

AGENDA

Raymore City Council Work Session
City Hall - Council Chambers
100 Municipal Circle
Monday, May 16, 2022
7:00 p.m.

- A.** Joint Meeting - Raymore Parks and Recreation Board
The City Council will be meeting in joint session with the Raymore Parks and Recreation Board. Items of general discussion will take place along with staff discussion on a future dog park and animal control shelter.
- B.** Other

EXECUTIVE SESSION (CLOSED MEETING)

The Raymore City Council may enter an executive session before or during this meeting, if such action is approved by a majority of Council present, with a quorum, to discuss:

- Litigation matters as authorized by § 610.021 (1),
- Real Estate acquisition matters as authorized by § 610.021 (2),
- Personnel matters as authorized by § 610.021 (3),
- Other matters as authorized by § 610.021 (4-21) as may be applicable.

Any person requiring special accommodation (i.e., qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (816) 331-0488 no later than forty eight (48) hours prior to the scheduled commencement of the meeting. Hearing aids are available for this meeting for the hearing impaired. Inquire with the City Clerk, who sits immediately left of the podium as one faces the dais.



RAYMORE COMMUNITY FOUNDATION AGENDA

Monday, May 16, 2022, at 7 p.m.

Immediately following adjournment of the Council Work Session

City Hall Council Chambers
100 Municipal Circle
Raymore, Missouri 64083

1. Call to Order

2. Roll Call

3. Approval of the minutes

- a. January 24, 2022

4. New Business

- a. Approval of Liquor Distributor for Summer Scene

In order to serve alcoholic beverages at the Summer Scene event, the Foundation is required to obtain a picnic license. As part of the license application we are required to obtain a no-tax due letter from the State. As part of that process it is necessary for the Foundation Board to designate a distributor of the alcoholic beverages. The Foundation Board will be asked to designate County Beverage as the distributor.

5. Adjourn

A. Annual meeting of the Raymore Community Foundation

Director Turnbow called the meeting to order at 7:36 p.m. on January 24, 2022.

1. 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.

2. Approval of minutes.

a. September 14, 2020 meeting minutes

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
	Director Wills-Scherzer	Abstain
	Director Turnbow	Aye

3. New Business

a. Election of Officers

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

4. 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.

Respectfully submitted,

Erica Hill
City Clerk