

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, AUGUST 12, 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, CITY ATTORNEY JONATHAN ZERR, 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 Berendzen entered the meeting following roll call.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**

Ron Winslow, 13613 12th St., Grandview, Missouri, spoke to the removal of a dead tree in the right of way adjacent to the China Star Restaurant located at 1918 W. Foxwood Dr. Speaking on behalf of the business owner, he stated the property owner has billed the business owner for the removal of a tree and he is requesting the City pay for the expense.

6. Staff Reports.

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

Chief of Police Jan Zimmerman outlined back to school safety tips for residents and school aged children. Members of the department recently attended a refresher course on active shooter safety. She answered general questions from Council.

City Manager Jim Feuerborn provided agenda items for the August 19 work session. He noted the summer time (6:30 p.m.) will resume back to regular time at 7:00 p.m.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, July 22, 2019

B. Resolution 19-44, Re-appointment of Laura Richardson to the Arts Commission

C. Resolution 19-45, Re-appointment of James Gribble to 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 Aye
Councilmember Circo Aye
Councilmember Holman Aye
Councilmember Jacobson Aye
Councilmember Townsend Aye

9. Unfinished Business. Second 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 second reading of Bill 3475 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3475 as **Raymore City Ordinance 2019-056.**

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 second reading of Bill 3477 by title only.

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

DISCUSSION: None

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| 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 3477 as **Raymore City Ordinance 2019-057.**

10. New Business. First Readings.

A. Setting the 2019 Tax Levy (public hearing)

BILL 3482: “AN ORDINANCE PURSUANT TO SECTION 67.110 OF THE REVISED STATUTES OF MISSOURI LEVYING GENERAL AND SPECIAL TAXES IN THE CITY OF RAYMORE, MISSOURI, FOR THE YEAR 2019.”

City Clerk Jeanie Woerner conducted the first reading of Bill 3482 by title only.

Mayor Turnbow opened the public hearing at 7:18 p.m. and called for a staff report.

Finance Director Elisa Williams provided a review of the staff report included in the Council packet. State law requires each political subdivision in the state, except counties, to fix their ad valorem property tax rates not later than Sept. 1 for entry in the tax books. Should any political subdivision whose taxes are collected by the county collector of revenue fail to fix its ad valorem property tax rate by Sept. 1, then no tax rate other than the rate, if any, necessary to pay the interest and principal on any outstanding bonds shall be certified for that year. The staff memo explains how the proposed levies for the coming year were derived. The proposed 2019 levy, based upon the principle of revenue neutrality mandated by the Hancock Amendment, is \$1.2497 per \$100 of assessed valuation. This is based on final assessment information received from Cass County.

| <u>2018</u> | | <u>2019</u> |
|-----------------|------------------------|-----------------|
| \$0.4480 | General Fund Operating | \$0.4197 |
| \$0.1206 | Park Fund Operating | \$0.1130 |
| <u>\$0.7170</u> | Debt Service Fund | <u>\$0.7170</u> |
| \$1.2856 | Tax Levy | \$1.2497 |

Finance Director Elisa Williams and City Manager Jim Feuerborn answered general questions from the Mayor and Council.

Mayor Turnbow opened the floor for public comment and hearing none, closed the public hearing at 7:20 p.m.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3482 by title only.

DISCUSSION: Councilmember Holman explained that even though with the increased in assessed valuation this year, residents should see a decrease in taxes due to the revenue neutrality as outlined under the Hancock amendment.

VOTE:

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| 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. Foxwood Drive Right-Turn Lane Reimbursement Agreement

BILL 3479: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A STREET IMPROVEMENT REIMBURSEMENT AGREEMENT WITH HY-VEE, INC. TO CONSTRUCT A RIGHT-TURN LANE FOR EASTBOUND FOXWOOD DRIVE AT ITS INTERSECTION WITH FOX RIDGE DRIVE."

City Clerk Jeanie Woerner conducted the first reading of Bill 3479 by title only.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. To improve safety and functionality of vehicles traveling through the intersection of Foxwood Drive and Fox Ridge Drive as has been discussed by staff and City Engineer, the proposed FY 2020 Capital Improvement Program calls for the construction of a right-turn lane for eastbound traffic on Foxwood Drive at its intersection with Fox Ridge Drive. As part of the construction of a new Hy Vee, Fast and Fresh Market Store, road improvements will be made to provide access to its site on the southwest corner of the intersection. HyVee plans to construct two public roads adjacent to the site on the

west and south, and will construct a right-turn lane for southbound traffic on Fox Ridge Drive into the site. To minimize disruption to vehicle traffic due to road construction activity and to achieve coordination of the timing of the road projects, City staff is requesting the City enter into a reimbursement agreement to allow HyVee to install the right-turn lane along Foxwood Drive as part of its store construction project. HyVee will be reimbursed up to \$800,000 for the cost of construction of the Foxwood Drive turn lane. This project is being done in a similar manner to the agreements to extend Johnson Drive and Foxridge Drive while the developers were doing similar work in those areas. He answered general questions of clarification from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3479 by title only.

DISCUSSION: None

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| 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. Financial Disclosure Ordinance

BILL 3478: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS AND CANDIDATES FOR ELECTIVE OFFICES."

City Clerk Jeanie Woerner conducted the first reading of Bill 3478 by title only.

City Clerk Jeanie Woerner provided a review of the staff report included in the Council packet. Missouri law requires political subdivisions with operating budgets over one million dollars to adopt an Ordinance at an open meeting making public its method of disclosing potential conflicts of interest. The only officials required to file a financial disclosure statement for the following year are the chief purchasing officer, the chief administrative officer, employees and elected officials who have had a transaction of more than \$500 with the political subdivision.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3478 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 - Bulk Road Salt

BILL 3480: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTRAL SALT, LLC. FOR SUPPLY/DELIVERY OF BULK ROAD SALT."

City Clerk Jeanie Woerner conducted the first reading of Bill 3480 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. Staff prepared a Request for Bid (RFB) to provide delivery of bulk road salt to the City. Five vendors responded to the notice for bid and requested documents. One bid was received with four vendors submitting "no bids". Staff checked references for work recently performed for other public agencies. There were no issues or concerns about the work performed. Staff recommends award of the contract to Central Salt, LLC.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3480 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. Award of Contract - Owen Good Force Main Project

BILL 3481: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REDFORD CONSTRUCTION CO. FOR THE OWEN GOOD FORCE MAIN PROJECT, CITY PROJECT NUMBER 19-326-201, IN THE AMOUNT OF \$563,180 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3481 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 sections of the existing 24-inch ductile iron force main. Redford Construction Co. was determined to be the lowest and best bidder. Staff recommends the contract for the Owen Good Force Main Project to be awarded to Redford Construction Co.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3481 by title only.

DISCUSSION: None

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| 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 thanked Chief Zimmerman for the back to school safety information.

Councilmember Jacobson acknowledged comments heard from his constituents regarding the proposed development at Dean Ave. and North Cass Parkway.

Councilmember Barber thanked the citizen volunteers who were reappointed to the Arts Commission as well as all Board and Commission volunteers.

Councilmember Holman addressed the misperception of property owners identifying responsibility of right of way incorrectly.

Councilmember Berendzen thanked Elisa Williams for her staff report on the tax levy.

Mayor Turnbow announced there would be no executive session.

13. Adjournment.

MOTION: By Councilmember Holman, second by Councilmember Barber to adjourn.

DISCUSSION: None

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| 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 7:44 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk