

MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
DECEMBER 5, 2017
REGULAR SESSION NO. 16
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Mayor Michael McDonough called the December 5, 2017 Board of Aldermen meeting to order at 7:02 p.m. Gus Reed of Raytown Community of Christ 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, Alderman Jason Greene, Alderman Ryan Myers, Alderman Mark Moore, Alderman Steve Meyers, Alderman Bill Van Buskirk, Alderman Bonnaye Mims

Public Comments

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

Matthew Cushman, 10400 E 72 Street, spoke regarding items on the meeting's agenda.

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

Teresa Henry, City Clerk, read a statement on behalf of Susan Vorbeck Brown regarding items on the meeting's agenda.

Communication from the Mayor

Mayor McDonough asked for a moment of silence for Judy Ness.

On December 1, along with Alderman Myers, the Mayor attended the School District's legislative breakfast.

The Mayor thanked the public, volunteers and sponsors of the successful Mayor's Christmas Tree Lighting on December 1.

The Mayor recognized numerous Raytown student athletes that received post-season honors in their respective activities.

Communication from the City Administrator

The 59th Street Sidewalk project is nearing completion. Michael Swan, Planning and Zoning Coordinator, will attend an upcoming grant writing conference at UMKC. A review meeting is now required prior to an item being brought before the Board. Public Works continues to monitor winter weather forecasts and is prepared for anything that may arise.

Committee Reports

Alderman Greene reported that the Raytown Middle School wrestling team won the recent Raytown Tri Meet against Raytown South and Raytown Central Middle Schools.

Alderman Aziere announce that community member and former student athlete, Tim Nixon, passed away last week.

Alderman Meyers thanked residents for decorating their homes this winter season.

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 21, 2017 Board of Aldermen meeting minutes.

R-3043-17: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF PAT JACKSON TO THE JACKSON COUNTY BOARD OF EQUALIZATION TO REPRESENT THE CITY ON ISSUES RELATING TO THE CITY OF RAYTOWN. Point of Contact: Teresa Henry, City Clerk.

Mayor McDonough stated that R-3043-17 was pulled from the meeting's agenda.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt the consent agenda. The motion was approved by a vote of 9-0.

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

Nays: None

REGULAR AGENDA

OLD BUSINESS

2. Veto of Bill 6450-17 - Amending Chapter 26, Law Enforcement; Article II, Police Department, Section 26-21, Relating to the Administrative Officer of Police Department.

The veto statement was read by Teresa Henry, City Clerk.

The Mayor read a supporting statement for the veto.

Alderman Myers, seconded by Alderman Mims, made the motion: "Shall the bill pass, the Mayor's objections thereto notwithstanding?"

The wording and intent of the bill was discussed further.

Alderman Myers, seconded by Alderman Moore, made a motion to call the question. The motion was approved by a vote of 7-2.

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

Nays: Aldermen Meyers, Greene

The motion: "Shall the bill pass the Mayors objections thereto notwithstanding?" was approved by a vote of 7-2.

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

Nays: Aldermen Greene, Meyers

3. **R-3042-17: A RESOLUTION** AUTHORIZING AND APPROVING AN AMENDMENT TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO A CHAPTER 4, EMPLOYMENT AND BENEFITS, SEPARATION FROM MUNICIPAL SERVICE; SECTION 4-24 REDUCTION IN FORCE; LAYOFF. 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 along with Debbie Duncan, Human Resource Manager.

Alderman Greene, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 9-0.

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

Nays: None

NEW BUSINESS

4. **FIRST READING: Bill No. 6455-17, Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE JACKSON COUNTY BOARD OF ELECTION COMMISSIONERS TO UTILIZE CITY HALL AS A POLLING PLACE FOR THE 2018 CALENDAR YEAR. Point of Contact: Teresa Henry, City Clerk.

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

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

There was no discussion. The ordinance will return before the Board on December 19, 2017.

5. **R-3044-17: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT FOR INMATE SECURITY HOUSING SERVICES BY AND BETWEEN JOHNSON COUNTY, MISSOURI, SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$15,000.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Captain Michelle Rogers remained available for any discussion.

Discussion sought a response from Chief Lynch, who was not able to attend the meeting.

Alderman Meyers, seconded by Alderman Myers, made a motion to table to a date certain of December 19, 2017. The motion was approved by a vote of 9-0.

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

Nays: None

6. **R-3045-17: 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 NOT TO EXCEED \$19,000.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Captain Michelle Rogers remained available for any discussion.

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

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

7. **R-3046-17: A RESOLUTION** AUTHORIZING AND APPROVING A MAINTENANCE CONTRACT WITH MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$30,984.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Captain Michelle Rogers remained available for any discussion.

Alderman Mims, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 9-0.

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

8. **R-3047-17: 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 \$47,384.00 FOR FISCAL YEAR 2017-2018. Point of Contact: Jim Lynch, Police Chief.

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

Captain Michelle Rogers remained available for any discussion.

This maintenance plan is used in place of a multiple-year contract because the Police Department plans to upgrade the system in a future fiscal year.

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

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

DISCUSSION ITEM(S)

9. Revenue Enhancement Committee Update – Tom Cole, City Administrator

Tom Cole, City Administrator, presented the committee's current progress and remained available for any discussion.

Discussion closed with clarification that the committee plans to meet with the Board to present their work in further detail.

Mayor McDonough mentioned that Officer Wagstaff has returned home after suffering a gunshot wound in the line of duty earlier this year and the rescue dog, Iris, is recovering well thanks to her continued care with MARQ.

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

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

ADJOURNMENT

The meeting adjourned at 8:54 p.m.

Teresa M. Henry, MRCC
City Clerk