THE RAYMORE CITY COUNCIL MET IN SPECIAL SESSION MONDAY, JUNE 8, 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 7:15 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.

Chief of Police Jan Zimmerman announced the Raymore Police Department's concerns with police actions resulting in the death of George Floyd. The Council will hear a report on the Police Department policies and procedures during an upcoming work session.

City Manager Jim Feuerborn announced work session topics for June 18. Bill 3552 is formally being requested to be introduced as an emergency reading so the owner can meet contractual obligations with his swimming pool contractor.

- 7. Committee Reports.
- 8. Consent Agenda.
- A. City Council Minutes, May 11, 2020
- B. Resolution 20-29, Opposing the Adoption of House Bill 1854 by Governor Michael Parson

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 - 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 second reading of Bill 3542 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3542 as **Raymore City Ordinance 2020-026.**

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 second reading of Bill 3544 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3544 as **Raymore City Ordinance 2020-027.**

C. <u>Budget Amendment - Harold Estates Gravity Sewer Project</u>

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 second reading of Bill 3543 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3543 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Ave

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 3543 as **Raymore City Ordinance 2020-028.**

D. <u>Settlement Agreement-Confluence</u>

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 second reading of Bill 3546 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3546 as **Raymore City Ordinance 2020-029.**

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 second reading of Bill 3547 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3547 as **Raymore City Ordinance 2020-030.**

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 second reading of Bill 3549 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3549 as **Raymore City Ordinance 2020-031.**

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 second reading of Bill 3548 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3548 as **Raymore City Ordinance 2020-032.**

10. New Business. First Readings.

A. Easement Vacation - 1211 Dunvegan Lane (public hearing)

BILL 3552: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, VACATING A PORTION OF A UTILITY EASEMENT LOCATED ON LOT 299 IN WESTBROOK AT CREEKMOOR TENTH PLAT, A SUBDIVISION IN THE CITY OF RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3552 by title only.

Mayor Turnbow opened the public hearing at 7:33 p.m. and called for a staff report.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. Al Howze is requesting to vacate fifteen feet (15') of a twenty-five foot (25') utility easement located in the rear yard of his property located at 1211 Dunvegan Lane in order to install an in-ground swimming pool. There are no existing utilities in the easement and the reduction, if approved, leaves an adequate area for any future installation of utility lines. This public hearing was properly advertised in *The Journal* and he asked for the application, notice of publication, Unified Development Code (UDC), application, Growth Management Plan (GMP), staff report, and the locate response ticket from Missouri One Call to be entered into the record. He reviewed the Findings of Fact outlined in the staff report. Staff recommends approval. He answered general questions from Council.

Mayor Turnbow opened the public hearing for public comment and hearing none, closed the public hearing at 7:36 p.m.

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
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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

Mayor Turnbow announced Raymore City Code Section 110.290, requires that public comment shall be heard on all Bills proposed for emergency readings. He opened the floor for public comment and heard none.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3542 in its entirety.

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 3542 as **Raymore City Ordinance 2020-033.**

B. Development Agreement - Compass Health

BILL 3551: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE DEVELOPMENT AGREEMENT WITH COMPASS HEALTH, INC. FOR THE EXTENSION OF SUNSET LANE."

City Clerk Jeanie Woerner conducted the first reading of Bill 3551 by title only.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. A development agreement with Compass Health, Inc. is necessary to outline the responsibilities for the extension of Sunset Lane to the north, as part of the public improvements required for the Compass Health facility currently under construction at 501 N. Sunset Lane. He answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3551 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

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

BILL 3550: "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 3550 by title only.

Chief of Police Jan Zimmerman provided a review of the staff report included in the Council packet. This agreement is between the City of Raymore and the Raymore Peculiar School District to provide reimbursable School Resource Officer (SRO) services for schools within the Raymore City limits and the East Middle School located in the County during the 2020-2021 school year. She answered general questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3550 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Ave

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 spoke to the peaceful demonstration held in Raymore recently in honor of George Floyd and to the integrity of the Raymore Police Department.

Councilmembers Townsend, Circo, Jacobson, and Abdelwgawad thanked their constituents for re-electing them to office.

Councilmember Holman spoke to the US Census Bureau's reported approximate population of Raymore.

Councilmember Berendzen and Barber congratulated his fellow Councilmembers on their re-election.

Councilmember Burke announced his absence at the June 18 work session.

Councilmember Jacobson spoke to recent leadership training he completed through the Missouri Municipal League, announced his support of Resolution 20-29 and commended the leadership of Mayor Turnbow and City staff members.

Mayor Turnbow thanked Councilmembers for joining him in the peaceful demonstration in honor of George Floyd, expressed pleasure for voters passing the tax issues of those entities who had issues on the ballot.

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

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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 8:08 p.m.

13. Adjournment.

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

DISCUSSION: None

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 Council adjourned at 8:54 p.m.

Respectfully submitted,

Jeanie Woerner City Clerk