MINUTES
RAYTOWN BOARD OF ALDERMEN
OCTOBER 1, 2024
REGULAR SESSION NO. 36
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the October 1, 2024, Board of Aldermen Regular meeting to order at 7:04 p.m. Herman Scales, of Seed of Faith International, 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 Van Buskirk, Alderman Diane Krizek

Absent: Alderman Bonnaye Mims

Public Comments

None

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.

Alderman Mims joined the meeting at 7:12 p.m.

Committee Reports

None

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 September 17, 2024 Board of Aldermen Meeting

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

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

OLD BUSINESS

2. Public Hearing: A continued public hearing to establish the 2024 Sewer and Sewerage Disposal Service Charges.

   2a. **SECOND READING: Bill No. 6675-24, Section XXI-E-8: AN ORDINANCE** AMENDING CHAPTER 44, UTILITIES; ARTICLE III; SEWERS, DIVISION 3; SERVICES CHARGES, SECTION 44-154 OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Michael Graham, Finance Director.

The public hearing was continued.

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

Michael Graham, Finance Director, presented the item along with John Bales, Controller, and Damon Hodges, City Administrator.

Alderman Van Buskirk, seconded by Alderman Walters, made a motion to adopt with a 5.25% sewer rate increase.

Alderman Myers, seconded by Alderman Scott, made a motion to amend the current motion to be a 7% sewer rate increase and to adopt the bill.

The public hearing was closed.

Alderman Aziere, seconded by Alderman Walters, called the question. The motion was approved by a vote of 10-0.

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

The motion to amend the current motion to be a 7% sewer rate increase and to adopt the bill, first by Alderman Myers and second by Alderman Scott, was approved by a vote of 7-3.

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

Became Ordinance 5771-24.

NEW BUSINESS

3. Public Hearing: A public hearing to consider the rezoning of property located at 8809 E. 350 Highway.

   3a. **FIRST READING: Bill No. 6680-24, Section XIII: AN ORDINANCE** APPROVING A REZONING FROM HC/350, HIGHWAY COMMERCIAL / 350 HIGHWAY CORRIDOR OVERLAY TO HC-P, HIGHWAY COMMERCIAL PLANNED DEVELOPMENT FOR THE PROPERTY AT 8809 E. 350 HIGHWAY, WITHIN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Diane Egger, Community Development Director.

The public hearing was opened.

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

Shana Kelly, Planning & Zoning Coordinator, presented the item and remained for any discussion along with the applicant Phil Goode.

Alderman Van Buskirk stated that he had ex parte communication regarding the item.

Alderman Walters, seconded by Alderman Van Buskirk, made a motion to direct staff to gather data from other communities regarding their guidelines for outdoor venues. The motion was withdrawn.

The public hearing was closed.

Alderman Emerson, seconded by Alderman Garza, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 7-3

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

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

Alderman Emerson, seconded by Alderman Mims, made a motion to adopt.

Alderman Myers, seconded by Aldermen Garza, called the question. The motion was approved by a vote of 7-1-0-2.

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

The motion to adopt, first by Alderman Emerson and second by Alderman Mims, was approved by a vote of 8-0-0-2.

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

Became Ordinance 5772-24.

Mayor McDonough called for a short break at 9:05 p.m.

Mayor McDonough reconvened the meeting at 9:16 p.m.

4. **R-3636-24: A RESOLUTION** AUTHORIZING AND APPROVING THE BUDGET OF THE CITY OF RAYTOWN FOR FISCAL YEAR 2024-2025. 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 Myers, seconded by Alderman Mims, made a motion to adopt.

Alderman Walters made a motion to continue to a date certain of October 15, 2024. The motion failed due to the lack of a second.

The motion to adopt, first by Alderman Myers and second by Alderman Mims, was approved by a vote of 9-0-0-1.

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

5. **R-3637-24: A RESOLUTION** AUTHORIZING AND APPROVING THE ACCEPTANCE OF GRANT FUNDS FROM THE MISSOURI DEPARTMENT OF CONSERVATION IN THE AMOUNT OF $24,027.00 TO UPDATE THE PARKS DEPARTMENT'S TREE INVENTORY PROGRAM AND COMPLETE NEEDED TREE MAINTENANCE ON PARK PROPERTIES. Point of Contact: Dave Turner, Parks and Recreation Director.

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

Dave Turner, Parks & Recreation Director, presented the item.

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

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

6. **R-3638-24: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ABAY CONSTRUCTION INC. FOR THE WOODSON ROAD STORMWATER IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED $352,294.80 FOR FISCAL YEAR 2023-2024. 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, introduced the item and it was presented by Jason Hanson, City Engineer.

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

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

7. **R-3639-24: A RESOLUTION** AMENDING THE FISCAL YEAR 2023-2024 BUDGET RELATED TO A PUBLIC WORKS PROJECT UTILIZING AMERICAN RESCUE PLAN ACT FUNDS. 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 Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 10-0.

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

8. **R-3640-24: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF LEATH & SONS, INC. FOR EMERGENCY STORM WATER REPAIR AT 10702 E. 75TH STREET AND AMENDING THE 2023-2024 FISCAL YEAR BUDGET IN AN AMOUNT NOT TO EXCEED $126,415.00. 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 Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 10-0.

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

ADJOURNMENT

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

The meeting adjourned at 9:53 p.m.

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Teresa M Henry, City Clerk, MRCC