

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, JANUARY 27, 2020 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; quorum present to conduct business.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**
- 6. Staff Reports.**

Public Works Director Mike Krass provided a review of the staff report included in the Council packet and reviewed upcoming public works projects. He answered general questions from Council.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and provided an update on the improvements to T.B. Hanna Station. He announced that Melissa Harmer had submitted information and photos of the all inclusive features at Hawk Ridge Park to the Missouri Parks and Recreation Association which was on the cover of the winter magazine and also featured an article on amenities. He answered general questions from Council.

Communications Director Melissa Harmer announced results of the recent survey on services of Constable Sanitation were favorable and she is now the staff liaison and support to the Arts Commission.

Development Services Director Jim Cadoret announced that at the request of the applicants for Impact Fieldhouse Conditional Use Permit, consideration of the second reading of Bill 3520 has been removed from this agenda and will be placed on the February 10 Council meeting. He answered general questions from Council.

City Clerk Jeanie Woerner stated each year the City of Raymore adopts an Ordinance establishing certain procedures to disclose potential conflicts of interest. The Ordinance calls for Jim Feuerborn as the chief administrative officer and Kim Quade as the chief purchasing officer to file financial disclosure statements on an annual basis with the Missouri Ethics Commission. This staff report verifies the proper reports have been filed with MEC by the May 1 deadline. The reports are on file and available for inspection in the office of the City Clerk.

City Manager Jim Feuerborn announced agenda items for the February 3 work session.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, January 13, 2020

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. Amending the FY 2020 Budget

BILL 3521: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE FISCAL YEAR 2020 OPERATING AND INTERNAL SERVICES BUDGETS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3521 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3521 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 3521 as **Raymore City Ordinance 2020-003.**

10. New Business. First Readings.

A. Show Me Green Sales Tax Holiday

BILL 3522: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN 2020."

City Clerk Jeanie Woerner conducted the first reading of Bill 3522 by title only.

City Manager Jim Feuerborn stated Senate Bill 1181, enacted by the General Assembly in 2008, established the Show Me Green Sales Tax Holiday, which exempts the State sales tax on the sale of certain Energy Star certified appliances on an annual basis (April 19-25). Municipalities may also participate in the holiday and exempt City sales tax from the sale of these items. He explained that in the past years, Council has been presented with an A version for the current year participation only, and a B version for participation in perpetuity. After further research of the State Statute, staff interprets the statutory language that participation be directed each year. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3522 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. Extension of the Estates of The Good Ranch Preliminary Plat Expiration Date

RESOLUTION 20-04: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI, APPROVING A ONE-YEAR EXTENSION OF THE PRELIMINARY PLAT FOR THE ESTATES AND ESTATE VILLAS OF THE GOOD RANCH."

City Clerk Jeanie Woerner conducted the reading of Resolution 20-04 by title only.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. Randal Leimer, representing Great Plains Developments, LLC, is requesting a one-year extension to the expiration date of February 11, 2021, to the preliminary plat for The Estates of The Good Ranch to pursue future development. The

Master Development Agreement controls public improvements to the plan, and therefore, staff is in support of the request. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the reading of Resolution 20-04 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. Award of Contract - Traffic Study Project

BILL 3508: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WILSON & COMPANY FOR THE 58 HIGHWAY/NORTH CASS PARKWAY TRAFFIC STUDY, CITY PROJECT NUMBER 20-346-501, IN THE AMOUNT OF \$137,412 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3508 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The comprehensive study includes two portions, 58 Highway which will provide recommendations for access management, and North Cass Parkway which will provide recommendations for access management and traffic control features for future development. Wilson & Company will be updating this study as future projects are identified. Costs associated with the updates will be paid for by the identified future developments. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3508 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 - Marketing/Design Services

BILL 3523: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LYNCHPIN IDEAS FOR DESIGN SERVICES."

City Clerk Jeanie Woerner conducted the first reading of Bill 3523 by title only.

Communications Manager Melissa Harmer provided a review of the staff report included in the Council packet. In 2016, the City contracted with Lynchpin Ideas for services in designing the City's new branding initiative. Following review of four responses for request for proposals for on-call design and marketing services, staff recommends award of contract to Lynchpin Ideas.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3523 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 thanked members of the Employee Relations Committee for hosting the recent Winter employee party event, commented on the KC Chiefs upcoming Super Bowl game, and congratulated the Parks and Recreation Department for the cover feature of the Missouri Parks and Recreation magazine.

Councilmember Burke recognized the 75th anniversary of the liberation of Auschwitz.

MOTION: By Councilmember Barber, second by Councilmember Abdelgawad to adjourn to Executive Session to discuss personnel and contractual matters as authorized by §610.021 (3) and (12).

ROLL CALL 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 City Council adjourned to Executive Session at 7:37 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 8:08 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk