MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 9, 2024
REGULAR SESSION NO. 24
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the April 9, 2024, Board of Aldermen Regular meeting to order at 7:02 p.m. Jason Sneddon, of Skyline 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 Loretha Hayden, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Theresa Garza, Alderman Bill Van Buskirk, Alderman Diane Krizek

Absent: Alderman Bonnaye Mims

Proclamations/Presentations

Mayor McDonough presented a proclamation to Alderman Loretha Hayden for her time serving as Acting President of the Board of Aldermen April 2023 – April 2024.

Public Comments

Morris Melloy, Manning Avenue

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 made by Alderman Myers.

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 March 19, 2024 Board of Aldermen Meeting

R-3590-24: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF MELINA ALFORD TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

R-3591-24: A RESOLUTION APPROVING THE LAND AND LOT DELINQUENT LIST AND THE PERSONAL DELINQUENT LIST OF DELINQUENT TAXES REMAINING DUE AND UNCOLLECTED RECEIVED FROM JACKSON COUNTY, MISSOURI. Point of Contact: Mike Graham, Finance Director.

R-3592-24: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PRECISION CONSTRUCTION & CONTRACTING, LLC FOR THE 2024 CONCRETE REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED $110,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robinson Camp, Public Works Director.

Alderman Mims joined the meeting at 7:18 p.m.

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

Alderman Walters, seconded by Alderman Van Buskirk, made a motion to remove R-3590-24 from the Consent Agenda. The motion failed by a vote of 4-6.

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

Alderman Myers' motion to adopt the Consent Agenda, seconded by Alderman Emerson, was approved by a vote of 9-0-0-1.

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

Melina Alford spoke regarding her appointment to the Raytown Park Board.

NEW BUSINESS

2. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 10004 E. 350 Highway.

   2a. **FIRST 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.

Mayor McDonough opened the public hearing.

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 applicants of Vantage Motors, Arash Kamali and Ashkan Kamali.

Mayor McDonough closed the public hearing.

3. **FIRST READING: Bill No. 6663-24, Section XIII: AN ORDINANCE** APPROVING THE "FINAL PLAT OF LAUREL 350 HIGHWAY" LOCATED AT HIGHWAY 350 AND LAUREL AVENUE, COMPRISING 1.98 ACRES, AND LOCATED 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 remained for any discussion along with the applicant Andrew Osman, of EIEIO Real Estate.

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 9-1.

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

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

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

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

Became Ordinance 5754-24.

Mayor McDonough called for a short break at 8:21 p.m.

Mayor McDonough reconvened the meeting at 8:27 p.m.

4. **R-3593-24: A RESOLUTION** APPOINTING A MEMBER OF THE BOARD OF ALDERMEN TO THE POSITION OF ACTING PRESIDENT FOR A TERM OF ONE YEAR OR UNTIL A SUCCESSOR IS APPOINTED. Point of Contact: Teresa Henry, City Clerk.

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

Alderman Hayden, seconded by Alderman Emerson, nominated Alderman Ian Scott to serve as Acting President. The motion was approved by a vote of 10-0.

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

5. **R-3594-24: A RESOLUTION** ESTABLISHING THE RATES FOR MEDICAL, DENTAL AND VISION INSURANCE FOR THE INSURANCE PLAN YEAR FROM JULY 1, 2024 TO JUNE 30, 2025. 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 and remained for any discussion.

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

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

6. **R-3595-24: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH R.E. PEDROTTI COMPANY, INC. FOR A SUPERVISORY CONTROL AND DATA ACQUISITION ALERT SYSTEM IN AN AMOUNT NOT TO EXCEED $35,000.00 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.

Mathias Lwomeleza, Public Works Superintendent, presented the item and remained for any discussion.

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

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

7. **R-3596-24: A RESOLUTION** AMENDING THE FISCAL YEAR 2023-2024 BUDGET RELATED TO THE MID-AMERICA REGIONAL COUNCIL FOR THE FUNDING PHASE TWO OF THE LITTLE BLUE RIVER WATERSHED FEASIBILITY STUDY. 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 and remained for any discussion.

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, Hayden, Van Buskirk, Walters, Garza, Aziere, Mims, Scott, Krizek
Nays: None

ADJOURNMENT

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

The meeting adjourned at 8:47 p.m.

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Teresa M Henry, City Clerk, MRCC