

**THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, APRIL 22, 2019 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, CIRCO, HOLMAN, JACOBSON, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, AND CITY STAFF MEMBERS.**

- 1. Call To Order.** Mayor Turnbow called the regular meeting to order at 7:00 p.m.
- 2. Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**

Mayor Turnbow presented a proclamation to City Clerk Jeanie Woerner and Deputy City Clerk Erica Hill in recognition of the 50th annual Municipal Clerks Week.

Grandview City Clerk Becky Schimmel recognized Deputy City Clerk Erica Hill for receiving her Missouri Registered City Clerk, Continuing designation.

Chief of Police Jan Zimmerman administered an Oath of Office to Raymore K-9 Officer Moose.

**5. Personal Appearances.**

**6. Staff Reports.**

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. He noted that members of Public Works leadership staff will be attending the APWA Institute.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and an overview of recent department events. He answered general questions from Council.

Assistant City Manager Mike Ekey stated that the survey conducted by the Arts Commission resulted in citizens' number one request being more live music. In response, the Arts Commission has scheduled a summer concert series with performances in June, July, and August at Centerview.

City Manager Jim Feuerborn advised there will be no Council work session on April 29, 2019.

**7. Committee Reports.**

**8. Consent Agenda.**

- A. City Council Minutes, April 8, 2019-Regular Meeting**
- B. City Council Minutes, April 8, 2019-Special Meeting**
- C. Resolution 19-18, 2018 Micro Surface Project - Acceptance and Final Payment**
- D. Resolution 19-19, Acceptance of Public Improvements - Meadowood 3rd Plat, Lots 86-94 and Lots 109-113**
- E. Resolution 19-20, Disposal of Surplus Property**

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the Consent Agenda as presented.

**DISCUSSION:** Mayor Turnbow asked Chief of Police Zimmerman about items listed on the schedule. She stated most of the items are from IT.

**VOTE:**

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Berendzen	Aye
Councilmember Burke, III	Aye
Councilmember Circo	Aye
Councilmember Holman	Aye
Councilmember Jacobson	Aye
Councilmember Townsend	Aye

**9. Unfinished Business. Second Readings.**

**A. Award of Contract - Screen Printing and Embroidery Services**

**BILL 3448: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A GUARANTEED PRICING CONTRACT WITH LIDDLE SPORTS SHOP TO PROVIDE SCREEN-PRINTING AND EMBROIDERY SERVICES."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3448 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3448 by title only.

**DISCUSSION:** None

**VOTE:**

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Berendzen	Aye
Councilmember Burke, III	Aye
Councilmember Circo	Aye
Councilmember Holman	Aye
Councilmember Jacobson	Aye
Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3448 as **Raymore City Ordinance 2019-032.**

**B. Award of Contract - Beverage Vending and Supply Services Contract**

**BILL 3449: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH PEPSI BEVERAGES COMPANY FOR BEVERAGE VENDING AND SUPPLY SERVICES."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3449 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3449 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3449 as **Raymore City Ordinance 2019-033.**

**10. New Business. First Readings.**

**A. Purchase of Two Portable Lift Station Emergency Generators**

**BILL 3441: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI ESTABLISHING AN AGREEMENT FOR THE PURCHASE OF TWO (2) LIFT STATION EMERGENCY GENERATORS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3441 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The FY 2019 Capital Budget includes funds for the purchase of two (2) portable generators to be used at the City's lift stations in the event of an emergency. This agreement with Clifford Power, is provided under the City's purchasing policy through Mid-America Regional Council's purchasing contract. This direct purchase of the generators is allowed in the City's purchasing policy through cooperative purchasing contracts.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3441 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye

**B. Award of Contract - Jefferson Street Culvert Replacement**

**BILL 3446: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION, LLC. FOR THE JEFFERSON STREET CULVERT REPLACEMENT, CITY PROJECT NUMBER 19-329-201, IN THE AMOUNT OF \$33,552 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3446 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project involves the replacement of the stormwater culvert under Jefferson Street near the intersection of Adams Street which is funded in the 2019 Capital Budget. He answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3446 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye

