

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, JUNE 10, 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 delivered his annual State of the City Address. (attached to these minutes)

5. Personal Appearances.

Harriet Lawrence, Chairwoman of the Raymore Arts Commission, provided information on the art display in Council Chambers featuring Ethan Holman and the Raymore-Peculiar East Middle School students displayed in the cases in the lobby.

Jeff Cherry, Kansas City, MO, spoke to his concerns of safety at the intersection at 58 Highway and Prairie Lane.

6. Staff Reports.

City Clerk Jeanie Woerner provided a review of the staff report included in the Council packet for fireworks and the City's annual record destruction.

Development Services Jim Cadoret provided a review of upcoming meetings outlined in the staff report included in the Council packet.

Raymore Captain/Acting Police Chief Jim Wilson provided information on Raymore's Student Resource Officer functions. He answered general questions from Council.

Assistant City Manager Mike Ekey provided information on the recent increase in delays on the solid waste and recycling pickups since the 60-day cancellation notice of the contract with Jim's Disposal. He answered general questions from Council.

City Manager Jim Feuerborn advised Council that in response to the RFP for solid waste and recycling, the City has received four bids; three of which 3 have been interviewed. The Communications Department will begin an informational campaign tomorrow, outlining specifics on the transition to a new provider. He outlined significant lack of communication with the current provider and significant decreases in service levels. A

portion of the new City-owned carts were delivered today to a storage location and soon be delivered to residents. In order to keep with the timeframe outlined, he has requested the Mayor to call a special meeting on June 17 at 7:00 p.m. to consider the first reading of the new solid waste contract. This meeting will follow a brief 6:30 p.m. City Council work session. He answered general questions from Council.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, May 13, 2019

B. City Council Special Meeting Minutes, May 14, 2019

C. Resolution 19-25, Appointment of a City Councilmember to the License Tax Review Committee

D. Resolution 19-26, Appointment of Paul Bertolone to the Board of Adjustment

E. Resolution 19-31, Reappointment of Ryan Supple to the Park Board

F. Resolution 19-32, Appointment of William Manson to the Park Board

G. Resolution 19-33, Appointment of Joshua Collier to the Park Board

H. Resolution 19-34, Reappointment of Bryan Harris to the Park Board

I. Resolution 19-35, Appointment of Chanda Williamson to the Park Board

J. Resolution 19-29, Reappointment of Paula Diaz to the Tree Board

K. Resolution 19-30, Demolition of the Park House Facility Project - Acceptance and Final Payment

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	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Jacobson	Aye
	Councilmember Townsend	Aye

9. Unfinished Business. Second Readings.

A. 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 second reading of Bill 3453 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3453 by title only.

DISCUSSION: Councilmember Abdelgawad recognized the type of equipment that will be installed.

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 3453 as **Raymore City Ordinance 2019-039.**

B. 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 second reading of Bill 3455 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second 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

Mayor Turnbow announced the motion carried and declared Bill 3455 as **Raymore City Ordinance 2019-040.**

10. New Business. First Readings.

A. Raymore Festival in the Park Memorandum of Understanding

RESOLUTION 19-27: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RAYMORE AND THE FESTIVAL IN THE PARK, INC. COMMITTEE FOR THE 2019 FESTIVAL IN THE PARK EVENT."

City Clerk Jeanie Woerner conducted the reading of Resolution 19-27 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The Raymore Festival in the Park is an annual event held in Memorial Park. A memorandum of understanding (MOU) is reviewed each year between the Parks and Recreation Board and the Festival Committee outlining the in-kind services and park usage. No substantial changes have been made to this year's MOU. The MOU has been approved by the Parks and Recreation Board and forwarded to the Council with a recommendation of approval. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the reading of Resolution 19-27 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. Application for Alcohol in Parks Permit – Raymore Festival in the Park (Public Hearing)

RESOLUTION 19-28: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE FESTIVAL IN THE PARK COMMITTEE TO SERVE ALCOHOL IN THE ACTIVITY AREA OF THE EVENT IN MEMORIAL PARK DURING THE 2019 FESTIVAL EVENT."

City Clerk Jeanie Woerner conducted the reading of Resolution 19-28 by title only.

Mayor Turnbow opened the public hearing at 7:53 p.m. and asked for a staff report.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The Raymore Parks and Recreation Board has approved the application submitted by Raymore Festival in the Park, Inc. for a permit to serve alcohol on Sept. 20 and 21 during the 2019 festival and is being forwarded to the City Council with a recommendation of approval. He answered general questions from Council.

Mayor Turnbow opened the floor for public comment and hearing none, closed the public hearing at 7:54 p.m.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the reading of Resolution 19-28 by title only.

DISCUSSION: Councilmember Holman noted police presence at this event with little or no problems.

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. Vacation of Easement - The Good Ranch (public hearing)

BILL 3456: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI VACATING ALL EASEMENT RIGHTS, INCLUDING A SEWER LINE EASEMENT, TWO LIFT STATION EASEMENTS, AND AN ACCESS ROAD EASEMENT ALL INDIVIDUALLY IDENTIFIED IN THE RIGHT-OF-WAY EASEMENT GRANTED BY BERTIE OWEN ON NOVEMBER 27, 1978, AND RECORDED IN THE CASS COUNTY RECORDER OF DEEDS AS DOCUMENT NO. 81367 IN BOOK 730 AT PAGE 178, ALL IN THE CITY OF RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3456 by title only.

Mayor Turnbow opened the public hearing at 7:57 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. Good-Otis LLC and City staff recently discovered the existence of four easements in The Good Ranch community that are no longer necessary and can be considered restrictive to future development on the property. These easements were created for sanitary sewer lines, access roads, and lift station facilities that have subsequently been abandoned. It is requested that these easements be vacated.

Mayor Turnbow opened the floor for public comment and hearing none, closed the public hearing at 7:58 p.m.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3456 by title only.

DISCUSSION: Councilmember Holman noted this will benefit development on this property.

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. FY 2019 Budget Amendment - Meter Conversion Project

BILL 3452: "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 METER CONVERSION PROJECT. "

City Clerk Jeanie Woerner conducted the first reading of Bill 3452 by title only.

City Manager Jim Feuerborn provided history of this project. Staff is requesting a budget amendment in the amount of \$700,000 for the purchase of additional equipment necessary for the water meter conversion project to begin the second component of the project. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3452 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

E. T.B. Hanna Station Improvements, Station House Renovation

BILL 3457: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR \$46,714 WITH R.L. PHILLIPS CONSTRUCTION, INC. FOR THE RENOVATION OF THE OLD POST OFFICE BUILDING AS PART OF THE T.B. HANNA STATION IMPROVEMENTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3457 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. This project was included in the Parks Master Plan improvements funded in the 2016 General Obligation Bond issue. Staff recommends the contract for the Station House Renovation project be awarded to R.L. Phillips Construction Inc. as part of the T.B. Hanna Station Improvements. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3457 by title only.

DISCUSSION: Councilmember Abdelgawad stated her pleasure with keeping a historical theme for this park area.

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

F. Agreement with Raymore-Peculiar School District for SRO Services

BILL 3460: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI ESTABLISHING AN INTERGOVERNMENTAL AGREEMENT WITH THE RAYMORE-PECULIAR SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES FOR SCHOOLS IN RAYMORE AND THE EAST MIDDLE SCHOOL."

City Clerk Jeanie Woerner conducted the first reading of Bill 3460 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3460 by title only.

DISCUSSION: Councilmember Burke noted the school district partners with three entities for these services.

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

G. Award of Contract - Centerview AV Production System/Outdoor Speakers

BILL 3461: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KANSAS CITY AUDIO VISUAL FOR THE PURCHASE AND INSTALLATION OF AN A/V PRODUCTION SYSTEM AND OUTDOOR SPEAKERS FOR CENTERVIEW IN THE AMOUNT OF \$50,675.96 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3461 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. Staff recommends the contract for the Centerview AV production system and outdoor speakers be awarded to Kansas City Audio Video. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3461 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 those appointed to various boards and commissions and thanked Mr. Cherry for his comments.

Councilmembers thanked Mayor Turnbow for delivering his State of the City address.

Councilmember Circo noted that he and Councilmember Jacobson recently attended Missouri Municipal League’s Elected Officials conference.

Councilmember Burke congratulated a group of Raymore-Peculiar sophomores who recently received scouting awards.

Councilmember Jacobson stated he was pleased to be able to attend the Elected Officials conference.

Councilmember Berendzen thanked the citizens for their patience with the difficulties in the solid waste and recyclable services.

Councilmember Abdelgawad thanked Harriet Lawrence for the introduction of the artwork displayed in Council Chambers. She asked the Mayor and Councilmembers to begin their thoughts on a theme for the Festival in the Park parade.

Councilmember Barber thanked Arts Commission Chair, Harriet Lawrence for her direction in leading the Commission.

Councilmember Holman read aloud and dedicated a portion of Theodore Roosevelt’s, speech from 1910, “The Man in the Arena”, to Mr. Feuerborn and City staff members.

Mayor Turnbow thanked Councilmember Holman for serving as Mayor Pro Tem during his recent out of town travels, stated his pleasure with the Student Resource Officer agreement, and recognized Councilmember Holman’s son as the artist on display in Council Chambers.

MOTION: By Councilmember Holman, second by Councilmember Barber to adjourn to Executive Session to discuss litigation as authorized by §610.021 (1).

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 8:34 p.m.

13. Adjournment.

MOTION: By Councilmember Holman, second by Councilmember Jacobson 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 9:10 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk