

MINUTES
RAYTOWN BOARD OF ALDERMEN
JULY 16, 2024
REGULAR SESSION NO. 31
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the July 16, 2024, Board of Aldermen Regular meeting to order at 7:03 p.m. Timmy Hensel of River Church Family, 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 Bonnaye Mims, Alderman Loretha Hayden, Alderman Diane Krizek, Alderman Janet Emerson, Alderman Ian Scott, Alderman Bill Van Buskirk, Alderman Greg Walters, Alderman Jim Aziere, Alderman Ryan Myers, Alderman Theresa Garza

Absent: None

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.

Committee Reports

Comments and reports were shared by Aldermen Hayden, Walters, and Van Buskirk.

1. STUDY SESSION

**Review and Discussion of Proposed Amendments
to the July 2023 Strategic Plan Document
Stephen Arbo, Arbo Consulting Services, LLC**

Stephen Arbo, Arbo Consulting Services, presented the item and remained for any discussion.

LEGISLATIVE SESSION

2. 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 July 2, 2024 Board of Aldermen Meeting

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

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

Nays: None

NEW BUSINESS

3. **FIRST READING: Bill No. 6673-24, Section VI-B-I. AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF EASEMENTS IN CONNECTION WITH THE WOODSON ROAD STORMWATER IMPROVEMENT PROJECT.** 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 Myers, 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 10-0.

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

Nays: None

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

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

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

Nays: None

Became Ordinance 5765-24.

4. **FIRST READING: Bill No. 6674-24, Section IV-A. AN ORDINANCE ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS IN THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Teresa Henry, City Clerk.

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

Teresa Henry, City Clerk, presented the item.

Alderman Van Buskirk, seconded by Alderman Mims, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 10-0.

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

Nays: None

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

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

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

Became Ordinance 5766-24.

5. **R-3618-24: A RESOLUTION** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JM FAHEY CONSTRUCTION COMPANY FOR 2024 STREET MAINTENANCE RAYTOWN ROAD PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$1,279,000.00 FOR FISCAL YEAR 2023-2024 AND AMEND THE FISCAL YEAR 2023-2024 FISCAL YEAR 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 Hayden, seconded by Alderman Myers, made a motion to adopt. The motion was approved by a vote of 10-0.

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

6. **R-3619-24: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HEARTLAND TRAFFIC SERVICES, INC. FOR THE CITYWIDE PAVEMENT MARKING PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$51,500.00. Point of Contact: Robinson Camp, Public Works Director.

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

Joey Carley, Engineering Technician, 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, Mims, Hayden, Krizek, Scott, Van Buskirk, Walters, Myers, Garza
Nays: None

7. **R-3620-24: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH DUKE'S ROOT CONTROL, INC. UTILIZING THE HOUSTON-GALVESTON AREA COOPERATIVE CONTRACT IN AN AMOUNT NOT TO EXCEED \$35,607.68 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.

Mathias Lwomeleza, City Superintendent, presented the item.

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

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

8. **R-3621-24: A RESOLUTION** AMENDING THE FISCAL YEAR 2023-2024 BUDGET RELATED TO THE 87TH STREET EQUALIZATION BASIN IMPROVEMENT PROJECT UTILIZING AMERICAN RESCUE PLAN ACT FUNDS ARPA 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 Myers, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

9. **R-3622-24: A RESOLUTION** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LAMP RYNEARSON FOR ENGINEERING SERVICES FOR THE 87TH STREET EQUALIZATION BASIN PROJECT IN AN AMOUNT NOT TO EXCEED \$53,200.00 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 Mims, seconded by Alderman Krizek, made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

ADJOURNMENT

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

The meeting adjourned at 8:58 p.m.

Teresa M Henry, City Clerk, MRCC