THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, AUGUST 10, 2020 AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, 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 meeting to order at 7:00 p.m.
- **2. Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business. Councilmember Burke absent.
- 3. Pledge of Allegiance.
- 4. Presentations/Awards.
- 5. Personal Appearances.
- 6. Staff Reports.

Development Services Director Jim Cadoret reviewed the current statistics of the responses to the US Census, and reviewed upcoming agenda items for the August 18 and September 1 Planning and Zoning Commission meetings.

Chief of Police Jan Zimmerman stated, as discussed recently at Council's work session, the department's social justice policies and department policies and procedures have been posted to the City's website for transparency reasons. She answered general questions from Council.

City Manager Jim Feuerborn announced agenda items for the August 17 Council work session.

- 7. Committee Reports.
- 8. Consent Agenda.
- A. City Council Regular Meeting Minutes, July 27, 2020
- B. Resolution 20-43: Appointment of Simon Casas to the Park Board
- C. Resolution 20-44: Appointment of Reginald Townsend to the Kansas City Area Transportation Authority (KCATA) Board of Commissioners

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

9. Unfinished Business. Second Readings.

A. <u>Budget Amendment - Benefits Specialist, Human Resources Department</u>

BILL 3559: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FY 2020 BUDGET TO CREATE A BENEFITS SPECIALIST POSITION IN THE ADMINISTRATION - HUMAN RESOURCES DEPARTMENT AND DIVISION."

City Clerk Jeanie Woerner conducted the second reading of Bill 3559 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3559 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

Mayor Turnbow announced the motion carried and declared Bill 3559 as **Raymore City Ordinance 2020-041.**

10. New Business. First Readings.

A. Setting the 2020 Tax Levy (public hearing)

BILL 3563: "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 2020."

City Clerk Jeanie Woerner conducted the first reading of Bill 3563 by title only.

Mayor Turnbow opened the public hearing at 7:15 p.m. and called for a staff report.

Finance Director Elisa Williams and City Manager Jim Feuerborn 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. Staff's memo explains how the proposed levies for the coming year were derived. The proposed 2020 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> 2019</u>		<u> 2020</u>
\$0.4197	General Fund Operating	\$0.4231
\$0.1130	Park Fund Operating	\$0.1139
<u>\$0.7170</u>	Debt Service Fund	<u>\$0.7170</u>
\$1.2497	Tax Levy	\$1.2540

Mr. Feuerborn advised the Council that the City was recently notified of an error in the assessed valuation set by Cass County in November 2019. This error resulted in a slightly lower levy that the City could have set for the current year's budget. He notified Council that staff would be contacting the County to notify them the effect this error had on the City's levy. Council agreed to this action.

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 7:23 p.m.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3563 by title only.

Aye

DISCUSSION: None

VOTE:

Councilmember Barber	Aye
Councilmember Berendzen	Aye
Councilmember Burke, III	Absent
Councilmember Circo	Aye

Councilmember Abdelgawad

Councilmember Holman Aye Councilmember Jacobson Aye Councilmember Townsend Aye

B. Establishing a Stop Sign

BILL 3560: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, ESTABLISHING A STOP SIGN WITHIN THE CITY LIMITS OF RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3560 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. Staff is recommending that a stop sign with flashing LED lights be installed in the Creekmoor subdivision, on northbound and southbound Foxridge Drive at 163rd Street in accordance with the City's Transportation Plan and Stop Sign Policy. He answered general questions from Council.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3560 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

C. Award of Contract - Willowind Gravity Sewer

BILL 3561: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION, LLC FOR THE WILLOWIND GRAVITY SEWER PROJECT, CITY PROJECT NUMBER 20-345-201, IN THE AMOUNT OF \$159,779.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3561 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project will extend a gravity sewer from the northern area of the Lofts apartment complex development which is located south of 58 Highway to west of Foxridge Dr., to the Foxwood Springs sanitary sewer lift station which is located north of 58 Highway, west of Peace Drive. He answered general questions from Council.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3561 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

D. Award of Contract - 2020 Stormwater Improvements

BILL 3562: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH J RICHARDSON CONSTRUCTION FOR THE 2020 STORMWATER IMPROVEMENTS PROJECT, CITY PROJECT NUMBER 20-350-201, IN THE AMOUNT OF \$67,464.20 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3562 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project addresses stormwater improvements in several areas in the City that experience flooding during storm events. The areas are identified in the map included in the Council packet. He answered general questions from Council.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3562 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

E. Support of Application to MHDC for Grant Park Villas

RESOLUTION 20-42: "A RESOLUTION IN SUPPORT OF THE APPLICATION TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR FINANCING THE GRANT PARK VILLAS IN RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the reading of Resolution 20-42 by title only.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. Jeff Beckler, representing Zimmerman Properties, LLC, has requested a Resolution in support of the application he intends to file with the Missouri Housing Development Corporation (MHDC) for tax credits for a proposed 48-unit affordable senior housing rental development to be located on a 3.83 acre property on the east side of Adams Street, north of 58 Highway. Council considered this same request in 2019 and granted unanimous approval. The 2019 grant was not successful. He answered general questions from Council.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the reading of Resolution 20-42 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

F. Dean Avenue Extension Right-of-Way Final Plat

BILL 3564: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE DEAN AVENUE EXTENSION ROW 1ST PLAT, LOCATED SOUTH OF NORTH CASS PARKWAY, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3564 by title only.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. Grant Harrison, representing KCI Raymore Industrial Land, LLC, (Van Trust) is requesting final plat approval of the Dean Avenue extension right-of-way final plat, a public road to be constructed south of North Cass Parkway. The Planning and Zoning Commission voted 7-0-1 at their August 4, 2020 meeting to recommend approval of the application. He answered general questions from Council.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3564 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

G. <u>Declaring the Election Results, August 4, 2020 - G. O. Bond-Emergency Reading</u>

BILL 3565: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, DECLARING THE RESULTS OF THE AUGUST 4, 2020, GENERAL OBLIGATION BOND ISSUE ELECTION QUESTIONS AND DECLARING THIS BILL AS AN EMERGENCY."

City Clerk Jeanie Woerner conducted the first reading of Bill 3565 by title only.

City Manager Jim Feuerborn stated Bill 3565 declares the results of the August 4th, 2020 election regarding the City of Raymore's two general obligation bond issue questions. In order to expedite progress on the projects, the Bill is presented as an emergency.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3565 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

Mayor Turnbow declared Bill 3565 as an emergency and called for the second reading in its entirety.

City Clerk Jeanie Woerner conducted the second reading of Bill 3565 in its entirety.

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 at 7:45 p.m. and heard none.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3565 in its entirety.

DISCUSSION: Mayor Turnbow thanked the community for their support for these two General Obligation No Tax Increase questions.

VOTE: Councilmember Abdelgawad Aye

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

Mayor Turnbow announced the motion carried and declared Bill 3565 as **Raymore City Ordinance 2020-042.**

11. Public Comments.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers stated appreciation of the Community's support for the two General Obligation No Tax Increase questions, recognized Simon Casas for his appointment to the Park Board and Councilmember Townsend for his appointment to the KCATA Board, and thanked Chief Zimmerman for the transparency of the policies and procedures of the Police Department.

Councilmember Townsend thanked members of the Council for their support of his appointment to the KCATA Board.

Mayor Turnbow thanked Communications Manager Melissa Harmer for her work on the educational campaign for the August 4 General Obligation Bond election.

Councilmember Holman requested an update on new employees and their bios to be presented at an upcoming work session.

13. Adjournment.

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

VOTE: Councilmember Abdelgawad Aye

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

The regular meeting of the Raymore Council adjourned at 8:03 p.m.

Respectfully submitted,

Jeanie Woerner City Clerk

^{**}these minutes transcribed by Erica Hill, Deputy City Clerk