

MINUTES
RAYTOWN BOARD OF ALDERMEN
JANUARY 2, 2024
REGULAR SESSION NO. 18
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the January 2, 2024, Board of Aldermen Regular meeting to order at 7:00 p.m. Reuben Samuels of the River Church provided the invocation and led the pledge of allegiance.

Roll was called by Jennifer Baird, City Attorney, and the attendance was as follows:

Present: Alderman Greg Walters, Alderman Ian Scott, Alderman Jim Aziere, Alderman Loretha Hayden, Alderman Janet Emerson, Alderman Theresa Garza, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Diane Krizek

Absent: Alderman Ryan Myers

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 were made by Alderman Emerson.

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 December 19, 2023 Board of Aldermen Meeting

R-3574-24: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF GEORGE KOEPP TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-3575-24: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH MOWERS AHEAD LAWN & LANDSCAPING LLC. FOR MOWING SERVICES IN AN AMOUNT NOT TO EXCEED \$48,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Dave Turner, Parks & Recreation Director.

R-3576-24: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH TRUMAN HERITAGE HABITAT FOR HUMANITY FOR THE OPERATION OF A MINOR HOME REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Diane Egger, Community Development Director.

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

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

Nays: None

Absent: Alderman Myers

NEW BUSINESS

2. **FIRST READING: Bill No. 6656-24, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL REAL ESTATE LEASE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI, THE CITY OF RAYTOWN, MISSOURI PARK DEPARTMENT AND THE FRIENDS OF RICE-TREMONTI HOME ASSOCIATION. Point of Contact: Damon Hodges, City Administrator and Dave Turner, Parks and Recreation Director.

The item was read by title only by City Attorney, Jennifer Baird.

Dave Turner, Parks and Recreation Director, presented the item and remained for any discussion.

Alderman Emerson, seconded by Alderman Van Buskirk, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by vote of 9-0-1.

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

Nays: None

Absent: Alderman Myers

The item was read for a second time by title only by City Attorney, Jennifer Baird.

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

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

Nays: None

Absent: Alderman Myers

ADJOURNMENT

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

The meeting adjourned at 7:12 p.m.

Teresa M Henry, City Clerk, MRCC