

MINUTES
RAYTOWN BOARD OF ALDERMEN
DECEMBER 19, 2023
REGULAR SESSION NO. 17
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the December 19, 2023, Board of Aldermen Regular meeting to order at 7:00 p.m. Timmy Hensel of the River 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

Tim Ross of the APWA KC made a presentation to Joey Carley.

Alderman Mims joined the meeting at 7:14 p.m.

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 Aldermen Hayden, Mims, Van Buskirk.

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 5, 2023 Board of Aldermen Meeting
Minutes from the December 7, 2023 Special Board of Alderman Meeting

R-3569-23: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF ANGEL ABERCROMBIE TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

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

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

NEW BUSINESS

2. **FIRST READING: Bill No. 6653-23, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR INMATE DETENTION HOUSING SERVICES BY AND BETWEEN JOHNSON COUNTY MISSOURI SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$90,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robert Kuehl, Police Chief.

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

Captain Dyon Harper, Raytown Police Department, presented the item and remained for any discussion.

Alderman Mims, 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 8-2.

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

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

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

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

Became ordinance 5745-23.

3. **FIRST READING: Bill No. 6654-23, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR INMATE DETENTION HOUSING SERVICES BY AND BETWEEN VERNON COUNTY MISSOURI SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR FISCAL YEAR 2023-2024. Contact: Robert Kuehl, Police Chief.

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

Captain Dyon Harper, Raytown Police Department, presented the item and remained for any discussion.

Alderman Mims, seconded by Alderman Emerson, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 8-2.

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

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

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

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

Nays: None

Became ordinance 5746-23.

4. **FIRST READING: Bill No. 6655-23, Section XVII: AN ORDINANCE** AMENDING CHAPTER 28 TO INCLUDE NEW SECTIONS REGARDING UNLAWFUL TENTING AND LOITERING. Point of Contact: Robert Kuehl, Police Chief.

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

Captain Dyon Harper, Raytown Police Department, presented the item and remained for any discussion.

Alderman Mims, seconded by Alderman Scott, 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 Mims, Scott, Krizek, Emerson, Hayden, Van Buskirk, Walters, Aziere, Myers, Garza

Nays: None

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

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

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

Nays: None

Became ordinance 5747-23.

5. **R-3570-23: A RESOLUTION** AUTHORIZING AND APPROVING AMENDMENTS TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 5, 2017. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained for any discussion along with Debbie Duncan, Human Resources Manager.

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

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

Nays: None

6. **R-3571-23: A RESOLUTION** AMENDING THE AGREEMENT WITH MCANANY CONSTRUCTION INC. FOR THE 2023 ULTRATHIN BONDED ASPHALT SURFACE PROJECT IN THE AMOUNT OF \$4,967.00 FOR A TOTAL PROJECT AMOUNT OF \$656,040.00. 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, Krizek, Aziere, Scott, Mims, Van Buskirk, Walters, Garza, Hayden

Nays: None

7. **R-3572-23: A RESOLUTION** AMENDING FISCAL YEAR 2023-2024 BUDGET TO REAPPROPRIATE VARIOUS EXPENDITURES INCOMPLETE FROM THE PREVIOUS YEAR. 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, Emerson, Krizek, Aziere, Scott, Van Buskirk, Walters, Garza, Hayden

Nays: None

8. **R-3573-23: A RESOLUTION** AMENDING FISCAL YEAR 2022-2023 BUDGET TO REALLOCATE VARIOUS EXPENDITURES BETWEEN DESIGNATED FUNDS BUDGET ADJUSTMENTS. 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 Emerson, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 10-0.

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

Nays: None

ADJOURNMENT

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

The meeting adjourned at 8:11 p.m.

Teresa M Henry, City Clerk, MRCC