MINUTES
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 14, 2023
REGULAR SESSION NO. 14
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the November 14, 2023, Board of Aldermen Regular meeting to order at 7:01 p.m. Donnette Siems, 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 Loretha Hayden, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Theresa Garza, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Diane Krizek

Absent: Alderman Jim Aziere

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 Myers.

Alderman Van Buskirk requested that R-3562-23 be removed from the Consent Agenda and added to the Regular Agenda.

STUDY SESSION

TIF Update
Damon Hodges, City Administrator
Michael Graham, Finance Director

The item was presented by Damon Hodges, City Administrator, Missy Wilson, Assistant City Administrator, and John Bales, Controller.

<u>**LEGISLATIVE SESSION**</u>

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 October 17, 2023 Board of Aldermen Meeting

   R-3556-23: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED $120,480.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robert Kuehl, Police Chief.

   R-3557-23: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH GLOBAL PUBLIC SAFETY FOR RECORDS MANAGEMENT SYSTEM ANNUAL MAINTENANCE SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED $55,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robert Kuehl, Police Chief.

   R-3558-23: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED $35,386.32 FOR FISCAL YEAR 2023-2024. Point of Contact: Robert Kuehl, Police Chief.

   R-3559-23: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH CENTRAL SALT, L.L.C. FOR THE PURCHASE OF ROAD SALT FOR THE PURPOSE OF TREATING ROADS AND BRIDGES IN INCLEMENT WEATHER IN AN AMOUNT NOT TO EXCEED $70,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robinson Camp, Public Works Director.

   R-3560-23: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH MARTIN UNDERGROUND FOR SNOW REMOVAL SERVICES UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE AGREEMENT IN AN AMOUNT NOT TO EXCEED $75,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Robinson Camp, Public Works Director.

   R-3561-23: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HARMON CONSTRUCTION, INC FOR PUBLIC IMPROVEMENTS RELATED TO THE CITY HALL COURT OFFICE IN AN AMOUNT NOT TO EXCEED $67,675.65. Point of Contact: Robinson Camp, Public Works Director.

   Alderman Emerson, seconded by Alderman Mims, made a motion to deny the request to remove R-3562-23 from the Consent Agenda.

   Aldermen Emerson and Mims rescinded their motion.

   Alderman Van Buskirk, seconded by Alderman Walters, made a motion to remove R-3562-23 from the Consent Agenda and add it to the Regular Agenda. The motion was approved by a vote of 5-4-1.

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

   R-3562-23 became item 2 on the agenda.

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

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

NEW BUSINESS

2. **R-3562-23: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND TROUTT BEEMAN & CO., P.C. FOR THE PERFORMANCE OF PROFESSIONAL AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED $55,000.00. 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.

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, Garza
Nays: None
Absent: Aldermen Aziere

3. Public Hearing: A public hearing to consider the Rezoning of a planned development on Hunter Court.

   3a. **FIRST 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.

Mayor McDonough opened the public hearing.

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

Shana Kelly, Planning & Zoning Coordinator, presented the item and remained for any discussion along with the applicant, Ivan Chiang.

Mayor McDonough closed the public hearing.

4. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 10012 and 10016 E. Missouri 350 Highway.

   4a. **FIRST 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.

Mayor McDonough opened the public hearing.

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

Shana Kelly, Planning & Zoning Coordinator, presented the item and remained for any discussion along with the applicant, Arash Kamali of Laark Investments, LLC.

Mayor McDonough closed the public hearing.

5. Public Hearing: A public hearing to consider a utility easement for property located at 8906 E. 67th Street.

    5a. **FIRST 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.

Mayor McDonough opened the public hearing.

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

Shana Kelly, Planning & Zoning Coordinator, presented the item and remained for any discussion along with the applicant, David Joiner representing H&H Color Lab.

Mayor McDonough closed the public hearing.

ADJOURNMENT

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

The meeting was adjourned at 8:30 p.m.

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Teresa M. Henry, City Clerk, MRCC