MINUTES
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 19, 2024
REGULAR SESSION NO. 39
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the November 19, 2024, Board of Aldermen Regular meeting to order at 7:02 p.m. Alderman Ian Scott 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 Krizek, Alderman Bonnaye Mims

Public Comments

Morris Melloy

Alderman Mims joined the meeting at 7:05 p.m.

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 Alderman 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.

Minutes from the November 12, 2024 Board of Aldermen Meeting

R-3654-24: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF DAVE THURMAN TO THE PLANNING & ZONING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-3655-24: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH LAUBER MUNICIPAL LAW, LLC FOR CITY ATTORNEY AND SPECIAL

COUNSEL SERVICES IN EXCESS OF $30,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2024-2025. Point of Contact: Damon Hodges, City Administrator.

R-3656-24: A RESOLUTION AUTHORIZING AND APPROVING THE CONTINUATION OF AN AGREEMENT BY AND BETWEEN TYLER TECHNOLOGIES, INC. AND THE CITY OF RAYTOWN, MISSOURI FOR MAINTENANCE OF WINDOWS-BASED SOFTWARE PROVIDED BY INTERACTIVE COMPUTER DESIGNS, INC. IN AN AMOUNT NOT TO EXCEED $143,936.00 FOR FISCAL YEAR 2024-2025. Point of Contact: Michael Graham, Finance Director.

R-3657-24: A RESOLUTION AUTHORIZING AND APPROVING THE CONTINUATION OF AN EXISTING AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND TROUTT BEEMAN & CO., P.C. FOR THE PERFORMANCE OF PROFESSIONAL AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED $58,000.00. Point of Contact: Michael Graham, Finance Director.

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

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

OLD BUSINESS

2. **SECOND READING: Bill No. 6681-24, Section IV-A. AN ORDINANCE** ESTABLISHING THE COMPENSATION FOR THE OFFICE OF BOARD OF ALDERMEN FOR THE TERM BEGINNING APRIL 2025. Point of Contact: Teresa Henry, City Clerk.

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

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

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

Became Ordinance 5773-24.

3. **SECOND READING: Bill No. 6682-24, Section IV-B. AN ORDINANCE** ESTABLISHING THE COMPENSATION FOR THE OFFICE OF MUNICIPAL JUDGE FOR THE TERM BEGINNING APRIL 2025. Point of Contact: Teresa Henry, City Clerk.

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

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

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

Became Ordinance 5774-24.

NEW BUSINESS

4. **R-3658-24: A RESOLUTION** AMENDING THE AGREEMENT WITH T&B TRUCKING & EXCAVATING LLC FOR THE 83RD STREET STORMWATER PROJECT IN THE AMOUNT OF $12,461.50 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED $469,398.50. 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 Myers, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

5. **R-3659-24: A RESOLUTION** AMENDING FISCAL YEAR 2024-2025 BUDGET TO REAPPROPRIATE VARIOUS EXPENDITURES INCOMPLETE FROM THE PREVIOUS YEAR. Point of Contact: Michael Graham, Finance Director.

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

Michael Graham, Finance Director, presented the item.

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

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

ADJOURNMENT

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

The meeting adjourned at 7:22 p.m.

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Teresa M Henry, City Clerk, MRCC