

## MINUTES

**RAYTOWN BOARD OF ALDERMEN**  
**SEPTEMBER 17, 2019**  
REGULAR SESSION NO. 10  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133  
7:00 P.M.

### **OPENING SESSION**

Mayor Michael McDonough called the September 17, 2019 Board of Aldermen meeting to order at 7:02 p.m. and 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 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 Citizens Crime Watch

Proclamation recognizing Constitution Week

A Raytown High School vs Raytown South commemorative quarter to Steve Meyers

Proclamation recognizing the Rice-Tremonti Home 175-year anniversary

### **Public Comments**

Comments were made by:

Richard Tush, 9401 E 65 Street

Tony Jacob, Raytown, MO

John Ivey, 2525 Main Street, Kansas City, MO

### **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 Bill Van Buskirk, Mims and Myers.

Alderman Myers left the dais at 7:36 p.m.

Alderman Myers returned to the dais at 7:37 p.m.

### 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 September 3, 2019 Board of Aldermen meeting minutes.

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

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

Nays: None

### OLD BUSINESS

2. Public Hearing: A public hearing to consider a Conditional Use Permit for property located at 9100 E. 350 Highway.

2a. **SECOND READING: Bill No. 6508-19, Section XIII. AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR MOHAMED ALSIYOUHI TO OPERATE A VEHICLE REPAIR (LIMITED) USE AT 9100 E. 350 HIGHWAY IN 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 available for any discussion.

The item was discussed.

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

Discussion continued.

The applicant, Mohamed Alsiyouhi, was called to the lectern for discussion.

Alderman Bill Van Buskirk, seconded by Alderman Waters, made a motion to amend the ordinance to impose a condition that all conditions of this ordinance be met within 4 months.

Discussion continued.

Alderman Bill Van Buskirk's motion to amend the ordinance was approved by a vote of 8-2.

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

Nays: Alderman Ward, Mary Jane Van Buskirk

Jennifer Baird, City Attorney, reread Alderman Greene's motion to adopt as amended.

The motion to adopt as amended was approved by a vote of 9-1.

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

Nays: Alderman Mary Jane Van Buskirk

The public hearing was closed.

3. **SECOND 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 available for any discussion.

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

The item was discussed.

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

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

Nays: None

### **NEW BUSINESS**

4. **FIRST READING: Bill No.: 6514-19, Section XIII. AN ORDINANCE** TERMINATING THE USA 800 TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA, AS CREATED BY THE USA 800 TAX INCREMENT FINANCING PLAN AND DISSOLVING THE USA 800 TAX INCREMENT FINANCING SPECIAL ALLOCATION. Point of Contact: Missy Wilson, Assistant City Administrator.

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

Missy Wilson, Assistant City Administrator, presented the item and remained available for any discussion.

Alderman Bill Van Buskirk, seconded by Alderman Emerson, made a motion to suspend the rules and hold an immediate second reading.

The item was discussed.

The motion was approved by a vote of 8-2.

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

Nays: Aldermen Ward, Walters

The ordinance was read for a second time by title only by Teresa Henry, City Clerk.

Discussion continued.

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

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

Mayor McDonough called for a 10-minutes recess.

Mayor McDonough reconvened the meeting at 8:40 p.m.

5. **FIRST READING: Bill No.: 6515-19, Section VIII. AN ORDINANCE** ESTABLISHING THE ANNUAL PROPERTY TAX LEVY RATE FOR THE CITY OF RAYTOWN GENERAL OPERATING FUND AND THE PARK FUND FOR THE YEAR 2019. 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.

The item was discussed.

6. **R-3233-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF A DUAL DRUM ROLLER COMPACTOR FROM MURPHY TRACTOR & EQUIPMENT OFF THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT IN AN AMOUNT NOT TO EXCEED \$37,374.00. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, along with Tony Mesa, Public Works Superintendent, 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 10-0.

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

7. **R-3234-19: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH VANCE BROTHERS, INC. OFF THE COUNTY COMMISSION OF PLATTE COUNTY AGREEMENT FOR THE 2019 MICRO-SURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$100,000.00. Point of Contact: Damon Hodges, City Administrator.

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

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

The item 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, Emerson, Ward, Aziere, Hunt, Bill Van Buskirk, Walters, Mary Jane Van Buskirk, Greene  
Nays: None

8. **R-3235-19: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH J.M. FAHEY CONSTRUCTION COMPANY UTILIZING THE KANSAS CITY, MISSOURI CONTRACT FOR THE 2019 ASPHALT OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED \$350,000.00. Point of Contact: Damon Hodges, City Administrator.

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

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

The item was discussed.

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

Discussion continued.

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

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

Nays: None

9. **R-3236-19: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH QUALITY CUSTOM CONSTRUCTION OFF THE CITY OF LEE'S SUMMIT CONTRACT FOR THE 2019 CONCRETE REPAIR PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$45,125.00. Point of Contact: Damon Hodges, City Administrator.

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

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

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, Walters, Hunt, Aziere, Greene, Myers, Mary Jane Van Buskirk, Bill Van Buskirk, Ward

Nays: None

10. **R-3237-19: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH QUALITY CUSTOM CONSTRUCTION OFF THE CITY OF LEE'S SUMMIT CONTRACT FOR THE 2019 CONCRETE CURB REPAIR PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$175,803.83. Point of Contact: Damon Hodges, City Administrator.

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

Tony Mesa, Public Works Superintendent, presented the item and remained available for any discussion.

The item was discussed.

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

Discussion continued.

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

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

Nays: None

**11. R-3238-19: A RESOLUTION** AUTHORIZING AND APPROVING AN AGREEMENT WITH DUKE'S ROOT CONTROL, INC. UTILIZING THE HOUSTON-GALVESTON AREA COOPERATIVE CONTRACT IN AN AMOUNT NOT TO EXCEED \$19,659.25 FOR FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, City Administrator.

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

Tony Mesa, Public Works Superintendent, presented the item and remained available for any discussion.

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

The item was discussed.

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

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

Nays: None

**12. R-3239-19: A RESOLUTION** AUTHORIZING AND APPROVING THE PURCHASE OF COMPUTER EQUIPMENT AND SUPPLIES FROM DELL GOVERNMENT SALES IN AN AMOUNT NOT TO EXCEED \$7,972.74 FOR FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, City Administrator.

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

Dan Berry, IT Manager, presented the item and remained available for any discussion.

Alderman Mary Jane Van Buskirk, 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 Mary Jane Van Buskirk, Mims, Aziere, Greene, Myers, Walters, Ward, Hunt, Bill Van Buskirk, Emerson

Nays: None

**13. R-3240-19: A RESOLUTION** AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS WITH CDW-G FOR THE PURCHASE OF COMPUTER EQUIPMENT AND SUPPLIES IN THE AMOUNT OF \$17,027.00 FOR FISCAL YEAR 2018-2019. Point of Contact: Damon Hodges, City Administrator.

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

Dan Berry, IT Manager, presented the item and remained available for any discussion.

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

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

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

Nays: None

## **DISCUSSION ITEM**

14. Sewer Rates, Alderman Greg Walters

Alderman Walters requested that the item be continued to the next meeting.

There was no discussion.

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

## **ADJOURNMENT**

The meeting adjourned at 9:21 p.m.

---

Teresa M. Henry, MRCC  
City Clerk