MINUTES
RAYTOWN BOARD OF ALDERMEN
JANUARY 21, 2025
REGULAR SESSION NO. 43
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the January 21, 2025, Board of Aldermen Regular meeting to order at 7:04 p.m. Jonathan Slade of Reach Church provided the invocation and led the pledge of allegiance.

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

Present: Alderman Greg Walters, Alderman Ian Scott, Alderman Jim Aziere, Alderman Loretha Hayden, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Diane Krizek

Absent: Alderman Theresa Garza

Public Comments

Morris Melloy, 5816 Manning

Communication from the Mayor

Mayor McDonough spoke on recent events and City business.

Communication from the City Administrator

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

Committee Reports

Comments were shared by Aldermen Mims and Van Buskirk.

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. An item designated for the Consent Agenda may be removed from the Consent Agenda at the request of the Mayor or an Alderman, where there is no objection by the remaining members of the Board. If there is an objection to removal of an item from the Consent Agenda, the item may be removed by a motion and vote of the Board.

1a. Minutes from the January 7, 2025 Board of Aldermen Meeting

1b. R-3679-25: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF ANGEL ABERCROMBIE TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

1c. R-3680-25: A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION. Point of Contact: Robinson Camp, Public Works Director.

1d. R-3681-25: A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF BRINE EQUIPMENT FROM C & H OUTDOOR, LLC DBA SNO-BIZ OFF THE SOURCEWELL COOPERATIVE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED $81,186.53 FOR FISCAL YEAR 2024-2025. Point of Contact: Robinson Camp, Public Works Director.

Alderman Mims, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Mims, Aziere, Scott, Krizek, Emerson, Hayden, Van Buskirk, Walters, Myers
Nays: None
Absent: Alderman Garza

OLD BUSINESS

2. **SECOND READING: Bill No. 6687-25, Section XIII: AN ORDINANCE** APPROVING ISSUANCE OF A CONDITIONAL USE PERMIT TO JESSICA KECK, EVERGY, FOR THE CONSTRUCTION AND EXPANSION OF A “UTILITY, MAJOR” SUBSTATION FACILITY AT THE SOUTHEAST CORNER OF E. 59TH STREET AND WOODSON ROAD, PARCEL ID #: 44-320-14-04-00-0-00-000 IN AN R-1, LOW-DENSITY RESIDENTIAL DISTRICT WITHIN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI Point of Contact: Diane Egger, Community Development Director.

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

Shana Kelly, Planning & Zoning Coordinator, presented the item and was joined by Chris Carey of ppB for any discussion

Alderman Hayden, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 8-1-1.

Ayes: Aldermen Hayden, Mims, Emerson, Krizek, Scott, Van Buskirk, Walters, Myers
Nays: Alderman Aziere
Absent: Alderman Garza

Became ordinance 5779-25.

NEW BUSINESS

3a. FIRST READING: Bill No. 6688-25, Section XIII: AN ORDINANCE APPROVING THE “FINAL PLAT OF UTOPIA GARDENS” LOCATED SOUTH OF 85TH PLACE AND EAST OF LANE AVENUE, COMPRISING 1.76 ACRES, AND LOCATED WITHIN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Diane Egger, Community Development Director.

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

Shana Kelly, Planning & Zoning Coordinator, presented the item and noted that this was not a public hearing and instead was an administrative matter only. Luke White, of Ward Development, was present for any discussion.

Alderman Mims, seconded by Alderman Bill Van Buskirk, made a motion to waive the rules and hold an immediate second reading. The motion was approved by a vote of 8-1-1.

Ayes: Aldermen Mims, Van Buskirk, Scott, Krizek, Emerson, Hayden, Aziere, Myers
Nays: Alderman Walters
Absent: Alderman Garza

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

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

Ayes: Aldermen Van Buskirk, Mims, Hayden, Myers, Emerson, Aziere, Scott, Walters, Krizek
Nays: None
Absent: Alderman Garza

Became ordinance 5780-25.

3. **R-3682-25: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH THE MEJORANDO GROUP IN AN AMOUNT NOT TO EXCEED $46,543.61 AND AMEND THE FISCAL YEAR 2024-2025 BUDGET . Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item.

Alderman Mims, seconded by Alderman Krizek, made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Mims, Krizek, Emerson, Aziere, Scott, Van Buskirk, Walters, Hayden, Myers
Nays: None
Absent: Alderman Garza

ADJOURNMENT

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

The meeting adjourned at 7:58 p.m.

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Teresa M Henry, City Clerk, MRCC