**C. Award of Contract - Fire Hydrant Replacement**

**BILL 3447: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH J&N UTILITIES, INC. FOR FIRE HYDRANT REPLACEMENT, CITY PROJECT NUMBER 19-328-201, IN THE AMOUNT OF \$95,405 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3447 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project involves the replacement and repair of 20 fire hydrants throughout the City which is funded in the 2019 Capital Budget. He answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3447 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye

**D. Award of Contract 2019 Curb Project**

**BILL 3451: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TERRY SNELLING CONSTRUCTION, INC. FOR THE 2019 CURB PROJECT, CITY PROJECT NUMBER 19-327-201, IN THE AMOUNT OF \$384,832 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3451 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project involves the 2019 curb replacement project which is funded in the 2019 Budget. He answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3451 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye

**E. FY 2019 Street Preservation**

**RESOLUTION 19-17: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI ADOPTING A STREET PRESERVATION PROGRAM FOR FISCAL YEAR 2019."**

City Clerk Jeanie Woerner conducted the reading of Resolution 19-17 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. If approved, this Resolution approves the proposed work plan for the FY 2019 Street Preservation Project and allows staff to move forward with the bidding process for street repairs.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the reading of Resolution 19-17 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye

**F. Governing Body Members on Planning and Zoning Commission**

Mayor Turnbow stated Section 465.020 (B) (4) of the Unified Development Code of the City Code provides that during a meeting in April of each year, the Council shall designate whether or not it shall have a member serve on the Planning & Zoning Commission and the Mayor shall designate if they choose to be a member of the Commission and any such member shall serve for a one year term. He announced his desire to be a member of the

Planning and Zoning Commission this year. He asked the Council if they wished to designate a member to serve on the Planning & Zoning Commission. Verbal consensus was received from members of the Council that a member of the Council would not serve on the Planning and Zoning Commission.

**G. Selection of Mayor Pro Tempore**

Mayor Turnbow announced that Section 3.4 of the City Charter, Mayor Pro Tempore, provides that the Council shall elect annually from among its members a Mayor Pro Tempore. The Mayor Pro Tempore shall assume the powers and duties of the Mayor during the absence or disability of the Mayor, or if a vacancy occurs. While assuming the powers and duties of the Mayor, the Mayor Pro Tempore shall retain his/her vote as a Council Member, but shall not possess the additional Mayor voting power provided by Section 4.4(a), and shall not possess the Mayor veto power provided by Section 4.4(c).

Mayor Turnbow entertained nominations for Mayor Pro Tempore.

**MOTION:** By Councilmember Barber, second by Councilmember Berendzen to nominate Councilmember Holman as Mayor Pro Tempore.

Mayor Turnbow asked for further nominations and hearing none, called for a vote on the nomination for Councilmember Barber.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Abstain
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye

**11. Public Comments.**

**12. Mayor/Council Communication.**

Mayor Turnbow and Councilmembers recognized the function of the City Clerks office, congratulated Deputy City Clerk Erica Hill for her certification achievement, welcomed K-9 Moose and congratulated Councilmember Holman for being elected Mayor Pro Tem.

Councilmember Holman asked Mr. Musteen for an update of the progress at Hawk Ridge Park to be included in his monthly verbal report to the Council. He thanked the Council for their election of him as Mayor Pro Tem.

Councilmember Burke noted the growth in youth sports in Raymore.

Councilmember Barber thanked Communication Specialist Melissa Harmer for taking Council pictures before the meeting.

Councilmember Jacobson and Berendzen thanked the Parks Department for a successful Easter Egg Festival event.

Councilmember Abdelgawad thanked Councilmember Barber for serving as Mayor Pro Tem for the last year.

Mayor Turnbow thanked the Park Department for a successful Easter Egg Festival event and Touch a Truck event. He thanked Councilmember Barber for serving as Mayor Pro Tem.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to adjourn to Executive Session to discuss real estate acquisition matters as authorized by §610.021 (2).

<b>ROLL CALL VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 7:48 p.m.

### **13. Adjournment.**

**MOTION:** By Councilmember Holman, second by Councilmember Burke to adjourn.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye



The regular meeting of the Raymore Council adjourned at 8:07 p.m.

Respectfully submitted,

Jeanie Woerner  
City Clerk