MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 16, 2024
REGULAR SESSION NO. 25
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the April 16, 2024, Board of Aldermen Regular meeting to order at 7:10 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 Bonnaye Mims, Alderman Ian Scott, Alderman Diane Krizek, Alderman Janet Emerson, Alderman Loretha Hayden, 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.

Alderman Walters was excused from the dais at 7:17 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 April 9, 2024 Board of Aldermen Meeting

R-3597-24: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH LAUREL PET RESORT FOR VETERINARY SERVICES IN EXCESS OF $30,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2023-2024. Point of Contact: Diane Egger, Community Development Director.

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

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

OLD BUSINESS

2. **SECOND READING: Bill No. 6662-24, Section XIII. AN ORDINANCE** APPROVING ISSUANCE OF A CONDITIONAL USE PERMIT TO ARASH KAMALI, VANTAGE MOTORS, LLC., TO OPERATE A VEHICLE SALES, NEW OR USED, USE AT 10004 E. MISSOURI 350 HIGHWAY IN AN HC, HIGHWAY COMMERCIAL, DISTRICT WITHIN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Diane Egger, Community Development Director. (Public Heading held on April 9, 2024)

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

Diane Egger, Community Development Director, introduced the item and remained for any discussion.

Alderman Emerson, seconded by Alderman Mims, made a motion to amend condition 15, changing 1 year to 2 years:

> 15. All required improvements contained herein must be constructed within ~~one (1) year~~ **two (2) years** of approval of an ordinance by the Board of Aldermen approving this Conditional Use Permit. If the improvements are not constructed within ~~one (1) year~~ **two (2) years** of approval of the said application by the Board of Aldermen, the Conditional Use permit shall be null and void.

The motion to amend was approved by a vote of 9-0-1.

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

Alderman Walters returned to the meeting at 7:21 p.m.

Alderman Van Buskirk, seconded by Alderman Aziere, made a motion to adopt as amended. The motion was approved by a vote of 10-0.

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

Became Ordinance 5755-24.

NEW BUSINESS

3. **FIRST READING: Bill No. 6664-24, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING A TWO-MONTH EXTENSION TO THE SIX-MONTH CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED $23,533.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Missy Wilson, Assistant City Administrator/Economic Development Administrator.

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

Missy Wilson, Assistant City Administrator, introduced the item and remained for any discussion along with Bryce Shields, of the KCATA.

Alderman Van Buskirk, 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 9-1.

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

Alderman Mims was excused from the meeting at 7:34 p.m.

Alderman Emerson, seconded by Alderman Scott, made a motion to adopt. The motion was approved by a vote of 8-0-1-1.

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

Became Ordinance 5756-24.

4. **R-3598-24: A RESOLUTION** AUTHORIZING AND APPROVING THE DEPOSIT OF FUNDS IN THE AMOUNT OF $25,000.00 TO THE CITY OF RAYTOWN PURSUANT TO THE ESCROW AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND EIEIO REAL ESTATE, LLC. Point of Contact: Diane Egger, Community Development Director.

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

Diane Egger, Community Development Director, presented the item.

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

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

5. **R-3599-24: A RESOLUTION** AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE MEJORANDO GROUP TO CONDUCT A STAFFING STUDY FOR THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED $75,000.00 FOR FISCAL YEAR 2023-2024**.** Point of Contact: Debbie Duncan, Human Resource Manager.

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

Debbie Duncan, Human Resource Manager, presented the item.

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

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

6. **R-3600-24: A RESOLUTION** AMENDING THE AGREEMENT WITH KISSICK CONSTRUCTION FOR THE 2022-2023 SANITARY SEWER MAINTENANCE PROJECT IN THE AMOUNT OF $15,197.90 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED $1,610,549.30. 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 Walters, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

ADJOURNMENT

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

The meeting adjourned at 7:49 p.m.

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Teresa M Henry, City Clerk, MRCC