

MINUTES
RAYTOWN BOARD OF ALDERMEN
SEPTEMBER 19, 2023
REGULAR SESSION NO. 11
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the September 19, 2023, Board of Aldermen Regular meeting to order at 7:00 p.m. Jason Sneddon of Skyline 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 Diane Krizek, Alderman Bonnaye Mims, Alderman Bill Van Buskirk, Alderman Theresa Garza, Alderman Janet Emerson, Alderman Ryan Myers, Alderman Loretha Hayden, Alderman Jim Aziere, Alderman Ian Scott, Alderman Greg Walters

Proclamations/Presentations

Mayor McDonough presented a proclamation to Robert Atkins, Jr.

Public Comments

Kevin Oneth

Steve Meyers, 7804 Woodson

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 Walters, Van Buskirk, Aziere, Hayden, Emerson and Garza.

CLOSED SESSION NO. 1

Notice is hereby given that the Mayor and Board of Aldermen may conduct a closed session, pursuant to the following statutory provisions:

610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;

Alderman Mims, seconded by Alderman Scott, made a motion to go into a Closed Session. The motion was approved by a vote of 10-0.

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

The meeting adjourned to Closed Session at 7:33 p.m.

The meeting reconvened in Open Session at 8:25 p.m.

All Board of Aldermen members were present.

STUDY SESSION

Cityworks Asset Management Software Presentation

Robinson Camp, Public Works Director
Stephanie Boyce, Deputy Public Works Director

The item was presented by Robinson Camp, Public Works Director, Stephanie Boyce, Deputy Public Works Director, and Mathias Lwomeleza, Superintendent.

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 5, 2023 Board of Aldermen Meeting

R-3542-23: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF JULES SNEDDON TO THE RAYTOWN PARK BOARD. Point of Contact: Teresa Henry, City Clerk.

R-3543-23: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF DARRELL SWOFFORD AS THE WARD 4 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

R-3544-23: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF JIM SCHAAP AS THE WARD 5 REPRESENTATIVE TO THE SPECIAL SALES TAX REVIEW COMMITTEE. Point of Contact: Teresa Henry, City Clerk.

R-3545-23: A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION. Point of Contact: Dave Turner, Parks & Recreation Director.

R-3546-23: A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS ARBOR MASTERS FOR REMOVAL OF TREES AND OVERGROWN SHRUBBERY IN TWO STORMWATER CHANNELS IN AN AMOUNT NOT TO EXCEED \$32,000.00 FOR FISCAL YEAR 2022-2023. Point of Contact: Robinson Camp, Public Works Director Clerk.

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

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

REGULAR AGENDA

OLD BUSINESS

2. Public Hearing: Public Hearing: A public hearing to establish the 2023 Sewer and Sewerage Disposal Service Charges.

2a. **SECOND READING: Amended Bill No. 6643-23, Section XXI-E-8: AN ORDINANCE** AMENDING CHAPTER 44, UTILITIES; ARTICLE III; SEWERS, DIVISION 3; SERVICES CHARGES, SECTION 44-154 OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Michael Graham, Finance Director.

Mayor McDonough opened the public hearing.

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

Michael Graham, Finance Director, and John Bales, Controller, presented the item.

Mayor McDonough closed the public hearing.

Alderman Van Buskirk, seconded by Alderman Walters, made a motion to adopt Option 2:

Option (2) 5.25%

- 1) *Amend c (4) to read Base Rate - the Base Rate shall be \$[18.32] 19.28 [Eighteen dollars and Thirty-Two] Nineteen dollars and Twenty-Eight Cents per month.*
- 2) *Amend c (9) to read Variable rate. The revenue charge expressed in per 1,000 gallons that is derived when the annual variable rate revenue requirement is divided by the customer volumes, estimated to be \$[11.27] 11.86 [Eleven dollars and Twenty-Seven cents] Eleven dollars and Eighty-Six cents (See Attached) per 1,000 gallons, in excess of 1,000 gallons.*

The motion was approved by a vote of 6-4.

Ayes: Aldermen Van Buskirk, Walters, Emerson, Krizek, Garza, Hayden

Nays: Aldermen Aziere, Scott, Mims, Myers

Became ordinance 5735-23.

3. Public Hearing: A public hearing to establish the annual property tax levy for the year 2023.

3a. **SECOND READING: Amended Bill No. 6644-23, Section VIII: AN ORDINANCE** ESTABLISHING THE ANNUAL PROPERTY TAX LEVY RATE FOR THE CITY OF RAYTOWN GENERAL OPERATING FUND AND THE PARK FUND FOR THE YEAR 2023. Point of Contact: Michael Graham, Finance Director.

Mayor McDonough opened the public hearing.

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

Michael Graham, Finance Director, presented the item.

Mayor McDonough closed the public hearing.

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, Krizek, Emerson, Hayden, Van Buskirk, Aziere, Myers, Garza, Walters
Nays: None

Became ordinance 5736-23.

4. **SECOND READING: Bill 6635-23, Section XIII: AN ORDINANCE** AUTHORIZING AND APPROVING AN AGREEMENT BY AND AMONG SHIRIN INVESTMENTS, LLC, THE CITY OF RAYTOWN, MISSOURI AND THE CITY OF KANSAS CITY, MISSOURI FOR PLANS REVIEW IN CONNECTION WITH A CONVENIENCE STORE TO BE LOCATED AT 8619 BLUE RIDGE BLVD. Point of Contact: Missy Wilson, Assistant City Administrator/Economic Development Administrator.

Alderman Mims, seconded by Alderman Myers, made a motion to table indefinitely. The motion was approved by a vote of 10-0.

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

NEW BUSINESS

5. **R-3547-23: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT FOR INMATE SECURITY HOUSING SERVICES BY AND BETWEEN JOHNSON COUNTY MISSOURI SHERIFF'S OFFICE AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$114,000.00 AND APPROVING AN AMENDMENT TO 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, Raytown Police Department, presented the item.

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

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

CLOSED SESSION NO. 2

Notice is hereby given that the Mayor and Board of Aldermen may conduct a closed session, pursuant to the following statutory provisions:

- 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information relating to the performance or merit of an individual employee is discussed or recorded; and/or
- 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Alderman Mims, seconded by Alderman Garza, made a motion to adjourn to Closed Session. The motion was approved by a vote of 10-0.

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

The meeting adjourned to Closed session at 9:38 p.m.

The meeting reconvened in Open Session at 10:47 p.m.

Alderman Walters was not present.

ADJOURNMENT

Alderman Mims, seconded by Alderman Aziere, made a motion to adjourn.

The motion was approved by a majority of those present.

The meeting was adjourned at 10:48 p.m.

Teresa M. Henry, City Clerk, MRCC