

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, MAY 11, 2020 AT CENTERVIEW, 227 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, CITY CLERK JEANIE WOERNER, AND 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.**

City Auditor, Kim Pearson, Dana F. Cole & Co., presented an overview of the FY 2019 Financial Statements via Zoom.

Mayor Turnbow read aloud proclamations recognizing Police and Public Works weeks.

Mayor Turnbow asked for a moment of silence for fallen Overland Park, Kansas officer Mike Moser.

5. Personal Appearances.

6. Staff Reports.

Development Services Director Jim Cadoret provided a review of the staff reports contained in the Council packet and updated the status of ongoing projects. The next meeting of the Planning and Zoning Commission will be June 16.

Chief of Police Jan Zimmerman reported on statistics of domestic cases in Raymore during the COVID-19 pandemic.

City Manager Jim Feuerborn announced work session agenda items for May 18 and stated there will be no second regular meeting of May due to the Memorial Day holiday.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, April 27, 2020

B. Resolution 20-28, Dean Avenue Water Vault-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. J&M Display - Fireworks Contract

BILL 3541: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING A CONTRACT WITH J&M DISPLAYS IN THE AMOUNT OF \$16,000 TO PROVIDE PYROTECHNIC SERVICES."

City Clerk Jeanie Woerner conducted the second reading of Bill 3541 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3541 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 3541 as **Raymore City Ordinance 2020-023.**

B. Calling for the August 4, 2020 No Tax Increase GO Bond Election

BILL 3545: "AN ORDINANCE CALLING AN ELECTION IN THE CITY OF RAYMORE, MISSOURI."

City Clerk Jeanie Woerner conducted the second reading of Bill 3545 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3545 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 3545 as **Raymore City Ordinance 2020-024.**

10. New Business. First Readings.

A. Award of Contract - 2020 Street Preservation

BILL 3542: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TANDEM PAVING COMPANY INC. FOR THE 2020 STREET PRESERVATION PROJECT, CITY PROJECT NUMBER 20-351-201, IN THE AMOUNT OF \$839,868.76 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3542 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The 2020 Street Preservation Project involves the mill and overlay of streets in the City. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3542 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. Award of Contract - Harold Estates Gravity Sewer Project

BILL 3544: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REDFORD CONSTRUCTION CO. FOR THE HAROLD ESTATES GRAVITY SEWER PROJECT, CITY PROJECT NUMBER 20-352-201, IN THE AMOUNT OF \$897,440 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3544 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project extends the gravity sewer from Foxridge Drive to the existing life station in the Harold Estates subdivision. The contract bid from the low bidder, Redford Construction Company came in over the amount budgeted by \$397,440 due to the cost of significant rock excavations and the depth of the sewer. If approved, the next item on the agenda is a budget amendment for this project. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3544 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. Budget Amendment - Harold Estates Gravity Sewer Project

BILL 3543: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL BUDGET TO PROVIDE FUNDING FOR THE HAROLD ESTATES GRAVITY SEWER PROJECT."

City Clerk Jeanie Woerner conducted the first reading of Bill 3543 by title only.

Public Works Director Mike Krass stated this budget amendment is necessary to provide funding for the improvements to the Harold Estates gravity sewer.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3543 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. Settlement Agreement-Confluence

BILL 3546: "AN ORDINANCE APPROVING A SETTLEMENT AND RELEASE AGREEMENT BETWEEN BRIAN CLARK & ASSOCIATES, INC., (D/B/A CONFLUENCE) AND THE CITY OF RAYMORE, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3546 by title only.

City Attorney Jonathan Zerr provided an overview of the staff report included in the Council packet. During the construction of Hawk Ridge Park, the City identified several issues with the design work completed by Brian Clark & Associates dba Confluence. Following mediation, both parties have agreed to the settlement agreement provided in the Council packet.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3546 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 - City Hall Tower Improvements

BILL 3547: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH

TASCO, LLC FOR THE CITY HALL TOWER IMPROVEMENT PROJECT, CITY PROJECT NUMBER 20-355-202, IN THE AMOUNT OF \$37,800 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3547 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. As presented in a work session, certain sections of the City Hall tower have deteriorated and it is necessary to perform immediate repairs and restoration. This contract will provide for the work as directed by Council. If approved, the next item on the agenda is a budget amendment for this project.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3547 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

F. Budget Amendment - City Hall Tower Improvements

BILL 3549: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL BUDGET TO PROVIDE FUNDING FOR THE CITY HALL TOWER IMPROVEMENT PROJECT."

City Clerk Jeanie Woerner conducted the first reading of Bill 3549 by title only.

Assistant City Manager Mike Ekey stated this budget amendment is necessary to provide funding for repairs and restoration to the City Hall tower.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3549 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. Contract Amendment - Enterprise Fleet Management

BILL 3548: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, FOR ACQUISITION, MAINTENANCE AND LEASING SERVICES OF THE CITY FLEET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3548 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. Information was recently presented to Council in a work session on this fleet program. The City fleet vehicles are purchased and owned by the City and managed through a Vehicle & Equipment Replacement Plan (VERP). As an alternative to this type of vehicle management, staff began the research of moving to a leased/managed fleet through Enterprise Fleet. Enterprise is an approved vendor through the State of Missouri cooperative purchasing contract.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3548 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 the proclamations for Police Week and Public Works Week, congratulated City finance staff for receiving a favorable audit report, and thanked the IT department for the meeting accommodations during the COVID-19 pandemic.

Councilmember Jacobson recognized veterans and the upcoming Memorial Day holiday. Mayor Turnbow and Councilmember Burke recognized the Raymore-Peculiar graduating class of 2020.

13. Adjournment.

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

DISCUSSION: None

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 Council adjourned at 8:19 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk