The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Moore, Van Buskirk

8. **R-3154-18: A RESOLUTION** AUTHORIZING AND APPROVING AN EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$105,600.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Jim Lynch, Police Chief.

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

Captain Candice Schwarz remained available for any discussion.

Alderman Mims, seconded by Alderman Ward, made a motion to adopt.

The resolution was discussed.

The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Moore, Van Buskirk

9. **R-3155-18: A RESOLUTION** AUTHORIZING AND APPROVING A MAINTENANCE CONTRACT WITH MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$31,836.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Jim Lynch, Police Chief.

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

Captain Candice Schwarz and Krista McIntire, Communication Director, remained available for any discussion.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Van Buskirk, Moore

10. **R-3156-18: A RESOLUTION** AUTHORIZING AND APPROVING AN ANNUAL MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND HARRIS COMPUTER-GLOBAL SOFTWARE IN AN AMOUNT NOT TO EXCEED \$49,746.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Jim Lynch, Police Chief.

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

Captain Candice Schwarz remained available for any discussion.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt.

The resolution was discussed.

The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Moore, Van Buskirk

Alderman Mims, seconded by Alderman Myers, made a motion to adjourn. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Van Buskirk, Moore

ADJOURNMENT

The meeting adjourned at 8:17 p.m.

Teresa M. Henry, MRCC
City Clerk