

MINUTES
RAYTOWN BOARD OF ALDERMEN
OCTOBER 17, 2023
REGULAR SESSION NO. 13
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the October 17, 2023, Board of Aldermen Regular meeting to order at 7:02 p.m. Herman Scales of Seed Of Faith International, 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

Mayor McDonough presented a proclamation recognizing World Polio Day 2023.

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, Myers, Aziere, Van Buskirk.

STUDY SESSION

2022 Sales Tax Report Card Presentation
Michael Graham, Finance Director

Michael Graham, Finance Director, presented the item.

Alderman Mims joined the meeting at 7:20 p.m.

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 September 30, 2023 Board of Aldermen Special Session Minutes from the October 3, 2023 Board of Aldermen Meeting

R-3551-23: A RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH MIDWEST ANIMAL RESQ FOR VETERINARY AND ADOPTION SERVICES IN EXCESS OF \$50,000.00 BUT WITHIN BUDGETED AMOUNTS FOR FISCAL YEAR 2022-2023. Point of Contact: Diane Egger, Community Development Director.

Alderman Walters requested that R-3551-23 be removed from the Consent Agenda and become a separate item on the meeting agenda.

Alderman Emerson, seconded by Alderman Krizek, made a motion to deny the request to remove R-3551-23 from the Consent Agenda. The motion was approved by a vote of 6-5.

Ayes: Aldermen Emerson, Krizek, Mims, Hayden, Myers, McDonough

Nays: Aldermen Van Buskirk, Scott, Aziere, Walters, Garza

The request was denied and R-3551-23 remained on the Consent Agenda.

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

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

Nays: Aldermen Van Buskirk, Walters

OLD BUSINESS

- 2. SECOND READING: Bill 6646-23, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF KANSAS CITY, MISSOURI AND THE CITY OF RAYTOWN, MISSOURI FOR SEWER SERVICE. 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.

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

Became Ordinance No. 5738-23.

NEW BUSINESS

3. **R-3552-23: A RESOLUTION** AUTHORIZING AND APPROVING THE ACCEPTANCE OF GRANT FUNDS FROM THE MISSOURI DEPARTMENT OF CONSERVATION IN THE AMOUNT OF \$35,000.00 TO UPDATE THE PARKS TREE INVENTORY PROGRAM AND COMPLETE NEEDED TREE MAINTENANCE ON PARK PROPERTIES. Point of Contact: Dave Turner, Parks and Recreation Director.

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

Dave Turner, Parks and Recreation Director, presented the item.

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

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

Nays: None

4. **R-3553-23: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF ONE (1) 2023 FORD F-150 POLICE INTERCEPTOR FROM SHAWNEE MISSION FORD AND UPFITTING WITH 911 CUSTOM AND RATIFYING THE EXPENDITURE OF FUNDS FOR SUCH PURCHASE IN THE AMOUNT OF \$62,000.00 AND AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Point of Contact: Robert Kuehl, Police Chief.

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

Captain Dyon Harper, of the Raytown Police Department, presented the item.

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

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

Nays: None

5. **R-3554-23: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND T&B TRUCKING & EXCAVATING LLC FOR THE 83RD STREET STORMWATER PROJECT IN AN AMOUNT NOT TO EXCEED \$456,937.00 AND AMENDING THE FISCAL YEAR 2022-2023 BUDGET. 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.

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

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

Nays: None

6. **R-3555-23: A RESOLUTION** APPROVING THE PURCHASE OF A GENERATOR FOR CITY HALL FROM CUMMINS INC. OFF THE SOURCEWELL PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$169,218.50 AND AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Point of Contact: Robinson Camp, Public Works Director.

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

Stephanie Boyce, Public Works Deputy Director, presented the item.

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

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

Nays: None

ADJOURNMENT

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

The meeting was adjourned at 7:58 p.m.

Teresa M. Henry, City Clerk, MRCC