MINUTES
RAYTOWN BOARD OF ALDERMEN
MARCH 19, 2024

REGULAR SESSION NO. 23
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the March 19, 2024, Board of Aldermen Regular meeting to order at 7:02 p.m. Herman Scales, of Seed of Faith International 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 Bonnaye Mims, Alderman Diane Krizek

Absent: None

Public Comments

Steve Meyers, 7804 Woodson Road
Roy Hounds III, 7834 Hardy Avenue
Morris Melloy, Raytown, MO

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 Hayden.

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 5, 2024 Board of Aldermen Meeting

R-3586-24: A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF (3) 2025 FORD UTILITY POLICE INTERCEPTORS FROM SHAWNEE MISSION FORD OFF THE MISSOURI KANSAS COUNCIL OF PUBLIC PROCUREMENT COOPERATIVE BID UTILIZING THE CLAY COUNTY AGREEMENT IN AN TOTAL AMOUNT NOT TO EXCEED $155,831.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robert Kuehl, Police Chief.

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

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

OLD BUSINESS

2. **SECOND READING: Amended Bill No. 6661-24, Section VI-B-1: AN ORDINANCE** AUTHORIZING AND APPROVING THE ACCEPTANCE OF EASEMENTS IN CONNECTION WITH THE 59TH STREET AND RAYTOWN ROAD STORM WATER IMPROVEMENT PROJECT. 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 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, Scott, Garza, Aziere, Mims, Walters, Emerson, Krizek
Nays: None

Became Ordinance 5753-24.

NEW BUSINESS

3. **R-3587-24: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAKOTA GROUP FOR THE 2024 COMPREHENSIVE PLAN UPDATE IN AN AMOUNT NOT TO EXCEED $120,000.00 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, presented the item and remained for any discussion along with Josh Bloom of The Lakota Group.

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

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

4. **R-3588-24: A RESOLUTION** APPROVING AND ADOPTING AN INVESTMENT POLICY FOR THE CITY OF RAYTOWN. Point of Contact: Michael Graham, Finance Director.

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

Michael Graham, Finance Director, presented the item and remained for any discussion.

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

5. **R-3589-24: A RESOLUTION** AMENDING THE AGREEMENT WITH HARMON CONSTRUCTION, INC. FOR PUBLIC IMPROVEMENTS RELATED TO THE CITY HALL COURT OFFICE IN THE AMOUNT OF $1,801.91 FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED $69,477.56. 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 Hayden, seconded by Alderman Aziere, made a motion to adopt. The motion was approved by a vote of 9-0-0-1.

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

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 7:56 p.m.

____
Teresa M Henry, City Clerk, MRCC