

MINUTES
RAYTOWN BOARD OF ALDERMEN
DECEMBER 5, 2023
REGULAR SESSION NO. 16
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the December 5, 2023, Board of Aldermen Regular meeting to order at 7:14 p.m. Chris Crenshaw of Rock Island 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 Theresa Garza, Alderman Bill Van Buskirk, Alderman Diane Krizek

Absent: Alderman Ryan Myers, Alderman Janet Emerson, Alderman Bonnaye Mims

Public Comments

None

Communication from the Mayor

Mayor McDonough spoke on recent events and City business.

Alderman Mims joined the meeting at 7:19 p.m.

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 Van Buskirk and Aziere.

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 November 21, 2023 Board of Aldermen Meeting

R-3565-23: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF REGINALD GREEN TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-3566-23: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF WENDY MCDERMOTT TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-3567-23: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF ALLAN THOMPSON TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

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

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

Nays: None

Absent: Aldermen Myers, Emerson

NEW BUSINESS

2. **FIRST READING: Bill No. 6651-23, Section XIII: AN ORDINANCE** AMENDING CHAPTER 50-ZONING, DIVISION 11-FLOODPLAIN OVERLAY DISTRICT, SECTION 50-285 OF THE CODE OF ORDINANCES UPDATING THE FLOODPLAIN OVERLAY DISTRICT. Point of Contact: Robinson Camp, Public Works Director.

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

Jason Hanson, City Engineer, presented the item and remained for any discussion.

3. **FIRST READING: Bill No. 6652-23, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT AND THE CITY OF RAYTOWN, MISSOURI RELATING TO PARTICIPATION IN THE REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM IN AN AMOUNT NOT TO EXCEED \$33,122.56. 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 Nadja Karpilow, of the Mid-America Regional Council.

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 8-0-2

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

Nays: None

Absent: Aldermen Myers, Emerson

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

Alderman Aziere, seconded by Alderman Scott, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Alderman Emerson, Myers

4. **R-3568-23: A RESOLUTION** AUTHORIZING AND APPROVING EXECUTION OF A SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH LAMP RYNEARSON FOR ADDITIONAL DESIGN ENGINEERING SERVICES WHICH NEED TO BE PROVIDED FOR THE 59TH STREET AND RAYTOWN ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$61,912.00. 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 Mims, seconded by Alderman Hayden, made a motion to adopt. The motion was approved by a vote of 8-0-2.

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

Nays: None

Absent: Aldermen Myers, Emerson

ADJOURNMENT

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

The meeting adjourned at 8:10 p.m.

Teresa M Henry, City Clerk, MRCC