MINUTES
RAYTOWN BOARD OF ALDERMEN
SEPTEMBER 5, 2023
REGULAR SESSION NO. 10
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the September 5, 2023, Board of Aldermen Regular meeting to order at 7:03 p.m. Timmy Hensel of 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 Jim Aziere, Alderman Loretha Hayden, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Theresa Garza, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Diane Krizek

Absent: Alderman Scott

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 Bill Van Buskirk, Mims, and Walters.

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 August 15, 2023 Board of Aldermen Meeting

R-3536-23: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF DIRECTORS TO THE RAYTOWN CROSSING COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS. Point of Contact: Missy Wilson, Assistant City Administrator/Economic Development Administrator.

R-3537-23: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CENTRAL SALT, L.L.C. FOR THE PURCHASE OF SALT FOR THE PURPOSE OF TREATING ROADS AND BRIDGES IN INCLEMENT WEATHER. Point of Contact: Robinson Camp, Public Works Director.

Alderman Van Buskirk, seconded by Alderman Emerson, made a motion to adopt. The motion was approved by a vote of 8-1-1.

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

REGULAR AGENDA

NEW BUSINESS

2. **FIRST READING: 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. (Public Hearing will be held on September 19, 2023)

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

Michael Graham, Finance Director, presented the item and remained for any discussion.

3. **R-3538-23: A RESOLUTION** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR SANITARY SEWER LINE AND STORM WATER CHANNEL WORK FOR THE 53RD STREET REDEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED $137,735.00. 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 Garza, seconded by Alderman Mims, made a motion to adopt as presented. The motion was approved by a vote of 9-0-1.

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

4. **R-3539-23: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF ONE (1) 2021 FORD EXPLORER FROM MCCARTHY AUTO GROUP AND RATIFYING THE EXPENDITURE OF FUNDS FOR SUCH PURCHASE IN THE AMOUNT OF $34,436.00. 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 and remained for any discussion.

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

5. **R-3540-23: A RESOLUTION** AUTHORIZING AND APPROVING AN APPLICATION FOR AMERICAN RESCUE PLAN ACT FUNDING THROUGH JACKSON COUNTY, MISSOURI. 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 Garza, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 9-0-1.

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

6. **R-3541-23: A RESOLUTION** ENCOURAGING THE JACKSON COUNTY EXECUTIVE TO MAINTAIN ASSESSED VALUATIONS FOR REAL PROPERTY IN JACKSON COUNTY AT THEIR 2022 LEVELS FOR CALENDAR YEAR 2023. Point of Contact: Alderman Greg Walters.

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

The item was presented by Alderman Walters.

Alderman Walters, seconded by Alderman Garza, made a motion to adopt.

Discussion continued.

Alderman Myers called the question. The motion to call the question was approved by a vote of 9-0-1.

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

Alderman Walters' motion to adopt, seconded by Alderman Garza, was approved by a vote of 5-4-1.

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

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 8:09 p.m.

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Teresa M. Henry, City Clerk, MRCC