

## MINUTES

**TENTATIVE AGENDA  
RAYTOWN BOARD OF ALDERMEN  
SEPTEMBER 24, 2019  
SPECIAL SESSION NO. 1  
RAYTOWN CITY HALL  
10000 EAST 59<sup>TH</sup> STREET  
RAYTOWN, MISSOURI 64133  
6:00 P.M.**

### **OPENING SESSION**

Mayor Michael McDonough called the September 24, 2019 Board of Aldermen Special Session to order at 6:03 p.m.

### **Roll**

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

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

Absent: Alderman Jason Greene, Alderman Ryan Myers

### **Public Comments**

None

### **Communication from the Mayor**

None

### **Communication from the City Administrator**

Damon Hodges, City Administrator, provided an update on the City's current projects and plans.

Alderman Greene joined the meeting at 6:09 p.m.

Khalen Dwyer, of Columbia Capital, provided an update on the refinancing of the City's TIF.

### **OLD BUSINESS**

1. Public Hearing: A public hearing to establish the 2019 Sewer and Sewerage Disposal Service Charges.

- 1a. **SECOND READING: Amended Bill No. 6512-19, Section XXI-E-8. AN ORDINANCE AMENDING CHAPTER 44, UTILITIES; ARTICLE III; SEWERS, DIVISION 3; SERVICES CHARGES, SECTION 44-154 OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Russ Petry, Finance Director.

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

Russ Petry, Finance Director, and John Bales, Treasury Analyst, presented the item and remained available for any discussion.

The item was discussed.

Alderman Walters, seconded by Alderman Ward, made a motion to continue to a date certain of October 1, 2019.

Discussion continued.

Alderman Mims made a motion to call the question.

Alderman Mims rescinded the motion to call the question.

Alderman Walters' motion to continue to a date certain of October 1, 2019 failed by a vote of 2-7-1.

Ayes: Aldermen Walters, Ward

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

Absent: Alderman Myers

Discussion continued.

Teresa Henry, City Clerk, clarified the ordinance language being voted on.

Alderman Mims, seconded by Alderman Emerson, made a motion to adopt as amended. The motion was approved by a vote of 8-1-1.

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

Nays: Alderman Walters

Absent: Alderman Myers

The public hearing was closed.

2. Public Hearing: A public hearing to establish the annual property tax levy rate for the year 2019.

2a. **SECOND 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 ordinance was read by title only by Teresa Henry, City Clerk.

Russ Petry, Finance Director, and John Bales, Treasury Analyst, presented the item and remained available for any discussion.

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

The item was discussed.

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

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

Nays: None

Absent: Alderman Myers

The public hearing was closed.

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

## ADJOURNMENT

The meeting adjourned at 7:16 p.m.

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Teresa M. Henry, MRCC  
City Clerk