

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, FEBRUARY 8, 2021 AT CENTERVIEW, 227 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MAYOR TURNBOW PHYSICALLY PRESENT WITH THE FOLLOWING MEMBERS PARTICIPATING VIA ZOOM: COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, CIRCO, HOLMAN, JACOBSON, AND TOWNSEND. PHYSICALLY PRESENT WERE CITY MANAGER JIM FEUERBORN, ASSISTANT CITY MANAGER MIKE EKEY, AND CITY CLERK ERICA HILL. CITY ATTORNEY JONATHAN ZERR PARTICIPATED VIA ZOOM.

1. Call to Order. Mayor Turnbow called the meeting to order at 7:00 p.m.

Mayor Turnbow announced the procedures for public interaction during the meeting due to COVID-19 procedures currently in place.

2. Roll Call. City Clerk Erica Hill called roll; quorum present to conduct business. Councilmember Berendzen joined the meeting at 7:01 pm. Councilmember Abdelgawad joined the meeting at 7:02 pm.

3. Pledge of Allegiance.

4. Presentations/Awards.

Mayor Turnbow read a proclamation for the Ray-Pec Sunrise Optimist Club for Optimist Day.

5. Personal Appearances.

6. Staff Reports.

City Manager Jim Feuerborn noted the monthly staff reports for Development Services and Court, and the monthly financial reports were included in the Council packet. He announced items for the March 1 work session and reminded Council there would be no work session on February 15 due to the Presidents' Day holiday.

7. Committee Reports.

8. Consent Agenda.

A. City Council regular meeting minutes, January 25, 2021

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

DISCUSSION: Councilmember Abdelgawad stated she would be abstaining from the vote as she was absent from the January 25 meeting. She noted a correction in the title block of the minutes that listed her as present.

ROLL CALL VOTE:	Councilmember Abdelgawad	Abstain
	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. Show Me Green Sales Tax Holiday

BILL 3598: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN 2021."

City Clerk Erica Hill conducted the second reading of Bill 3598 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3598 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3598 as **Raymore City Ordinance 2021-005.**

7. New Business. First Readings.

A. Budget Amendment: Vehicle and Equipment Replacement Fund

BILL 3599: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021 CAPITAL BUDGET TO PROVIDE FUNDING IN THE VEHICLE AND EQUIPMENT REPLACEMENT FUND."

City Clerk Erica Hill conducted the first reading of Bill 3599 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. Staff is recommending a budget amendment to modify the FY21 Vehicle & Equipment Replacement Plan (VERP). The VERP calls for replacement of combination backhoe/loader in the Public Works Department. The current fund balance for this purchase is \$77,767. The cost of the backhoe/excavator is \$108,838. Staff has performed a comprehensive review of the vehicle and equipment replacement plan (VERP) and has determined that due to low hours and limited use the mini-excavator scheduled for

replacement could be removed from the replacement schedule without adversely impacting our level of service. The funds available for the mini excavator replacement are \$34,479. Although it will be removed from the replacement schedule, the mini-excavator will remain in service until no longer practical. Staff is requesting that the funds set aside for the mini-excavator already be applied to the purchase of the backhoe/loader, which will provide more support for crews in the field.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3599 by title only.

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

B. Award of Contract: Emergency Generator Maintenance

BILL 3600: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTRAL POWER SYSTEMS & SERVICES FOR PREVENTATIVE EMERGENCY GENERATOR MAINTENANCE AND REPAIRS FOR A THREE-YEAR PERIOD."

City Clerk Erica Hill conducted the first reading of Bill 3600 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. Staff is recommending the award of contract to Central Power Systems & Services for the City’s on-going preventative maintenance of our eight (8) emergency generators. The generators provide power to the City's buildings and sewer/lift stations in the event of an emergency power loss. Based on service costs in a variety of areas and references, Central Power proved to be the lowest and best contractor.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3600 by title only.

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

C. Award of Contract: HVAC Maintenance

BILL 3601: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MARTIN MECHANICAL CONTRACTORS FOR PREVENTATIVE HVAC MAINTENANCE AND REPAIRS FOR A THREE-YEAR PERIOD."

City Clerk Erica Hill conducted the first reading of Bill 3601 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. Staff is recommending the award of contract to Martin Mechanical Contractors for the City's on-going preventative maintenance of our HVAC in systems. Based on service costs in a variety of areas and references, Martin Mechanical proved to be the lowest and best contractor.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3601 by title only.

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

11. Public Comments. Please identify yourself for the record and keep comments to a maximum of five minutes.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers expressed their appreciation to the Ray-Pec Sunrise Optimist Club for their work in the community.

Councilmember Barber thanked the Public Works department for their work on keeping the streets clear during the current weather events.

Councilmember Abdelgawad thanked city staff for their work and their clear and effective communications.

Mayor Turnbow thanked the Evergy crews for their work on repairing the power outage on Sunday.

13. Adjournment.

MOTION: By Councilmember Townsend, second by Councilmember Holman 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 7:30 p.m.

Respectfully submitted,

Erica Hill
City Clerk