

**RAYTOWN BOARD OF ALDERMEN
TENTATIVE AGENDA
JUNE 7, 2011
REGULAR SESSION No. 4
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133**

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

Invocation – Deanna Hayden, Southwood Church of the Nazarene
Pledge Of Allegiance
Proclamations & Presentations

★ Swearing in of Police Officers Joe Holt and Miles Spandle

Roll Call
Public Comments

Communication from the Mayor

Communication from the City Administrator

Committee Reports

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 May 17, 2011 Board of Aldermen meeting minutes.

REGULAR AGENDA

2. **R-2400-11: A RESOLUTION** ACCEPTING A REIMBURSEMENT FROM DIRECT ACTION RESOURCE CENTER IN THE AMOUNT OF \$7,260.00 AND AMENDING THE FISCAL YEAR 2010-2011 BUDGET. Point of Contact: Jim Lynch, Chief of Police. Sponsor(s): Aldermen Par-Due, Ertz, Melson, Aziere, Van Buskirk, Lightfoot, Mock

3. **SECOND Reading: Bill No. 6259-11. Section V-A. AN ORDINANCE** AUTHORIZING AND APPROVING A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS PROGRAM FOR BICYCLE/PEDESTRIAN TRAIL ALONG 350 HIGHWAY. Point of Contact: Andy Noll, Public Works Director. Sponsor(s): Municipal Committee.

4. **SECOND Reading: Bill No. 6260-11. Section VI-A-1. AN ORDINANCE** GRANTING TO MISSOURI GAS ENERGY, A DIVISION OF SOUTHERN UNION COMPANY, A DELAWARE CORPORATION, OPERATING A GAS DISTRIBUTION SYSTEM IN THE CITY OF RAYTOWN, MISSOURI, ITS SUCCESSORS OR ASSIGNS, A FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION PLANT AND SYSTEM IN SAID CITY AND RELATING THERETO. Point of Contact: Joe Willerth, City Attorney. Sponsor(s): Mayor Bower.
5. **SECOND Reading: Bill No. 6261-11. Section VI-A-8. AN ORDINANCE** AMENDING CHAPTER 12 OF THE RAYTOWN CODE OF ORDINANCES TO CONFORM TO THE LANGUAGE EXPRESSED IN THE 2007 VIDEO SERVICES PROVIDERS ACT. Point of Contact: Jeremy Willmoth, Finance Director and Joe Willerth, City Attorney. Sponsor(s): Mayor Bower.
6. **SECOND Reading: Bill No. 6262-11. Section XXXI-A. AN ORDINANCE** ADOPTING THE MISSOURI MUNICIPAL RECORDS MANUAL FOR RETENTION OF RECORDS SCHEDULES FOR THE CITY OF RAYTOWN, MISSOURI, FOR CITY DOCUMENTS AND REPEALING ORDINANCE 856-74. Point of Contact: Teresa Henry, City Clerk and Joe Willerth, City Attorney. Sponsor(s): Mayor Bower.
7. **SECOND Reading: Bill No. 6263-11. Section IV-A. AN ORDINANCE** AMENDING CHAPTER 2, ARTICLE I, SECTION 2-16.1 AND 2-16.2 OF THE RAYTOWN, MISSOURI MUNICIPAL CODE "OPEN MEETINGS AND RECORDS POLICY", ALIGNING SAID POLICY TO CORRESPOND WITH CHAPTER 610 OF THE MISSOURI REVISED STATUTES AND RESCINDING ORDINANCE 3169-87. Point of Contact: Teresa Henry, City Clerk and Joe Willerth, City Attorney. Sponsor(s): Mayor Bower.
8. **FIRST Reading: Bill No. 6264-11. Section V-A. AN ORDINANCE** AUTHORIZING THE MAYOR TO ENTER INTO A INTERLOCAL AGREEMENT WITH THE CITIES OF GRANDVIEW AND SUGAR CREEK FOR ADMINISTRATION AND IMPLEMENTATION OF A NEIGHBORHOOD STABILIZATION PROGRAM THREE GRANT AWARDED BY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008 DESIGNATING THE CITY OF RAYTOWN AS THE LEAD PARTY FOR COORDINATION AND ADMINISTRATION OF SUCH GRANT FUNDS. Point of Contact: Beth Linn, Community Development Director. Sponsor(s): Alderman White.

DISCUSSION ITEM(S)

9. Inoperable Vehicles – Beth Linn, Community Development Director

TABLED ITEM(S)

Items tabled are placed on every agenda following the tabling; however, the item is not actually read or addressed unless a member of the Board of Aldermen makes a motion that is seconded to "Remove the Item from the Table" and a 2/3 majority vote is required for the item to be removed from the table and returned to the Regular Agenda for discussion.

R-2397-11: A RESOLUTION REAPPOINTING JOHN NESS TO THE POLICEMEN'S RETIREMENT FUND. Point of Contact: Teresa Henry, City Clerk. Sponsor(s): Mayor Bower.

ADJOURNMENT

Next Ordinance No.: 5400-11