THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, JUNE 13, 2022 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE III, FORSTER, HOLMAN, TOWNSEND, AND WILLS. ALSO PRESENT: CITY MANAGER JIM FEUERBORN, ATTORNEY GEORGE KAPKE, AND CITY CLERK ERICA HILL.

1. Call to Order

Mayor Pro Tem Townsend called the meeting to order at 7:00 p.m.

2. Roll Call

City Clerk Erica Hill called roll; quorum present to conduct business. Mayor Turnbow and City Attorney Jonathan Zerr were absent.

- 3. Pledge of Allegiance
- 4. Presentation/Awards
- 5. Personal Appearances

6. Staff Reports

Development Services Director David Gress provided a review of the staff report included in the Council packet. He noted the increase in code enforcement cases.

City Clerk Erica Hill provided a review of the staff report included in the Council packet regarding the annual permits for the sale of fireworks.

Chief of Police Jan Zimmerman reviewed the Guns n Hoses event and thanked the volunteers that helped make the event a success.

Assistant City Manager Ryan Murdock introduced new Emergency Management Director Tim Baldwin.

City Manager Jim Feuerborn announced items for the June 20 work session.

- 7. Committee Reports
- 8. Consent Agenda
- A. City Council Regular Meeting minutes, May 23, 2022
- B. Resolution 22-16: Amended and Restated Appointments and Affirmations of Membership to Incentive District Boards

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills Aye

9. Unfinished Business

A. Raymore Commerce Center 2nd Final Plat - Lots 2-3

BILL 3724: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE RAYMORE COMMERCE CENTER SECOND FINAL PLAT, LOTS 2 AND 3."

City Clerk Erica Hill conducted the second reading of Bill 3724 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3724 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills Aye

Mayor Pro Tem Townsend announced the motion carried and declared Bill 3724 as **Raymore City Ordinance 2022-047.**

B. Award of Contract - 2022 Fire Hydrant Replacement Project

BILL 3726: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HETTINGER EXCAVATING LLC FOR THE 2022 FIRE HYDRANT REPLACEMENT PROJECT, CITY PROJECT NUMBER 22-407-501, FOR THE NEGOTIATED AMOUNT OF \$135,725 AND AUTHORIZING THE CITY MANAGER TO

APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the second reading of Bill 3726 by title only.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the second reading of Bill 3726 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
VOIE:	Councilmember Abdelgawad	Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills Aye

Mayor Pro Tem Townsend announced the motion carried and declared Bill 3726 as **Raymore City Ordinance 2022-048.**

10. New Business

A. Award of Contract - Mazume Force Main Replacement

BILL 3727: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION FOR THE MAZUMA FORCE MAIN REPLACEMENT PROJECT, CITY PROJECT NUMBER 22-378-201, FOR THE AMOUNT OF \$169,897 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the first reading of Bill 3727 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project will replace approximately 350 feet of 24 inch ductile iron pipe which has deteriorated due to corrosion with 24 inch PVC pipe at the location shown in the packet. Five bids for the Mazuma Force Main Replacement Project were received on May 19, 2022. Breit Construction was determined to be the lowest and best bidder. Staff recommends award of contract for the Mazuma Force Main Replacement Project to Breit Construction. He answered questions from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3727 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Ave

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills Aye

B. <u>Budget Amendment for the Purchase of Land</u>

BILL 3728: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE RESTRICTED REVENUE FUND (04) FOR THE PURCHASE OF TWO TRACTS OF REAL ESTATE."

City Clerk Erica Hill conducted the first reading of Bill 3728 by title only.

Finance Director Elisa Williams provided a review of the staff report included in the Council packet. In December 2021, the City purchased 10.85 acres of undeveloped land located East of North Madison Street and North of Pine Street, to be used as the location for a future justice center in the amount of \$675,000. In May 2022, the City purchased a tract of land that includes 40+/- acres of undeveloped land, in addition to various temporary buildings that offer storage and classroom instruction space, in the amount of \$350,000. Staff is requesting a budget amendment in the amount of \$1,025,000 from the Restricted Revenue Fund (04) to fully fund the purchase of these two tracts of land.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3728 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen
Councilmember Burke, III Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills Aye

11. Public Comment

12. Mayor/Council Communication

Mayor Pro Tem Townsend and Councilmembers congratulated Chief Zimmerman on the success of the Guns N Hoses event, welcomed Emergency Management Director Tim Baldwin, noted the Farmers Market is now open each Tuesday, noted the success of Summer Scene, and reminded citizens to check on their neighbors during the heat of summer.

13. Adjournment

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills Aye

The regular meeting of the Raymore Council adjourned at 7:27 p.m.

Respectfully submitted,

Erica Hill City Clerk