# MINUTES RAYTOWN BOARD OF ALDERMEN MAY 17, 2022

REGULAR SESSION NO. 27
RAYTOWN CITY HALL
10000 EAST 59<sup>TH</sup> STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

# **OPENING SESSION**

Mayor Michael McDonough called the May 17, 2022, Board of Aldermen Regular meeting to order at 7:05 p.m. Karen Block of the Faiths of Raytown provided the invocation and led the pledge of allegiance.

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

Present: Alderman Loretha Hayden, Alderman Greg Walters, Alderman Jim Aziere, Alderman Ian Scott, Alderman Ryan Myers, Alderman Janet Emerson, Alderman Mary Jane Van Buskirk, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Derek Ward

Absent: None

## **Proclamations/Presentations**

Mayor McDonough presented a proclamation for National Public Works Week and a proclamation to Dr. Allan Markley.

# **Public Comments**

Nathan Bergen, 8604 Grant Drive, Raytown, MO

Michael Crane

#### **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 shared by Aldermen Hayden, Mims, and Myers.

## 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 May 3, 2022 Board of Aldermen meeting minutes.

**R-3457-22:** A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF DANEEN THURMAN TO THE PLANNING AND ZONING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

**R-3458-22:** A **RESOLUTION** AUTHORIZING AND APPROVING THE REAPPOINTMENT OF FRANK HUNT TO THE PLANNING AND ZONING COMMISSION. Point of Contact: Teresa Henry City Clerk.

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

Ayes: Aldermen Emerson, Mary Jane Van Buskirk, Mims, Hayden, Ward, Scott, Bill Van

Buskirk, Walters, Aziere, Myers

Nays: None

#### **REGULAR AGENDA**

# **NEW BUSINESS**

FIRST READING: Bill No. 6603-22, Section XIII. AN ORDINANCE APPROVING THE VACATION OF A PLATTED 5-FOOT-WIDE UTILITY EASEMENT LOCATED UPON LOT 63 OF ADLER'S HIGH VIEW ADDITION, AT 5909 ELM AVENUE IN AN R-1, LOW DENSITY RESIDENTIAL, DISTRICT WITHIN THE CITY OF RAYTOWN, JACKSON COUNTY, MISSOURI. Point of Contact: Chris Gilbert, Planning & Zoning Coordinator.

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

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

Alderman Walters, seconded by Alderman Aziere, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 8-1-0-1.

Ayes: Aldermen Walters, Aziere, Emerson, Hayden, Mims, Mary Jane Van Buskirk, Scott,

Myers

Nays: Alderman Bill Van Buskirk

Absent: None

Abstain: Alderman Ward

The item was read for a second time by title only by Jennifer Baird, City Attorney.

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, Walters, Emerson, Scott, Hayden, Aziere, Myers, Mary

Jane Van Buskirk

Nays: None Absent: None

Abstain: Alderman Ward

#### Became Ordinance 5699-22.

3. R-3459-22: A RESOLUTION AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF KISSICK CONSTRUCTION COMPANY, INC. FOR EMERGENCY SANITARY SEWER REPAIRS AT 10003 E. 77TH TERRACE IN AN AMOUNT NOT TO EXCEED \$60,000.00. Point of Contact: Stephanie Boyce, Interim Public Works Director.

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

Jason Hanson, City Engineer, presented the item and remained for any.

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

Ayes: Aldermen Myers, Scott, Mims, Hayden, Ward, Emerson, Bill Van Buskirk, Walters, Aziere,

Mary Jane Van Buskirk

Nays: None

 R-3460-22: A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO A RETENTION POLICY. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained for any discussion along with Debbie Duncan, Human Resources Manager.

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, Emerson, Ward, Aziere, Walters, Bill Van Buskirk, Hayden, Mary Jane Van Buskirk, Scott

Nays: None

5. **R-3461-22:** A **RESOLUTION** AMENDING THE FISCAL YEAR 2021-2022 BUDGET RELATED TO PERSONNEL. Point of Contact: Damon Hodges, City Administrator.

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

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

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

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

Nays: None

 R-3462-22: A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO A RECRUITMENT POLICY. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained for any discussion along with Debbie Duncan, Human Resources Manager.

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

Ayes: Aldermen Myers, Hayden, Emerson, Mary Jane Van Buskirk, Scott, Bill Van Buskirk,

Mims, Aziere, Walters, Ward

Nays: None

7. **R-3463-22:** A **RESOLUTION** AUTHORIZING AND APPROVING AN AMENDMENT TO THE CITY OF RAYTOWN PERSONNEL MANUAL ADOPTED DECEMBER 20, 2016 RELATING TO AN EMPLOYEE REFERRAL POLICY. Point of Contact: Damon Hodges, City Administrator.

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

Damon Hodges, City Administrator, presented the item and remained for any discussion along with Debbie Duncan, Human Resources Manager.

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

Ayes: Aldermen Scott, Hayden, Myers, Mary Jane Van Buskirk, Walters, Bill Van Buskirk, Mims,

Aziere, Ward, Emerson

Nays: None

## **DISCUSSION ITEM(S)**

8. Crane Brewing-Aldermen Emerson and Mims

The item was presented by Alderman Emerson.

Mayor McDonough called for a short recess at 8:46 p.m.

Mayor McDonough reconvened the meeting at 8:51 p.m.

Alderman Hayden did not return to the meeting.

Alderman Emerson, seconded by Alderman Scott, made a motion directing staff to bring back a plan of action to the Board to address parking and kitchen uses allowed in an industrial zoning district. The motion was approved by a vote of 7-2-1.

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

Nays: Aldermen Ward, Walters Absent: Alderman Hayden

9. Miniature Goats-Alderman Walters

The item was presented by Alderman Walters.

Mayor McDonough called for a short recess at 9:50 p.m.

Mayor McDonough reconvened the meeting at 10:00 p.m.

Alderman Walters, seconded my Alderman Scott, made a motion directing staff to perfect language to allow homeowners in Raytown to raise miniature goats within the city limits of Raytown for consideration by the Raytown Board of Aldermen. The motion was approved by a vote of 6-3-1.

Ayes: Aldermen Walters, Scott, Ward, Aziere, Bill Van Buskirk, Myers

Nays: Aldermen Emerson, Mims, Mary Jane Van Buskirk

Absent: Alderman Hayden

#### **ADJOURNMENT**

The meeting adjourned by unanimous decision at 10:09 p.m.