THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, OCTOBER 14, 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 CLERK JEANIE WOERNER.

- **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; guorum present to conduct business.
- 3. Pledge of Allegiance.
- 4. Presentations/Awards.
- 5. Personal Appearances.
- 6. Staff Reports.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet and announced upcoming agenda items for the Planning and Zoning Commission. He answered general questions from Council.

Chief of Police Jan Zimmerman provided an update on the Raymore communications vehicle which should be delivered in December. In partnership with West Peculiar Fire District, the vehicle will be housed at their Peculiar location. A no-cost intergovernmental agreement will be brought forward in the near future for Council approval. She answered general questions from Council.

City Manager Jim Feuerborn advised Council the intergovernmental agreement will be a short term agreement until future funding can be placed in the 2021 CIP program for a storage building for the vehicle, records, and evidence. He announced he and Mike Ekey will be attending training and be absent from the October 21 work session.

- 7. Committee Reports.
- 8. Consent Agenda.
- A. City Council Minutes, September 23, 2019
- B. Resolution 19-54, Jefferson Street Storm Sewer Replacement Project Acceptance and Final Payment
- C. Resolution 19-55, Rec Park Pond Rehabilitation Project Acceptance and Final Payment
- D. Resolution 19-56, Acceptance of Public Improvements Westbrook at Creekmoor 15th Plat

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

DISCUSSION: Councilmember Abdelgawad stated she reviewed the video from the September 23 meeting that she was absent from and will be voting.

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. <u>Grant of Easement - Realty Income Corporation</u>

BILL 3486: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI APPROVING THE GRANT OF EASEMENT RIGHTS TO REALTY INCOME CORPORATION OVER A DRIVEWAY EASEMENT, BEING PART OF TRACT B OF THE RAYMORE GALLERIA NORTH - FIRST PLAT, ALL IN THE CITY OF RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the second reading of Bill 3486 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3486 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 3486 as **Raymore City Ordinance 2019-066.**

10. New Business. First Readings.

A. Adoption of the FY 2020 City Budget (public hearing)

BILL 3493: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI APPROVING THE FISCAL YEAR 2020 BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3493 by title only.

Mayor Turnbow opened the public hearing at 7:14 p.m. and called for a staff report.

City Manager Jim Feuerborn stated the proposed FY 2020 budget and Capital Improvement Program was presented to the City Council in mid-August and was subsequently discussed at several work sessions. The budget is now presented for first reading. He reviewed revenues and expenditures contained in the budget and outlined Council submittal of changes since first presentation, including the increase from ½ percent to 1 percent in the salary chart and the purchase of the PubWorks app. He reviewed the expenditures as presented in Bill 3493.

Mayor Turnbow opened the public hearing for public comment and hearing none, closed the public hearing at 7:17 p.m.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3493 by title only.

DISCUSSION: Mayor Turnbow and Councilmembers noted this is a sound budget document and thanked staff for their work.

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

B. <u>Vacation of Easements - Cunningham at Creekmoor (public hearing)</u>

BILL 3489: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI VACATING EASEMENT RIGHTS, INCLUDING FOUR (4) SEPARATE TEMPORARY STREET RIGHT-OF-WAY EASEMENTS, GRANTED BY COOPER LAND DEVELOPMENT, INC."

City Clerk Jeanie Woerner conducted the first reading of Bill 3489 by title only.

Mayor Turnbow opened the public hearing at 7:19 p.m. and called for a staff report.

Development Services Director Jim Cadoret provided a review of the staff report in the Council packet. These temporary right of way easements are for cul-de-sacs that were

established as part of the development of Cunningham at Creekmoor first plat. The cul-de-sacs were never constructed and are no longer necessary. Staff is recommending the vacation of the easements. He answered general questions from Council. Minor changes to exhibit B will be incorporated at second reading.

Mayor Turnbow opened the floor for public comment and hearing none, closed the public hearing at 7:21 p.m.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3489 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. <u>Hawk Ridge Park Sod & Hydro-seed</u>

BILL 3487: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE INSTALLATION OF SOD AND APPLICATION OF HYDRO-SEED IN DESIGNATED CONSTRUCTION AREAS AT HAWK RIDGE PARK WITH WELCH SILT FENCE AND EROSION CONTROL, LLC."

City Clerk Jeanie Woerner conducted the first reading of Bill 3487 by title only.

City Manager Jim Feuerborn provided a review of the staff report in the Council packet. Staff recommends to add erosion control at Hawk Ridge Park to complete the turf establishment plan and protect the water quality of Johnston Lake due to heavy rains and flooding as was discussed with Council at the last work session. Price quotes to sod the entire area were obtained at a cost of \$161,300. Because it would leave the balance of the storm water fund under \$50,000 which is not the recommended practice for the City. Staff recommends approval of the Bill as presented. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3487 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. <u>Budget Amendment - Hawk Ridge Park Sod & Hydro-seed</u>

BILL 3488: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL BUDGET, STORMWATER SALES TAX FUND (46) TO PROVIDE FUNDING FOR THE SOD AND HYDRO-SEED APPLICATION AT HAWK RIDGE PARK."

City Clerk Jeanie Woerner conducted the first reading of Bill 3488 by title only.

City Manager Jim Feuerborn stated with the approval of the previous agenda item, a budget amendment is necessary for funding the sod and hydro-seeding project in Hawk Ridge Park.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3488 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. <u>Budget Amendment - FY19 Operating Adjustments</u>

BILL 3492: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE FISCAL YEAR 2019 OPERATING BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3492 by title only.

Finance Director Elisa Williams provided a review of the staff report included in the Council packet. During FY 2019, the following line-item expenditures exceeded projections: Engineering, Stormwater and Buildings & Grounds. In addition, there were items budgeted

to FY 2018 in the Police and Finance department that were ordered but not received until FY 2019. A budget adjustment is necessary to account for those items as they expensed to FY 2019.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3492 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

F. Budget Amendment - FY19 Vehicle and Equipment Replacement Fund

BILL 3494: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE FISCAL YEAR 2019 BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3494 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. This budget amendment authorizes the purchases of an additional dump truck and pick-up truck necessary for the City's snow removal operations in an amount of \$200,000. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3494 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

G. Establishing Stop Signs

BILL 3490: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING SCHEDULE IV OF TITLE III: TRAFFIC CODES BY ESTABLISHING A STOP SIGN WITHIN THE CITY LIMITS OF RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3490 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. In accordance with the City's Transportation Plan and because of the increase in traffic on Washington Street in the Heritage Hills sixth development, staff is recommending the installation of stop signs at the intersections of Samanthan Street and Point Lane, at Washington Street.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3490 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
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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.

Ray CoolEy, 611 Valley View, spoke to Council regarding posts on social media on the increase in water billing since the installation of the new water meters.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers noted the thoroughness of the budget, the importance of seeding and sodding at Hawk Ridge Park, the rise in building permits to meet the projections for the year, and the necessity for the dump truck and pickup truck.

Councilmember Burke stated the Tobacco 21 initiative that has passed region wide has made a difference in the schools.

Councilmember Abdelgawad expressed thanks for the temporary storage for the mobile command vehicle. She announced the Good Neighbors Strong Communities program offered through Belton School District will be held on November 23.

Councilmember Holman stated he presided over the October 7 work session in the Mayor's absence. He is pleased with the partnership for improvements to 71 Highway and the Belton/Raymore Interchange.

Mayor Turnbow Thanked Mr. Cooley for his comments.

City Manager Jim Feuerborn advised the Council that the litigation issue for Executive Session has been removed from the agenda.

MOTION: By Councilmember Holman, second by Councilmember Barber to adjourn to Executive Session to discuss personnel matters as authorized by §610.021 (3).

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

The regular meeting of the Raymore City Council adjourned to Executive Session at 7:51 p.m.

13. Adjournment.

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

DISCUSSION: None

VOTE:	Counc	ilmember	· Ahde	laawad	Ave
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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 8:35 p.m.

Respectfully submitted,

Jeanie Woerner City Clerk