THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, JANUARY 24, 2022 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT IN PERSON: MAYOR TURNBOW, COUNCILMEMBERS BARBER, BERENDZEN, BURKE, III, CIRCO, TOWNSEND, AND WILLS-SCHERZER. MEMBERS PRESENT VIA ZOOM: COUNCILMEMBERS ABDELGAWAD AND HOLMAN. ALSO PRESENT IN PERSON: CITY MANAGER JIM FEUERBORN, CITY ATTORNEY JONATHAN ZERR, AND CITY CLERK ERICA HILL.

- 1. Call to Order. Mayor Turnbow called the meeting to order at 7:00 p.m.
- 2. Roll Call. City Clerk Erica Hill called roll; quorum present to conduct business.
- 3. Pledge of Allegiance.
- 4. Presentation/Awards.
- 5. Personal Appearances.
- 6. Staff Reports.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. He announced the re-accreditation process for American Public Works Association began today.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. He reviewed items coming before the Park Board.

Communications Manager Melissa Harmer announced the upcoming TextMyGov platform, an additional tool for providing information and services to the community and reviewed upcoming events of the Arts Commission. She answered questions from Council.

Development Services Director Jim Cadoret introduced City Planner Dylan Eppert to the Council. Mr. Eppert provided an update on the progress of the comprehensive plan.

City Manager Jim Feuerborn announced the January 31 work session will include a joint meeting with the Planning and Zoning Commission.

- 7. Committee Reports.
- 8. Consent Agenda.
- A. City Council Meeting minutes, January 10, 2022
- B. Resolution 22-04: Kurzweil Emergency Patching Project Acceptance and Final Pay

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

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 Townsend Aye
Councilmember Wills-Scherzer Aye

9. Unfinished Business.

A. Agreement with A Graphic Resource for Printing and Mailing Services

BILL 3676: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH A GRAPHIC RESOURCE FOR PRINTING AND MAILING SERVICES FOR THE REVIEW."

City Clerk Erica Hill conducted the second reading of Bill 3676 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the second reading of Bill 3676 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 Townsend Aye
Councilmember Wills-Scherzer Aye

Mayor Turnbow announced the motion carried and declared Bill 3676 as **Raymore City Ordinance 2022-002.**

B. MARC Household Hazardous Waste Agreement

BILL 3677: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AN AGREEMENT WITH THE MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT, RELATING TO THE REGIONAL HOUSEHOLD HAZARDOUS WASTE PROGRAM."

City Clerk Erica Hill conducted the second reading of Bill 3677 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the second reading of Bill 3677 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 Townsend Aye
Councilmember Wills-Scherzer Aye

Mayor Turnbow announced the motion carried and declared Bill 3677 as **Raymore City Ordinance 2022-003.**

C. <u>Approval of Amended and Restated Employment Agreement - City</u> <u>Manager</u>

BILL 3678: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH JIM FEUERBORN FOR THE SERVICES OF A CITY MANAGER, AUTHORIZING APPROVAL OF THIS ORDINANCE AND EXECUTION OF THE CONTRACT HEREIN FOR THE ORDERLY ADMINISTRATION OF THE LEGAL, ADMINISTRATIVE, AND CONTRACTUAL MATTERS OF THE CITY."

City Clerk Erica Hill conducted the second reading of Bill 3678 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the second reading of Bill 3678 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 Townsend Aye
Councilmember Wills-Scherzer Aye

Mayor Turnbow announced the motion carried and declared Bill 3678 as **Raymore City Ordinance 2022-004.**

10. New Business.

A. <u>Agreement with Brinton Electric Company for On-Call Electrical</u> Services

BILL 3682: "AN ORDINANCE OF THE CITY OF RAYMORE, DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BRINTON ELECTRIC COMPANY FOR ON-CALL ELECTRICAL SERVICES."

City Clerk Erica Hill conducted the first reading of Bill 3682 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. The City's current contract with Brinton Electric for on-call electrical services is set to expire next month. Staff publicly bid the new contract and found Brinton Electric to be the lowest and best vendor.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the first reading of Bill 3682 by title only.

DISCUSSION: None

ROLL CALL 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 Townsend Aye
Councilmember Wills-Scherzer Aye

B. <u>Budget Amendment: Building & Equipment Replacement Fund</u>

BILL 3683: "AN ORDINANCE OF THE CITY OF RAYMORE, AMENDING THE BUILDING & EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF AN ON-SITE SERVER AND LICENSE."

City Clerk Erica Hill conducted the first reading of Bill 3683 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. One of the City's on-site servers has reached the end of its life and is no longer receiving software support. This has the potential to create a security risk and it needs to be replaced. Since this server supports several building functions, staff is recommending that it be placed in the BERP for replacement.

Director Jim Mayberry reviewed the processes this server operates. It was determined that this server will be losing its operating system security updates this

year. The replacement of the transferable server license will be supported until 2031.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the first reading of Bill 3683 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 Townsend Aye
Councilmember Wills-Scherzer Aye

C. Amending City Code Section 341.040 Neighborhood Vehicles

BILL 3679: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING SECTION 341.040 OF THE RAYMORE CITY CODE OF ORDINANCES."

City Clerk Erica Hill conducted the first reading of Bill 3679 by title only.

City Clerk Erica Hill provided a review of the staff report included in the Council packet. Raymore City Code Section 341 authorizes the operation of golf carts and low speed vehicles on certain public streets. As is currently stated in City Code, registrations must be renewed each calendar year. The proposed amendment requires renewal every other calendar year for the convenience of our citizens.

Councilmember Townsend asked what prompted this proposed change. City Manager Jin Feuerborn stated it is simply to make easier for Raymore citizens to renew the permits.

Councilmember Berendzen asked if there are citations or warnings issued for low speed vehicles and how many permits were issued for golf carts and low speed vehicles. Chief Zimmerman stated there are warnings given at this time and they look for voluntary compliance. City Clerk Erica Hill stated there were about 40 neighborhood vehicle permits issued in 2021 and about 50 in 2020.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the first reading of Bill 3679 by title only.

DISCUSSION: Councilmembers Barber and Holman thanked staff for reviewing and improving this process.

ROLL CALL VOTE: Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Circo Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills-Scherzer Aye

D. <u>Amending City Code Chapter 600 - Alcoholic Beverages</u>

BILL 3680: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING CHAPTER 600 OF THE RAYMORE CITY CODE OF ORDINANCES."

City Clerk Erica Hill conducted the first reading of Bill 3680 by title only.

City Clerk Erica Hill provided a review of the staff report included in the Council packet. In August, 2021, the State of Missouri liquor laws were revised to allow for to-go sales, as was temporarily allowed during the pandemic, and expanded hours for Sunday sales. Bill 3680 proposes to incorporate those revisions into Raymore City Code Chapter 600. The changes include amending the Sunday provision to allow retailers to operate between the hours of 6 a.m. and 1:30 a.m. on any day of the week and serving or delivering alcoholic beverages for off-premise consumption. In addition to these amendments, the City was notified by the State of Missouri that we no longer require the "Resort" designation for liquor by the drink license classification as our population officially exceeds 19,000 as of the 2020 Census. As such, the liquor by the drink resort license classification is proposed to be eliminated. Staff answered questions from Council.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the first reading of Bill 3680 by title only.

DISCUSSION: none

ROLL CALL VOTE:	Counc	cilmem	ıber	Abo	delgawad	Aye
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Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Circo Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills-Scherzer Aye

E. 2022 Show Me Green Sales Tax Holiday

BILL 3681: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN 2022."

City Clerk Erica Hill conducted the first reading of Bill 3681 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the first reading of Bill 3681 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 Townsend Aye
Councilmember Wills-Scherzer Aye

F. Amending and Restating Resolution 22-03 Little Blue Valley Sewer

RESOLUTION 22-05: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI AMENDING AND RESTATING RESOLUTION 22-03 AS APPROVED BY THE CITY COUNCIL ON JANUARY 10, 2022 AND AFFIRMATIVELY ASSENTING TO THE ISSUANCE OF REVENUE BONDS PAYABLE FROM REVENUES TO BE DERIVED FROM THE OPERATION OF THE MIDDLE BIG CREEK SUBDISTRICT SEWER SYSTEM IN AN AMOUNT NOT TO EXCEED \$106,000,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING OR EXTENDING SEWER SYSTEM SERVING THE MIDDLE BIG CREEK SEWER SUBDISTRICT, INCLUDING BUT NOT LIMITED TO THE IMPROVEMENTS DESCRIBED HEREIN, IN ACCORDANCE WITH SECTION 204.569(3), REVISED MISSOURI STATUTES."

City Clerk Erica Hill conducted the reading of Resolution 22-05 by title only.

City Attorney Jonathan Zerr provided a review of the staff report included in the Council packet. On January 10, 2022, Council unanimously approved Resolution 22-03 approving the issuance of revenue bonds payable from revenues to be derived from the operation of the Middle Big Creek Subdistrict Sewer System in an amount not to exceed \$106 million for the purpose of acquiring, constructing, improving or extending sewer system serving the Middle Big Creek Sewer Subdistrict, including but not limited to the improvements described herein, in accordance with Section 204.569(3), Revised Missouri Statutes. Following approval of Resolution 22-03, representatives of the Little Blue Valley Sewer District contacted City staff to request amendment to specifically identify customers of the Middle Big Creek Subdistrict. Resolution 22-05 amends and restates Resolution 22-03 so as to incorporate the requested amending language.

MOTION: By Councilmember Townsend, second by Councilmember Barber to approve the reading of Resolution 22-05 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 Townsend Aye
Councilmember Wills-Scherzer Aye

Mayor Turnbow asked for a motion to suspend the regular Council meeting at 7:35 p.m.

MOTION: by Councilmember Townsend, second by Councilmember Barber to suspend the regular meeting of the Raymore City Council.

ROLL CALL VOTE: Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Circo Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills-Scherzer Aye

G. A Meeting of the Raymore Community Foundation

1. Call to Order.

Director Turnbow called the meeting to order at 7:36 p.m.

2. Roll Call.

Directors in attendance: Sonja Abdelgawad, Kevin Barber, John Berendzen, Joseph Burke, III, Tom Circo, Jay Holman, Reginald Townsend, Victoria Wills-Scherzer, and Kristofer Turnbow.

3. Approval of minutes.

a. <u>September 14, 2020 meeting minutes</u>

MOTION: By Director Townsend, second by Director Barber to approve the September 14, 2020 minutes as presented.

DISCUSSION: None

ROLL CALL VOTE: Director Abdelgawad Aye

Director Barber Aye Director Berendzen Aye Director Burke, III Aye **Director Circo** Aye Director Holman Aye Director Townsend Aye Abstain Director Wills-Scherzer Director Turnbow Ave

4. New Business

a. <u>Election of Officers</u>

Director Turnbow stated the by-laws of the Raymore Community Foundation require the board to meet annually in January to elect officers and conduct any other necessary business before the board. The officer positions are Vice-President, Secretary and Treasurer.

Assistant City Manager Mike Ekey stated historically the Mayor Pro Tem has filled the position of Vice President, Sonja Abdelgawad has filled the position of Secretary and the City's Finance Director Elisa Williams has filled the position of Treasurer. He asked the Board if that was acceptable or if nominations needed to be heard.

MOTION: By Director Townsend, second by Director Barber to approve the slate of officers; Reginald Townsend Vice President, Sonja Abdelgawad Secretary, and Elisa Williams Treasurer.

DISCUSSION: None

ROLL CALL VOTE: Director Abdelgawad Aye

Director Barber Aye Director Berendzen Aye Director Burke, III Aye Director Circo Aye Director Holman Aye Director Townsend Aye Director Wills-Scherzer Aye Director Turnbow Aye

5. Adjourn.

MOTION: By Director Townsend, second by Director Barber to adjourn the meeting of the Raymore Community Foundation and resume the regular City Council meeting.

DISCUSSION: None

ROLL CALL VOTE: Director Abdelgawad Aye

Director Barber	Aye
Director Berendzen	Aye
Director Burke, III	Aye
Director Circo	Aye
Director Holman	Aye
Director Townsend	Aye
Director Wills-Scherzer	Aye
Director Turnbow	Aye

The meeting of the Board of Directors for Raymore Community Foundation adjourned at 7:41 p.m.

11. Public Comment.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers welcomed Mr. Eppert, thanked staff for their work clearing the streets during the recent winter weather event, expressed excitement for the TextMyGov platform, and thanked Council and staff for allowing the attendance via Zoom.

Mayor Turnbow announced that the Chamber of Commerce will be announcing the new Executive Director this week.

13. Adjournment.

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

DISCUSSION: None

ROLL CALL VOTE:	Councilmember Abdelgawad Councilmember Barber Councilmember Berendzen Councilmember Burke, III Councilmember Circo	Aye Aye Aye Aye Aye
	Councilmember Holman Councilmember Townsend Councilmember Wills-Scherzer	Aye Aye Aye Aye

The regular meeting of the Raymore Council adjourned at 7:50 p.m.

Respectfully submitted,

Erica Hill City Clerk