

MINUTES

RAYTOWN BOARD OF ALDERMEN

SEPTEMBER 3, 2019

REGULAR SESSION NO. 10

RAYTOWN CITY HALL

10000 EAST 59TH STREET

RAYTOWN, MISSOURI 64133

7:00 P.M.

OPENING SESSION

Mayor Michael McDonough called the September 3, 2019 Board of Aldermen meeting to order at 7:00 p.m. and Angie McNeil of the Raytown Chapel 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 Bonnaye Mims, Alderman Frank Hunt, Alderman Derek Ward, Alderman Janet Emerson, Alderman Jason Greene, Alderman Bill Van Buskirk, Alderman Greg Walters, Alderman Jim Aziere, Alderman Ryan Myers, Alderman Mary Jane Van Buskirk

Proclamations & Presentations

Mayor McDonough presented the following:

Proclamation recognizing Raytown Day of Prayer

Proclamation recognizing Raytown Summer Lunch Ministry

Proclamation recognizing City SPIRIT

Proclamation recognizing Norman Schneider

Public Comments

Alderman Greene left the dais at 7:17 p.m.

Comments were made by:

Tony Jacob, Ward 2, Raytown, MO

Alderman Mary Jane Van Buskirk left the dais at 7:18 p.m.

Doug Magers, Raytown, MO

Aldermen Greene and Mary Jane Van Buskirk returned to the dais at 7:22 p.m.

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 made by Aldermen Greene, Emerson, Bill Van Buskirk and Mims.

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 August 20, 2019 Board of Aldermen meeting minutes.

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

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

Nays: None

NEW BUSINESS

2. **FIRST READING: Bill No. 6513-19, Section XIII: AN ORDINANCE** APPROVING THE "FINAL PLAT OF TURNLEAF VILLAS" LOCATED AT 59th STREET AND HUNTER COURT, COMPRISING 2.3 ACRES, AND LOCATED WITHIN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Ray Haydaripoor, Community Development Director.

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

Chris Gilbert, Planning & Zoning Coordinator, presented the item and remained for any discussion.

The recommended conditions for approval from staff were read by Chris Gilbert, Planning & Zoning Coordinator.

3. **R-3229-19: A RESOLUTION** AUTHORIZING EXECUTION OF A GRANT OF DRAINAGE EASEMENT BY THE CITY AS GRANTOR TO CFT NV DEVELOPMENTS, LLC IN CONNECTION WITH CONSTRUCTION OF A STORM DRAINAGE PIPE AND CONCRETE OVERFLOW ON CITY-OWNED PROPERTY. Point of Contact: Damon Hodges, City Administrator.

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

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

The resolution was discussed.

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

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

4. **R-3230-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND KISSICK CONSTRUCTION COMPANY, INC. FOR THE 8905 E. 55TH STREET STORM SEWER PROJECT IN AN AMOUNT NOT TO EXCEED \$45,000.00. Point of Contact: Damon Hodges, City Administrator.

The resolution 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 Damon Hodges, City Administrator, and Tony Mesa, Public Works Superintendent.

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

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

Nays: None

5. **R-3231-19: A RESOLUTION** AUTHORIZING AND APPROVING PARTICIPATION BY THE CITY OF RAYTOWN IN THE TRAFFIC ENGINEERING ASSISTANCE PROGRAM (TEAP) THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained available for any discussion along with Jason Hanson, City Engineer, and Tony Mesa, Public Works Superintendent.

The resolution was discussed.

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

Discussion continued.

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

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

Nays: None

6. **R-3232-19: A RESOLUTION** APPROVING A GRANT POLICY FOR THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Russ Petry, Finance Director.

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

Russ Petry, Finance Director, presented the item and remained available for any discussion along with Damon Hodges, City Administrator.

The resolution was discussed.

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

Discussion continued.

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

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

Nays: None

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

ADJOURNMENT

The meeting adjourned at 8:04 p.m.

Teresa M. Henry, MRCC
City Clerk