

MINUTES
Raytown Board of Aldermen
August 1, 2023

Regular Session No. 8
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 PM

Mayor Michael McDonough called the August 1, 2023, Board of Aldermen Regular meeting to order at 7:18 p.m. Alex Sons, of Rock Island 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 Theresa Garza, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Diane Krizek

Absent: None

Public Comments

Comments were made by:

Brooke Madrid, 6105 Hunter Street

BJ Taylor, 6201 Lane

Shari Bernard, 7517 Crisp Avenue

Communication from the Mayor

None.

Communication from the City Administrator

Damon Hodges, City Administrator, provided an update on the City's current projects and plans.

Committee Reports

Comments were shared by Aldermen Walters, Bill Van Buskirk, and Mims.

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. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda.

1.a. Acceptance of the July 11, 2023 Board of Aldermen Regular Meeting Minutes.

1.b. Acceptance of the July 18, 2023 Board of Aldermen Regular Meeting Minutes.

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

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

OLD BUSINESS

2. **Second Reading: Bill No. 6639-23, Section IX: AN ORDINANCE** AMENDING CHAPTER 6-ANIMALS, ARTICLE III, CARE AND CONTROL REGULATIONS, DIVISION 1-GENERALLY, SECTION 6-64 CRUELTY TO ANIMALS AND FOWL AND AMENDING DIVISION 3-NUISANCE ANIMALS, SECTION 6-131-PRIVATE PROPERTY RIGHTS OF THE RAYTOWN MUNICIPAL CODE. Point of Contact: Diane Egger, Community Development Director.

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

Diane Egger, Community Development Director, presented the item and remained for any discussion.

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

Became ordinance 5732-23.

NEW BUSINESS

3. Public Hearing: A public hearing to consider a Conditional Use Permit at property located at 9913 E. 56th Street.

3a. FIRST READING: Bill No. 6641-23, Section XIII: AN ORDINANCE APPROVING ISSUANCE OF A CONDITIONAL USE PERMIT TO MARK THATCHER OF BANKERS SECURITY SAFE AND VAULT COMPANY FOR OUTDOOR STORAGE OF MATERIALS AT 9913 E. 56TH STREET IN AN M, MANUFACTURING 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.

Diane Egger, Community Development Director, presented the item and remained for any discussion.

Mayor McDonough closed the public hearing.

Alderman Myers, seconded by Alderman Scott, made a motion to continue to a date certain of August 15, 2023. The motion was approved by a vote of 10-0.

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

Aziere, Garza
Nays: None

4. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 11900 E. 350 Highway.

4a. FIRST READING: Bill No. 6642-23, Section XIII: AN ORDINANCE APPROVING ISSUANCE OF A CONDITIONAL USE PERMIT TO WILLIAM CODY JACK OF ANCHORED UP LLC FOR VEHICLE SALES, NEW OR USED, USE IN THE FORM OF A BOAT SALES OPERATION AT 11900 E. MISSOURI 350 HIGHWAY IN AN M, MANUFACTURING, 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.

Diane Egger, Community Development Director, presented the item and remained for any discussion along with the applicant, William Jack of Anchored Up.

Mayor McDonough closed the public hearing.

Alderman Myers, seconded by Alderman Mims, made a motion to continue to a date certain of August 15, 2023. The motion was approved by a vote of 10-0.

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

5. **R-3534-23: A RESOLUTION** AUTHORIZING AND APPROVING THE APPLICATION OF A GRANT REQUEST TO THE MISSOURI DEPARTMENT OF CONSERVATION IN THE AMOUNT OF \$28,000.00 TO UPDATE THE PARKS TREE INVENTORY PROGRAM AND COMPLETE NEEDED TREE MAINTENANCE ON PARK PROPERTIES. Point of Contact: Dave Turner, Parks & Recreation Director.

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

Dave Turner, Parks & Recreation Director, presented the item and remained for any discussion.

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

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

Mayor McDonough called for a short break at 8:16 p.m.

Mayor McDonough reconvened the meeting at 8:29 p.m.

DISCUSSION ITEM(S)

6. **Purchasing Policy - Alderman Bill Van Buskirk**

The item was presented by Alderman Van Buskirk.

Alderman Van Buskirk, seconded by Alderman Walters, made a motion directing staff to bring forward an amendment to the purchasing policy changing the City Administrator's spending authority without Board of Aldermen as follows:

City Administrator Approval Limit
Non-budgeted purchases up to ~~\$30,000~~ **\$20,000**;
Budgeted purchases up to ~~\$50,000~~ **\$30,000**

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

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

7. Staffing - Alderman Bonnaye Mims

The item was presented by Alderman Mims.

ADJOURNMENT

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

The meeting was adjourned at 9:42 p.m.

Teresa M. Henry, City Clerk, MRCC