

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, MAY 13, 2019 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, CIRCO, HOLMAN, JACOBSON, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, AND CITY STAFF MEMBERS.

1. Call To Order. Mayor Pro Tem Holman 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. Mayor Turnbow Absent.

3. Pledge of Allegiance.

4. Presentations/Awards.

Mayor Pro Tem Holman presented proclamations to Chief of Police Jan Zimmerman and members of the Police Department recognizing National Police Week, and to Public Works Director Mike Krass recognizing Public Works Week.

5. Personal Appearances.

6. Staff Reports.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet and reviewed upcoming agenda items for the Planning and Zoning Commission.

Chief of Police Jan Zimmerman provided a review of Resolution 19-23 on the Consent Agenda. South Metropolitan Fire Protection District is providing \$42,500 in financial support for the City's mobile communication vehicle for radio and dispatch equipment. She recognized Chief Stevens in attendance at this meeting and provided a visual of the vehicle. She answered general questions from Council.

Chief Stevens spoke in favor of the partnership with the City and presented a check in the amount of \$42,500 to the City. He announced the district has been issued an Insurance Service Office (ISO) rating of 1.

City Manager Jim Feuerborn review agenda items for the May 20, 2019 City Council work session and announced no regular meeting will be held on May 27, 2019 due to the Memorial Day holiday. He announced a special meeting has been posted for May 14 to discuss disposition of the contract with Jim's Disposal Service.

7. Committee Reports.

8. Consent Agenda.

- A. City Council Minutes, April 22, 2019**
- B. City Council Special Meeting Minutes, April 29, 2019**
- C. Resolution 19-21, Raymore Activity Center Projector/Screen Installation - Acceptance and Final Payment**
- D. Resolution 19-23, Acceptance of South Metropolitan Fire District Contribution for Command Vehicle**
- E. Resolution 19-22, 2018 Street Preservation Project - Acceptance and Final Payment**

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

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

9. Unfinished Business. Second 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 second reading of Bill 3441 by title only.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the second reading of Bill 3441 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 Pro Tem Holman announced the motion carried and declared Bill 3441 as **Raymore City Ordinance 2019-034.**

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 second reading of Bill 3446 by title only.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the second reading of Bill 3446 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 Pro Tem Holman announced the motion carried and declared Bill 3446 as **Raymore City Ordinance 2019-035.**

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 second reading of Bill 3447 by title only.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the second reading of Bill 3447 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 Pro Tem Holman announced the motion carried and declared Bill 3447 as **Raymore City Ordinance 2019-036.**

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 second reading of Bill 3451 by title only.

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

DISCUSSION: Councilmember Abdelgawad stated this project came in well under budget. She asked if the remaining funds could be considered to address additional curb repairs.

City Manager Jim Feuerborn stated staff would be bringing forth a proposed program at an upcoming work session.

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 Pro Tem Holman announced the motion carried and declared Bill 3451 as **Raymore City Ordinance 2019-037.**

10. New Business. First Readings.

A. Liquor License Renewals (public hearing)

Mayor Pro Tem Holman opened the public hearing at 7:22 p.m. and asked for a staff report.

City Clerk Jeanie Woerner stated applications for renewal of liquor licenses are required to be filed with the City Clerk on or before May 1 as provided for in City Code Section 600.050(E). At the request of the owner of Freedom Plaza, 505 E. Walnut, their application has been removed from consideration for renewal. The remaining applications that were published on the agenda and were advertised, are the subject of this public hearing for the 2019-2020 license year running July 1-June 30. The businesses have met City Code requirements and approval by a majority of the City Council is required. Approval to obtain a license from the City is contingent on approval of the liquor license from the State of Missouri. Representatives of the businesses are in attendance should Council have questions. As outlined in City Code section 600.090(C), any person providing testimony pertaining to the liquor license applications will be sworn to tell the truth by the City Clerk and will be entered into the record.

Mayor Pro Tem Holman opened the floor for public comment and hearing none, closed the public hearing at 7:26 p.m.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the renewal of the liquor licenses submitted for the 2019-2020 license year with the exception of Freedom Plaza, 505 E. Walnut.

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

B. Dean Commercial Preliminary Plat (public hearing)

RESOLUTION 19-24: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE DEAN COMMERCIAL PRELIMINARY PLAT, LOCATED IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 46 NORTH, RANGE 32 WEST, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the reading of Resolution 19-24 by title only.

