

MINUTES
RAYTOWN BOARD OF ALDERMEN
JULY 7, 2020
REGULAR SESSION NO. 30
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the July 7, 2020 Board of Aldermen meeting to order at 7:01 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 Frank Hunt, Alderman Greg Walters, Alderman Jim Aziere, Alderman Jason Greene, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Mary Jane Van Buskirk, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward

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 Walters, Mims, Mary Jane Van Buskirk, Greene.

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 16, 2020 Board of Aldermen meeting minutes.

R-3304-20: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF MIKE APPRILL TO THE BOARD OF ZONING ADJUSTMENT. Point of Contact: Missy Wilson, Assistant City Administrator.

R-3305-20: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF KEVIN WILSON TO THE BOARD OF ZONING ADJUSTMENT. Point of Contact: Missy Wilson, Assistant City Administrator.

R-3306-20: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF DTHENEE ABERCROMBIE TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Missy Wilson, Assistant City Administrator.

R-3307-20: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF WENDY MCDERMOTT TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Missy Wilson, Assistant City Administrator.

R-3308-20: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF JASON GREENE TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Missy Wilson, Assistant City Administrator.

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

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

Nays: None

Absent: None

Abstain: Alderman Greene

REGULAR AGENDA

NEW BUSINESS

2. **R-3309-20: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE TOLLING AGREEMENTS AND GRANTING FURTHER AUTHORITY. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administration, presented the item and remained available for any discussion.

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

The item was discussed.

The motion was approved by a vote of 10-0.

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

Nays: None

3. **R-3310-20: A RESOLUTION** DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION. Point of Contact: Jose Leon, Public Works Director.

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

Jose Leon, presented the item and remained available for any discussion.

Alderman Bill Van Buskirk, seconded by Alderman Emerson, made a motion to adopt.

The item was discussed.

The motion was approved by a vote of 10-0.

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

Nays: None

4. **R-3311-20: A RESOLUTION** AUTHORIZING AND APPROVING ENGINEERING SERVICES WITH GEORGE BUTLER ASSOCIATES FOR A SANITARY SEWER INFLOW AND INFILTRATION REDUCTION PROGRAM PROJECT IN AN AMOUNT NOT TO EXCEED \$114,937.00 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, presented the item and remained available for any discussion.

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

The item was discussed.

The motion was approved by a vote of 10-0.

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

Nays: None

5. **R-3312-20: A RESOLUTION** AUTHORIZING AND APPROVING ENGINEERING SERVICES WITH GEORGE BUTLER ASSOCIATES FOR THE STORMWATER MASTER PLAN PHASE 1 IN AN AMOUNT NOT TO EXCEED \$100,065.00 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, presented the item and remained available for any discussion.

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

The item was discussed.

The motion was approved by a vote of 10-0.

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

Nays: None

ADJOURNMENT

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

The meeting adjourned at 7:52 p.m.