

MINUTES
RAYTOWN BOARD OF ALDERMEN
SEPTEMBER 17, 2024
REGULAR SESSION NO. 35
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the September 17, 2024, Board of Aldermen Regular meeting to order at 7:02 p.m. Christopher Renshaw, of Rock Island 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 Ryan Myers, Alderman Janet Emerson, Alderman Theresa Garza, Alderman Van Buskirk

Absent: Alderman Loretha Hayden, Alderman Bonnaye Mims, Alderman Diane Krizek

Public Comments

None

Communication from the Mayor

Mayor McDonough spoke on recent events and City business.

Alderman Mims joined the meeting at 7:07 p.m.

Communication from the City Administrator

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

Committee Reports

A report was 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 September 3, 2024 Board of Aldermen Meeting

R-3629-24: A RESOLUTION APPOINTING FINANCE DIRECTOR MICHAEL GRAHAM AS THE CITY REPRESENTATIVE ON THE RAYTOWN 350 COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS. Point of Contact: Missy Wilson, Assistant City Administrator/Economic Development Administrator.

Alderman Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Hayden, Krizek

OLD BUSINESS

2. Public Hearing: A 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.

Mayor McDonough opened the public hearing

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

Alderman Aziere, seconded by Alderman Emerson, made a motion to continue the public hearing to date certain of October 1, 2024. The motion was approved by a vote of 8-0-2.

Ayes: Alderman Aziere, Emerson, Scott, Mims, Van Buskirk, Walters, Garza, Myers

Nays: None

Absent: Aldermen Krizek, Hayden

3. Public Hearing: A public hearing to establish the annual property tax levy for the year 2024.

3a. **SECOND READING: Amended Bill No. 6676-24, Section VIII: AN ORDINANCE** ESTABLISHING THE ANNUAL PROPERTY TAX LEVY RATE FOR THE CITY OF RAYTOWN GENERAL OPERATING FUND AND THE PARK FUND FOR THE YEAR 2024. Point of Contact: Michael Graham, Finance Director.

Mayor McDonough opened the public hearing.

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

Michael Graham, Finance Director, presented the item.

Mayor McDonough closed the public hearing.

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to adopt Amended Bill 6676-24. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Hayden, Krizek

Became Ordinance 5769-24.

Alderman Mims left the meeting at 7:22 p.m.

4. **SECOND READING: Bill No. 6678-24, Section XIII. AN ORDINANCE** APPROVING ISSUANCE OF A CONDITIONAL USE PERMIT TO ANTENISHA JIMERSON, ROYAL MANSION DÉCOR EVENT SPACE PLANNING & WORKSHOP, TO OPERATE AN “ASSEMBLY ROOM” FACILITY AT 6240 RAYTOWN TRAFFICWAY IN AN NC, NEIGHBORHOOD COMMERCIAL, 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 the applicant, Antenisha Jimerson, was available for any discussion.

Alderman Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Krizek, Hayden, Mims

Became Ordinance 5770-24.

NEW BUSINESS

5. **R-3630-24: A RESOLUTION** AMENDING THE FISCAL YEAR 2023-2024 BUDGET RELATED TO POLICE AND PUBLIC WORKS PROJECTS UTILIZING AMERICAN RESCUE PLAN ACT FUNDS. Point of Contact: Robinson Camp, Public Work Director.

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

Robinson Camp, Public Work Director, presented the item.

Alderman Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Mims, Hayden, Krizek

Mayor McDonough introduced Chris Saccardi, a member of Scout Troop 283, who was present working on their Citizenship in the Community merit badge.

6. **R-3631-24: A RESOLUTION** AUTHORIZING AND APPROVING A MASTER SERVICES AGREEMENT WITH FLOCK GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$120,350.00 FOR FISCAL YEAR 2023-2024 AND AMEND THE FISCAL YEAR 2023-2024 BUDGET. Point of Contact: Robert Kuehl, Police Chief.

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

Robert Kuehl, Police Chief, presented the item.

Alderman Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-3

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

Nays: None

Absent: Aldermen Krizek, Mims, Hayden

7. **R-3632-24: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KISSICK CONSTRUCTION FOR THE 2023-2024 SANITARY SEWER MAINTENANCE PROJECT IN AN AMOUNT NOT TO EXCEED \$1,548,763.70 FOR FISCAL YEAR 2023-2024 AND AMEND THE FISCAL YEAR 2023-2024 BUDGET. Point of Contact: Robinson Camp, Public Works Director.

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

Jason Hanson, City Engineer, presented the item.

Alderman Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Hayden, Mims, Krizek

8. **R-3633-24: A RESOLUTION** AUTHORIZING AND APPROVING CONSTRUCTION PHASE SERVICES WITH GEORGE BUTLER ASSOCIATES FOR A SANITARY SEWER INFLOW AND INFILTRATION REDUCTION PROGRAM PROJECT IN AN AMOUNT NOT TO EXCEED \$152,058.00 FOR FISCAL YEAR 2023-2024 AND AMEND THE FISCAL YEAR 2023-2024 BUDGET. 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 Van Buskirk, seconded by Alderman Emerson, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Hayden, Krizek, Mims

9. **R-3634-24: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KISSICK CONSTRUCTION FOR THE 87th STREET SANITARY SEWER EQUALIZATION BASIN PROJECT IN AN AMOUNT NOT TO EXCEED \$914,208.63 FOR FISCAL YEAR 2023-2024 AND AMEND THE FISCAL YEAR 2023-2024 BUDGET. Point of Contact: Robinson Camp, Public Works Director.

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

Jason Hanson, City Engineer, presented the item.

Alderman Emerson, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Mims, Krizek, Hayden

10. **R-3635-24: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF ONE (1) JOHN DEERE 333P COMPACT TRACK LOADER FROM MURPHY TRACTOR & EQUIPMENT OFF THE SOURCEWELL COOPERATIVE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$100,000.00 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, presented the item.

Alderman Aziere, seconded by Alderman Emerson, made a motion to adopt. The motion was approved by a vote of 7-0-3.

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

Nays: None

Absent: Aldermen Krizek, Mims, Hayden

ADJOURNMENT

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

The meeting adjourned at 7:55 p.m.

Teresa M Henry, City Clerk, MRCC