

MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 14, 2020
REGULAR SESSION NO. 24
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.
BY VIDEO CONFERENCE

OPENING SESSION

Mayor Michael McDonough called the April 14, 2020 Board of Aldermen meeting to order at 7:02 p.m. Dr. Bill Tenny-Brittian of Raytown Christian Church provided the invocation and led the pledge of allegiance.

Roll

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

Present: Alderman Derek Ward, Alderman Bonnaye Mims, Alderman Bill Van Buskirk, Alderman Mary Jane Van Buskirk, Alderman Janet Emerson, Alderman Ryan Myers, Alderman Jason Greene, Alderman Frank Hunt, Alderman Greg Walters

Absent: Alderman Jim Aziere

Public Comments

Written public comments were submitted to the City Clerk by:

Tony Jacob, Raytown, MO

Rosemary Boudreaux, Raytown, MO

These public comments are available from the City Clerk's Office.

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 shared by Aldermen Bill Van Buskirk, Hunt, Greene, Walters

Alderman Aziere joined the meeting at 7:24 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. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Approval of the Regular March 17, 2020 Board of Aldermen meeting minutes.

Alderman Bill Van Buskirk, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt. The motion was approved by a vote of 9-0-0-1.

Ayes: Aldermen Bill Van Buskirk, Mary Jane Van Buskirk, Ward, Hunt, Emerson, Myers, Greene, Aziere, Mims
Nays: None
Absent: None
Abstain: Alderman Walters

NEW BUSINESS

2. **R-3286-20. A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BLUE NILE CONTRACTORS FOR THE 2019 SANITARY AND STORM SEWER REPAIR PROJECTS IN AN AMOUNT NOT TO EXCEED \$208,357.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Jose Leon, Public Works Director.

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

Jason Hanson, City Engineer, presented the item and remained available for any discussion along with Jose Leon, Public Works Director.

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

Ayes: Aldermen Mary Jane Van Buskirk, Walters, Hunt, Greene, Emerson, Bill Van Buskirk, Ward, Aziere, Myers, Mims
Nays: None

3. **R-3287-20. A RESOLUTION** ESTABLISHING THE RATES FOR MEDICAL, DENTAL AND VISION INSURANCE FOR THE INSURANCE PLAN YEAR FROM JULY 1, 2020 TO JUNE 30, 2021. Point of Contact: Debbie Duncan, Human Resource Manager.

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

Debbie Duncan, Human Resources Manager, presented the item and remained available for any discussion along with Doreen Hull from Midwest Public Risk.

Alderman Emerson, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt Option 1.

The item was discussed.

The motion was approved by a vote of 9-1.

Ayes: Aldermen Emerson, Mary Jane Van Buskirk, Aziere, Mims, Greene, Myers, Ward, Hunt, Bill Van Buskirk
Nays: Alderman Walters

ADJOURNMENT

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

The meeting adjourned at 7:52 p.m.

Teresa M. Henry, MRCC
City Clerk