

MINUTES
RAYTOWN BOARD OF ALDERMEN
APRIL 21, 2020
REGULAR SESSION NO. 25
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 21, 2020 Board of Aldermen meeting to order at 7:00 p.m. Timmy Hensel of The River 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 Ryan Myers, Alderman Janet Emerson, Alderman Greg Walters, Alderman Mary Jane Van Buskirk, Alderman Frank Hunt, Alderman Bill Van Buskirk, Alderman Derek Ward, Alderman Bonnaye Mims

Absent: Alderman Jason Greene, Alderman Jim Aziere

Public Comments

Written public comments were submitted to the City Clerk by:

Tony Jacob, Raytown, MO

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.

Alderman Aziere joined the meeting at 7:07 p.m.

Committee Reports

None

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 April 14, 2020 Board of Aldermen meeting minutes.

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

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

NEW BUSINESS

2. **R-3288-20. A RESOLUTION** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LAMP RYNEARSON FOR DESIGN ENGINEERING SERVICES FOR STORM WATER MAINTENANCE PROJECTS IN AN AMOUNT NOT TO EXCEED \$78,753.00 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.

Jose Leon, Public Works Director, presented the item and remained available for any discussion along with Dan Miller of Lamp Rynearson.

The item was discussed.

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

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

3. **R-3289-20. A RESOLUTION** AUTHORIZING AND APPROVING A GRANT FORM ALLOWING PARTICIPATION BY THE CITY IN A CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE. Point of Contact: Russ Petry, Finance Director.

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

Russ Petry, Finance Director, presented the item and remained available for any discussion.

Alderman Mims, seconded by Alderman Emerson, made a motion to adopt.

The item was discussed.

The motion was approved by a vote of 9-0-1.

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

4. **R-3290-20. A RESOLUTION** AUTHORIZING AND APPROVING A GRANT FORM ALLOWING PARTICIPATION IN A REQUEST FOR PUBLIC ASSISTANCE FOR EMERGENCY PROTECTIVE MEASURES RELATED TO COVID-19 THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY. Point of Contact: Russ Petry, Finance Director.

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

Russ Petry, Finance Director, presented the item and remained available for any discussion.

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

The item was discussed.

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

5. **R-3291-20. A RESOLUTION** AUTHORIZING AND APPROVING A TOW MANAGEMENT SERVICES AGREEMENT WITH TEGSCO, LLC. Point of Contact: Bob Kuehl, Chief of Police.

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

Bob Kuehl, Chief of Police, presented the item and remained available for any discussion along with Major Randy Hudspeth of the Raytown Police Department and Jay Atkins of AutoReturn.

The item was discussed.

Alderman Mims, seconded by Alderman Myers, made a motion to adopt.

Discussion continued.

Alderman Walters stated that he had spoken to individuals on this topic prior to it being brought before the Board of Aldermen.

Alderman Walters, seconded by Alderman Ward, made a motion to postpone this item to a date certain of May 5, 2020.

Alderman Bill Van Buskirk stated that he had ex parte communication regarding this item.

Alderman Greene joined the meeting at 8:04 p.m.

Discussion continued.

The motion to postpone to a date certain of May 5, 2020 failed by a vote of 4-6.

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

Discussion continued.

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

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

6. **R-3292-20. A RESOLUTION** REPEALING AND REPLACING RESOLUTION NO. R-3285-20 AND FURTHER UPDATING AND IMPLEMENTING EMERGENCY REGULATIONS NECESSARY TO PROTECT THE HEALTH SAFETY AND WELFARE OF RESIDENTS AND EMPLOYEES OF THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Jennifer Baird, City Attorney

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

Jennifer Baird, City Attorney, presented the item and remained available for any discussion.

The item was discussed.

Alderman Greene, seconded by Alderman Aziere, made a motion to adopt.

Discussion continued.

Alderman Bill Van Buskirk, seconded by Alderman Greene, made a motion to amend the item by inserting new language:

FURTHER THAT, during the state of emergency, the Mayor **and/or City Administrator** is authorized to temporarily waive provisions of the City Code which would hinder or prohibit the City from carrying out provisions of any duly adopted order, proclamation, regulation or other rule imposed by either the State of Missouri, or department thereof; Jackson County, Missouri; or applicable Public Health Department.

The motion to amend failed by a vote of 3-7.

Ayes: Aldermen Bill Van Buskirk, Greene, Mary Jane Van Buskirk

Nays: Aldermen Mims, Ward, Emerson, Walters, Aziere, Myers, Hunt

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

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

Nays: None

DISCUSSION ITEMS

7. Modification of Notification Requirements for Zoning Hearings-Extension Motion

Missy Wilson, Assistant City Administrator and Chris Gilbert, Planning & Zoning Coordinator

Missy Wilson, Assistant City Administrator presented the item and remained available for any discussion along with Chris Gilbert, Planning & Zoning Coordinator.

Alderman Walters, seconded by Alderman Bill Van Buskirk, made a motion to extend the time for the Planning & Zoning Commission to schedule a public hearing to an in-person meeting date after the COVID-19 gathering restrictions are lifted. The motion was approved by a vote of 10-0.

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

Nays: None

8. Late Fees on Sanitary Sewer Bills-Alderman Greg Walters

Alderman Walters presented the discussion item.

The item was discussed.

Alderman Walters, seconded by Alderman Ward, made a motion to direct City staff to forgive the late fees on the next sewer service billing period that is practical. The motion was approved by a vote of 10-0.

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

Nays: None

ADJOURNMENT

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adjourn. The motion to adjourn was approved by a majority of those present.

The meeting adjourned at 9:13 p.m.

Teresa M. Henry, MRCC
City Clerk