MINUTES
TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 21, 2023
REGULAR SESSION NO. 15
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the November 21, 2023, Board of Aldermen Regular meeting to order at 7:00 p.m. Brandon Smith, Graceway 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 Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Diane Krizek

Absent: Alderman Theresa Garza

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 Aziere, Krizek, Hayden and 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 November 14, 2023 Board of Aldermen Meeting

   R-3563-23: A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF TWO (2) 2024 FORD F-250 TRUCKS AND ONE (1) 2024 F-550 TRUCK FROM SHAWNEE MISSION FORD, INC. OFF THE MID-AMERICA COUNCIL OF PUBLIC PROCUREMENT JOINT BID IN AN AMOUNT NOT TO EXCEED $171,804.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robinson Camp, Public Works Director.

R-3564-23: A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF ONE (1) 2025 HV507 INTERNATIONAL AND NECESSARY EQUIPMENT FROM RUSH TRUCK CENTER OFF THE MISSOURI KANSAS COUNCIL OF PUBLIC PROCUREMENT COOPERATIVE BID IN AN AMOUNT NOT TO EXCEED $120,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robinson Camp, Public Works Director.

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

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

OLD BUSINESS

2. **SECOND READING: Bill No. 6647-23, Section XIII: AN ORDINANCE** APPROVING A REZONING FROM R-P-3, HIGH DENSITY RESIDENTIAL TO R-P-3, HIGH DENSITY RESIDENTIAL FOR THE PROPERTIES AT 5811, 5813, 5815, 5817, 5819, 5821, 5823, 5825, 5827, 5829, AND 5831 HUNTER COURT, 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.

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

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

Became Ordinance 5739-23.

3. **SECOND READING: Bill No. 6648-23, Section XIII: AN ORDINANCE** APPROVING ISSUANCE OF A CONDITIONAL USE PERMIT TO LAARK INVESTMENTS, LLC., TO OPERATE A VEHICLE SALES, NEW OR USED, USE AT 10012 AND 10016 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.

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

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

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

Became Ordinance 5740-23.

4. **SECOND READING: Bill No. 6649-23, Section XIII: AN ORDINANCE** APPROVING THE VACATION OF A PLATTED 10-FOOT-WIDE UTILITY EASEMENT LOCATED UPON LOT 1 OF H & H COLOR LAB, AT 8906 E. 67TH STREET IN AN HC-350, HIGHWAY COMMERCIAL-350 HIGHWAY CORRIDOR OVERLAY DISTRICT, 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.

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

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

Became Ordinance 5741-23.

Aldermen Garza joined the meeting at 7:30 p.m.

NEW BUSINESS

5. **FIRST READING: Bill No. 6650-23, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING A SIX-MONTH CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED $74,599.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Missy Wilson, Assistant City Administrator/Economic Development Administrator Director.

   ★ Staff is requesting a suspension of the rules.

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

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

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

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

Became Ordinance 5742-23.

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.

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Teresa M Henry, City Clerk, MRCC