Mayor Pro Tem Holman opened the public hearing at 7:27 p.m. and asked for a staff report.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. Steve Warger, representing B & M Dean Family Farm, LLC, is requesting approval of the Dean Commercial Preliminary Plat, an 11-lot commercial subdivision located on the southwest corner of Fox Ridge Drive and 58 Highway. This public hearing was advertised in *The Journal*, and he asked for the notices mailed to the adjoining property owner, notice of publication, Unified Development Code (UDC), application, Growth Management Plan (GMP) and staff report be entered into the record. A Good Neighbor meeting was held on December 5, 2018 with four residents in attendance who asked general questions. He reviewed the traffic study results and future improvements that may be required. The Planning and Zoning Commission voted 6-0 at the May 7, 2019 meeting to accept the staff proposed findings of fact, and three conditions outlined in the staff report, and forward to the City Council with a recommendation of approval. He answered general questions from Council.

Steve Warger, Renaissance Infrastructure Consulting, 5015 NW Canal St., Riverside, MO stated he is representing the developer and offered to answer any questions.

Mayor Pro Tem Holman opened the floor for public comment and hearing none, closed the public hearing at 7:34 p.m.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the reading of Resolution 19-24 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

C. Memorial Park - Arboretum Playground Improvements

BILL 3453: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI APPROVING AN AGREEMENT WITH FRY AND ASSOCIATES, INC. IN THE AMOUNT OF \$42,566.36 TO PROVIDE AND INSTALL PLAY EQUIPMENT AT MEMORIAL PARK AND AUTHORIZING THE CITY MANAGER TO MAKE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3453 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. Budgeted in the 2019 Capital Improvements Program, is the replacement of and upgrade to the playground equipment on the north side of the picnic shelter in the Arboretum which some of the equipment is over 25 years old. He answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the first reading of Bill 3453 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

D. Award of Contract - Wastequip for solid waste and recycling carts (emergency reading)

BILL 3454: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WASTEQUIP IN THE AMOUNT OF \$795,246.23 FOR THE FABRICATION AND DELIVERY OF SOLID WASTE AND RECYCLING CONTAINERS AND TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3454 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. In order to facilitate the fabrication of these containers to meet the City's solid waste and recycling program, staff is requesting Bill 3454 be declared as an emergency. If approved, the following agenda item is a budget amendment to allow for this purchase. Mr. Ekey and Mr. Feuerborn answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the first reading of Bill 3454 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 Pro Tem Holman declared Bill 3454 as an emergency and called for the second reading in its entirety. City Clerk Jeanie Woerner conducted the second reading of Bill 3454 in its entirety.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the second reading of Bill 3454 in its entirety.

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 Pro Tem Holman announced the motion carried and declared Bill 3454 as **Raymore City Ordinance 2019-038**.

E. Budget Amendment - Solid Waste and Recycling Carts

BILL 3455: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3455 by title only.

Assistant City Manager Mike Ekey stated based on approval of the previous agenda item, it is necessary to use funds from the Building and Equipment Replacement Program Fund and amend the FY19 Capital Budget for the purchase of solid waste and recycling carts for the City’s disposal program. He answered questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to approve the first reading of Bill 3455 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

11. Public Comments.

12. Mayor/Council Communication.

Councilmembers recognized the Police and Public Works Departments for receiving proclamations, thanked South Metropolitan Fire Protection District for the monetary contribution towards the command vehicle’s radio equipment, and recognized Councilmember Holman for serving as Mayor Pro Tem.

Councilmember Berendzen recognized successes approved on this evening’s agenda.

Councilmember Burke stated he will be absent from the May 14 special City Council meeting.

Councilmember Jacobson recognized the graduating class of Raymore-Peculiar School District. He stated his pleasure with the ratings and comments from the Citizen’s Survey.

Councilmember Townsend addressed the transportation portion of the Citizen’s Survey and announced Mid-America Regional Council will be conducting a transportation survey for the Kansas City metropolitan area. He encouraged participation in the survey.

Councilmember Holman noted the near completion of Hawk Ridge Park.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to adjourn to Executive Session to discuss litigation and contract matters as authorized by §610.021 (1) and (12).

ROLL CALL VOTE:

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 8:16 p.m.

13. Adjournment.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to adjourn.

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

The regular meeting of the Raymore Council adjourned at 8:50 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk