

MINUTES
RAYTOWN BOARD OF ALDERMEN
JUNE 16, 2020
REGULAR SESSION NO. 29
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the June 16, 2020 Board of Aldermen meeting to order at 7:00 p.m. Dorinda Nicholson of The Church of Jesus Christ of Latter-day Saints provided the invocation and led the pledge of allegiance.

Roll Call

Roll was called by Jennifer Baird, City Attorney, and the attendance was as follows:

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

Absent: Alderman Jason Greene

Proclamations and Presentations

Mayor McDonough presented proclamations from the City of Raytown and State of Missouri in memory of Clifford Sargeon.

Public Comments

Tony Jacob, Raytown, Missouri

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

Committee reports were given by Aldermen Mims, Aziere, Emerson and Walters.

STUDY SESSION

Mid-Year Financial Report for Fiscal Year 2019-2020
Russell Petry, Finance Director

Russell Petry, Finance Director, presented the item.

The item was discussed.

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.

Approval of the Regular June 9, 2020 Board of Aldermen meeting minutes.

R-3299-20: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF ALLAN THOMPSON TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-3300-20: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF GEORGE KOEPP TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-3301-20: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF REGINALD GREEN TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

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

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

Nays: None

Absent: Alderman Greene

REGULAR AGENDA

NEW BUSINESS

2. **R-3302-20: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH RADMACHER BROTHERS EXCAVATING CO., INC. FOR THE 350 HIGHWAY AND RAYTOWN ROAD INTERSECTION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$2,270,000.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Jose Leon, Public Works Director.

The item was read by title only by Jennifer Baird, City Attorney.

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adopt.

The item was discussed.

Jason Hanson, City Engineer, presented the item.

Discussion continued.

Alderman Mims amended her motion to include alternates 1, 2 and 3.

Alderman Mary Jane Van Buskirk withdrew her second.

Alderman Aziere seconded Alderman Mims' motion to adopt the base bid plus alternates 1, 2 and 3.

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

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

3. **R-3303-20: A RESOLUTION** AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BUTLER ASSOCIATES FOR CONSTRUCTION INSPECTION SERVICES FOR THE 350 HIGHWAY AND RAYTOWN ROAD INTERSECTION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$274,000.00 FOR FISCAL YEAR 2019-2020. Point of Contact: Jose Leon, Public Works Director.

The item was read by title only by Jennifer Baird, City Attorney.

Jose Leon, Public Works Director, presented the item.

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

The item was discussed.

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

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

ADJOURNMENT

Alderman Mims, seconded by Alderman Mary Jane Van Buskirk, made a motion to adjourn. The motion was approved unanimously.

The meeting adjourned at 9:02 p.m.

Teresa M. Henry, MRCC
City Clerk