

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, JULY 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. Councilmember City Attorney Zerr absent. City Attorney Zach Enterline present.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**
- 6. Staff Reports.**

Assistant Public Works Director Greg Rokos provided a review of the staff report included in the Council packet and reviewed public works project timelines.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and gave an update on department activities.

City Manager Jim Feuerborn provided agenda items for the August 5 work session. He introduced Attorney Zach Enterline with Kapke Willerth law firm. Public Works employee, Andy Elliston, was recognized for his 40 year employment with the City.

- 7. Committee Reports.**
- 8. Consent Agenda.**
 - A. City Council Minutes, July 8, 2019**
 - B. Resolution 19-40, 2018 Inflow and Infiltration Reduction - Acceptance and Final Payment**
 - C. Resolution 19-41, Appointment of Bob Berry to the Ward 1 seat on the Arts Commission**
 - D. Resolution 19-42, Appointment of Jason Boehner to the Ward 3 seat on the Arts Commission**
 - E. Resolution 19-43, Appointment of Pamela Simpson to the At Large seat on the Arts Commission**

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

DISCUSSION: None

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

9. Unfinished Business. Second Readings.

A. 31st Amendment to the Unified Development Code - Medical Marijuana Facilities

BILL 3468: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE UNIFIED DEVELOPMENT CODE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3468 by title only.

MOTION: By Councilmember Berendzen, second by Councilmember Barber to approve the second reading of Bill 3468 by title only.

DISCUSSION: Councilmember Holman stated his opposition with the separation distances, but will vote in the affirmative to avoid legal complications.

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 3468 as **Raymore City Ordinance 2019-048.**

B. Establishing Chapter 660: Medical Marijuana Facilities

BILL 3469: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE RAYMORE CITY CODE OF ORDINANCES REGULATING MEDICAL MARIJUANA FACILITIES."

City Clerk Jeanie Woerner conducted the second reading of Bill 3469 by title only.

MOTION: By Councilmember Berendzen, second by Councilmember Barber to approve the second reading of Bill 3469 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 3469 as **Raymore City Ordinance 2019-049.**

C. HyVee Conditional Use Permit - Fueling Station

BILL 3470: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING A CONDITIONAL USE PERMIT FOR A FUELING STATION TO BE LOCATED AS PART OF THE HYVEE FAST AND FRESH STORE PROPOSED FOR THE SOUTHWEST CORNER OF 58 HIGHWAY AND FOX RIDGE DRIVE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3470 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3470 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 3470 as **Raymore City Ordinance 2019-050.**

D. Award of Contract - 2019 Inflow and Infiltration Project

BILL 3466: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION FOR THE INFLOW AND INFILTRATION REDUCTION PROJECT, CITY PROJECT NUMBER 19-321-201, IN THE AMOUNT OF \$118,922 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3466 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3466 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 3466 as **Raymore City Ordinance 2019-051.**

E. Award of Contract - Hawk Ridge Park Lighting

BILL 3474: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK & MCDONALD FOR THE HAWK RIDGE PARK LIGHT INSTALLATION PROJECT, IN THE AMOUNT OF \$87,678.36 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3474 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3474 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 3474 as **Raymore City Ordinance 2019-052.**

F. Award of Contract - Custom Ice Inc. - T.B. Hanna Improvements

BILL 3471: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR \$74,937 WITH CUSTOM ICE INC. FOR THE PURCHASE AND INSTALLATION OF AN ICE RINK AT THE DEPOT AS PART OF THE T.B. HANNA STATION IMPROVEMENTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3471 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3471 by title only.

DISCUSSION: Councilmember Abdelgawad stated her constituents are excited and pleased with this project.

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 3471 as **Raymore City Ordinance 2019-053.**

G. Budget Amendment - Parks and Recreation Trails

BILL 3473: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL BUDGET."

City Clerk Jeanie Woerner conducted the second reading of Bill 3473 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3473 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 3473 as **Raymore City Ordinance 2019-054.**

H. Agreement with Cass County for Tax Collection Services

BILL 3472: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, ESTABLISHING AN INTERGOVERNMENTAL AGREEMENT WITH CASS COUNTY FOR THE COLLECTION OF ANNUAL TAXES FOR AND ON BEHALF OF THE CITY."

City Clerk Jeanie Woerner conducted the second reading of Bill 3472 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3472 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 3472 as **Raymore City Ordinance 2019-055.**

10. New Business. First Readings.

A. Award of Contract - Dean Avenue Meter Vault Project

BILL 3475: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION LLC FOR THE DEAN AVE METER VAULT PROJECT, CITY PROJECT"

NUMBER 19-899-501, IN THE AMOUNT OF \$65,838 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3475 by title only.

Assistant Public Works Director Greg Rokos provided a review of the staff report included in the Council packet. As a condition of the Settlement Agreement with Cass County Public Water Supply District #10, the City is required to install a water meter on the Dean Avenue water main at the District’s boundary. Staff recommends approval to Breit Construction LLC for this project. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3475 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

B. FY 2019 Budget Amendment - Dean Avenue Meter Vault

BILL 3477: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING SUPPORT FOR THE DEAN AVENUE METER VAULT PROJECT. "

City Clerk Jeanie Woerner conducted the first reading of Bill 3477 by title only.

Assistant Public Works Director Greg Rokos stated this budget amendment will provide funds for the prior agenda item, to complete the work as specified and provide a contingency amount for unforeseen conditions that may arise. Funds will be transferred from the water connection fee fund to the Capital Improvements budget.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3477 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.

Mayor Turnbow and Councilmembers recognized employee Andy Elliston for his 40 years of service and thanked the volunteers appointed to the Arts Commission.

Councilmember Berendzen thanked citizens for being patient in the transition to the new solid waste service provider. Assistant City Manager Mike Ekey provided an update on services.

Councilmember Burke stated positive comments in regard to the ice rink at TB Hanna Station.

Councilmember Townsend provided information on Mid American Regional Council's Transportation Committee.

Mayor Turnbow recognized Rachel Brattin for her diligence in assisting with phone call complaints on the trash service.

13. Adjournment.

MOTION: By Councilmember Holman, second by Councilmember Barber 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 7:33 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk