THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, APRIL 26, 2021 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 RECORDING SECRETARY BRITTNEY PARKER.

- **1. Call to Order.** Mayor Turnbow called the meeting to order at 7:00 p.m.
- **2. Roll Call.** Recording Secretary Brittney Parker called roll; quorum present to conduct business.
- 3. Pledge of Allegiance.
- 4. Presentations/Awards.
- 5. Personal Appearances.

Kim Pearson, Dana F. Cole & Co., presented the Fiscal Year 2020 Financial Statements.

6. Staff Reports.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet.

City Planner Katie Jardieu provider a review of the Comprehensive Plan update included in the Council packet.

City Manager Jim Feuerborn announced items for the City Council work session on May 3.

Assistant City Manager Mike Ekey announced the City is a recipient of the 2021 Leading the Way Award from ETC Institute based on results from the 2021 Citizen Satisfaction Survey.

- 7. Committee Reports.
- 8. Consent Agenda.
- A. City Council regular meeting minutes, April 12, 2021
- B. City Council special meeting minutes, April 12, 2021
- C. Resolution 21-12: Disposal of Surplus Property
- D. Resolution 21-13: Acceptance of Public Improvements Dean Avenue Extension

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye Councilmember Barber Ave 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. <u>Easement Vacation - 816 Bridgeshire Drive</u>

BILL 3610: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, VACATING A PORTION OF A UTILITY EASEMENT LOCATED ON LOT 178 IN EDGEWATER AT CREEKMOOR 6TH PLAT, A SUBDIVISION IN THE CITY OF RAYMORE, CASS COUNTY, MISSOURI."

Recording Secretary Brittney Parker conducted the second reading of Bill 3610 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3610 by title only.

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DISCUSSION: None

VOTE:

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

Councilmember Abdelgawad

Councilmember Jacobson Aye Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3610 as **Raymore City Ordinance 2021-016.**

B. Sunset Lane Design Reimbursement Agreement

BILL 3611: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A STREET DESIGN REIMBURSEMENT AGREEMENT WITH PARK SIDE LLC TO DESIGN A PORTION OF THE EXTENSION OF SUNSET LANE."

Recording Secretary Brittney Parker conducted the second reading of Bill 3611 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to

approve the second reading of Bill 3611 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 3611 as **Raymore City Ordinance 2021-017.**

C. Award of Contract - Street Light Maintenance

BILL 3612: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CUSTOM LIGHTING SERVICES LLC DBA BLACK AND MCDONALD TO PROVIDE STREET LIGHT MAINTENANCE SERVICES."

Recording Secretary Brittney Parker conducted the second reading of Bill 3612 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3612 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 3612 as **Raymore City Ordinance 2021-018.**

D. <u>Award of Contract - Sunset Lane & Hawkridge Park Improvements</u>

BILL 3613: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COOK, FLATT & STROBEL ENGINEERS FOR THE SUNSET LANE / HAWK RIDGE PARK, CITY PROJECT NUMBER 20-010 IN THE AMOUNT OF \$368,423 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS

WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Brittney Parker conducted the second reading of Bill 3613 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3613 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen
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 3613 as **Raymore City Ordinance 2021-019.**

E. <u>Award of Contract - Hawk Ridge Park Design Services</u>

BILL 3614 "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2021 CAPITAL BUDGET."

Recording Secretary Brittney Parker conducted the second reading of Bill 3614 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3614 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 3614 as **Raymore City Ordinance 2021-020.**

7. New Business. First Readings.

A. <u>Selection of Mayor Pro Tempore</u>

Mayor Turnbow announced that Section 3.4 of the City Charter, Mayor Pro Tempore, provides that the Council shall elect annually from among its members a Mayor Pro Tempore. The Mayor Pro Tempore shall assume the powers and duties of the Mayor during the absence or disability of the Mayor, or if a vacancy occurs. While assuming the powers and duties of the Mayor, the Mayor Pro Tempore shall retain his/her vote as a Council Member, but shall not possess the additional Mayor voting power provided by Section 4.4(a), and shall not possess the Mayor veto power provided by Section 4.4(c).

Mayor Turnbow entertained nominations for Mayor Pro Tempore.

MOTION: By Councilmember Townsend, second by Councilmember Holman to nominate Councilmember Jacobson as Mayor Pro Tempore.

Mayor Turnbow asked for further nominations and hearing none, called for a vote on the nomination for Councilmember Jacobson.

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

B. Governing Body Members on Planning and Zoning Commission

Mayor Turnbow stated Section 465.020 (B) (4) of the Unified Development Code of the City Code provides that the Council shall designate whether or not it shall have a member serve on the Planning & Zoning Commission and the Mayor shall designate if they choose to be a member of the Commission and any such member shall serve for a one year term. He announced his desire to be a member of the Planning and Zoning Commission this year. He asked the Council if they wished to designate a member to serve on the Planning and Zoning Commission. Verbal consensus was received from members of the Council that a member of the Council would not serve on the Planning and Zoning Commission.

C. Award of Contract - 2021 Curb Project

BILL 3616: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TERRY SNELLING CONSTRUCTION INC. FOR THE 2021 CURB REPLACEMENT PROJECT, CITY PROJECT NUMBER 21-375-201, IN THE AMOUNT OF \$588,

765 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Brittney Parker conducted the first reading of Bill 3616 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the council packet. Three bids were received on April 8, 2021. Terry Snelling Construction Inc. is the lowest and best bidder. Staff recommends the contract for the 2021 Curb Project to be awarded to Terry Snelling Construction Inc. in the amount of \$588,765. He answered questions from the Council.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3616 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 - Centerview Phase II

BILL 3618: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TERRY SNELLING CONSTRUCTION INC. FOR THE CENTERVIEW PHASE II PROJECT, CITY PROJECT NUMBER 21-372-201, IN THE AMOUNT OF \$487,000 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Brittney Parker conducted the first reading of Bill 3618 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the council packet. This project includes the construction of a sidewalk connection from Broadmoor along the southern property line, a raised boardwalk along the detention ponds and a sidewalk connection along Highpoint Drive to Johnston Drive. Two bids were received on April 14, 2021. Terry Snelling Construction Inc. was determined to be the lowest and best bidder. Staff recommends the contract for the Centerview Phase II Project to be awarded to Terry Snelling Construction Inc.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3618 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

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

Aye

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers thanked city staff for ongoing work done for the City and congratulated Councilmember Jacobson for being nominated Mayor Pro Tempore.

Councilmember Jacobson expressed gratitude to the Council for electing him Mayor Pro Tempore.

Councilmember Abdelgawad reminded citizens to visit local businesses and restaurants during Raymore Restaurant & Local Business Week.

13. Adjournment.

MOTION: By Councilmember Townsend, second by Councilmember Holman 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	Ave

The regular meeting of the Raymore Council adjourned at 7:47 p.m.

Respectfully submitted,

Brittney Parker Recording Secretary