

MINUTES
RAYTOWN BOARD OF ALDERMEN
JANUARY 7, 2025
REGULAR SESSION NO. 42
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the January 7, 2025, Board of Aldermen Regular meeting to order at 7:00 p.m. Alderman Loretha Hayden 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 Theresa Garza, Alderman Bill Van Buskirk

Absent: Alderman Bonnaye Mims, Alderman Diane Krizek

Public Comments

Alderman Krizek joined the meeting at 7:03 p.m.

Morris Melloy, 5816 Manning

Lisa Emerson, 57th Terrace

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

Alderman Mims joined the meeting at 7:15 p.m.

Comments were shared by Aldermen Garza, Walters, Hayden, Bill Van Buskirk, Aziere, Mims, and Emerson.

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.

Minutes from the December 17, 2024 Board of Aldermen Meeting

R-3675-25: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF LISA EMERSON AS THE WARD 3 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

R-3676-25: A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF FUEL FROM JOHN MOORE OIL COMPANY OFF THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT FOR FISCAL YEAR 2024-2025 IN AN AMOUNT NOT TO EXCEED \$180,986.00. Point of Contact: Robinson Camp, Public Works Director.

R-3677-25: A RESOLUTION AUTHORIZING AND APPROVING THE CONTINUANCE OF A MAINTENANCE AGREEMENT BY AND BETWEEN AZTECA SYSTEMS HOLDINGS, LLC AND THE CITY OF RAYTOWN, MISSOURI FOR USE OF THE CITYWORKS PROGRAM IN AN AMOUNT NOT TO EXCEED \$72,945.60 FOR FISCAL YEAR 2024-2025. Point of Contact: Robinson Camp, Public Works Director.

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

Ayes: Aldermen Hayden, Scott, Krizek, Aziere, Mims, Van Buskirk, Walters, Garza, Myers

Nays: None

Absent: None

Abstain: Alderman Emerson

NEW BUSINESS

2. Public Hearing: A public hearing to approve the rezoning of 5400 Blue Ridge Cutoff.

2a. FIRST 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.

Mayor McDonough opened the public hearing.

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

Shana Kelly, Planning & Zoning Coordinator, presented the item along with representatives of Evergy: Jessica Keck, Mark Rothmier, and Chris Carey of ppB.

Mayor McDonough closed the Public Hearing.

Alderman Emerson, seconded by Alderman Garza, made a motion to waive the rules and hold an immediate second reading. The motion to waive the rules required a 2/3 vote and failed by a vote of 6-4.

Ayes: Aldermen Emerson, Garza, Mims, Krizek, Hayden, Myers

Nays: Aldermen Scott, Van Buskirk, Walters, Aziere

3. **R-3678-25: A RESOLUTION** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO SINKHOLES THROUGHOUT THE CITY OF RAYTOWN IN AN AMOUNT NOT TO EXCEED \$67,938.00 FOR FISCAL YEAR 2024-2025. Point of Contact: Robinson Camp, Public Works Director.

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

Robinson Camp, Public Works Director, presented the item.

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

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

Nays: None

ADJOURNMENT

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

The meeting adjourned at 8:04 p.m.

Teresa M Henry, City Clerk, MRCC