THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, JANUARY 9, 2023 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS BARBER, BERENDZEN, BURKE III, FORSTER, HOLMAN, TOWNSEND, AND WILLS. ALSO PRESENT: 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. Councilmember Abdelgawad was absent.

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

6. Staff Reports

Development Services Director David Gress reviewed the staff report included in the packet. He provided an update on ongoing projects, including the opening of Johnny's Tavern next week, the status of Blush Bootcamp, and the ribbon-cutting of the new Eagles Outreach location. He announced upcoming items of the Planning and Zoning Commission. He noted the 20 year work anniversaries of Heather Eisenbarth and Jon Woerner.

Chief of Police Jim Wilson presented information on the fentanyl crisis. He also noted that January 9 is Law Enforcement Appreciation Day.

City Manager Jim Feuerborn noted there would be no work session on January 16 in observance of Martin Luther King Jr. Day. He requested that Item C of New Business be removed from the agenda.

MOTION: By Councilmember Townsend, second by Councilmember Holman to remove Item C of New Business from the agenda.

VOTE:	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke III	Aye
	Councilmember Forster	Aye
	Councilmember Holman	Aye
	Councilmember Townsend	Ave

Councilmember Wills

Aye

Councilmember Forster asked why the item was being removed. Mr. Feuerborn stated that there is more information needed from the Missouri Department of Transportation.

7. Committee Reports

8. Consent Agenda

- A. City Council Regular Meeting minutes, December 12, 2022
- B. Resolution 23-01: Appointments and Affirmations of Membership to Incentive District Boards
- C. Resolution 23-02: Municipal Center Detention Improvements Acceptance and Final Payment

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent Councilmember Barber Aye

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

9. Unfinished Business

A. Calling for April 4, 2023 Municipal Election

BILL 3764: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, CALLING FOR AND ESTABLISHING THE DATE OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023."

City Clerk Erica Hill conducted the second reading of Bill 3764 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3764 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

Councilmember Barber Aye
Councilmember Berendzen Aye

Councilmember Burke III	Aye
Councilmember Forster	Aye
Councilmember Holman	Aye
Councilmember Townsend	Aye
Councilmember Wills	Aye

Mayor Turnbow announced the motion carried and declared Bill 3764 as **Raymore City Ordinance 2023-001.**

B. Recreational Marijuana Sales Tax on April 4, 2023 Ballot

BILL 3771: "AN ORDINANCE AUTHORIZING AND DIRECTING SUBMISSION TO THE VOTERS OF THE CITY OF RAYMORE, MISSOURI, AT THE ELECTION OF APRIL 4, 2023, FOR THE PURPOSE OF AUTHORIZING THE IMPOSITION OF AN ADDITIONAL SALES TAX OF THREE PERCENT (3%) ON THE RETAIL SALE OF ADULT USE MARIJUANA AS PRESCRIBED BY SECTION 115.121.3 RSMO; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF THE ELECTION."

City Clerk Erica Hill conducted the second reading of Bill 3771 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3771 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Absent
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Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke III Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye
Councilmember Wills Aye

Mayor Turnbow announced the motion carried and declared Bill 3771 as **Raymore City Ordinance 2023-002.**

C. Award of Contract - Neal/Settle Printing Inc. For Printing Services

BILL 3766: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NEAL/SETTLE PRINTING INC. FOR PRINTING SERVICES."

City Clerk Erica Hill conducted the second reading of Bill 3766 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3766 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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

Mayor Turnbow announced the motion carried and declared Bill 3766 as **Raymore City Ordinance 2023-003.**

D. <u>Award of Contract - Fast Signs for Sign Printing Services</u>

BILL 3767: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FAST SIGNS FOR SIGN PRINTING SERVICES."

City Clerk Erica Hill conducted the second reading of Bill 3767 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3767 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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

Mayor Turnbow announced the motion carried and declared Bill 3767 as **Raymore City Ordinance 2023-004.**

E. The Estates of Knoll Creek 2nd Final Plat

BILL 3765: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE ESTATES AT KNOLL CREEK 2ND FINAL PLAT, LOTS 57 THROUGH 95 AND TRACTS D AND E, A SUBDIVISION OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Erica Hill conducted the second reading of Bill 3765 by title only.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the second reading of Bill 3765 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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

Mayor Turnbow announced the motion carried and declared Bill 3765 as **Raymore City Ordinance 2023-005.**

10. New Business

A. <u>Tax Increment Financing Plans and Redevelopment Projects - Progress Overview</u> (public hearing)

Mayor Turbow opened the public hearing at 7:25 p.m. and called for a staff report.

Economic Development Director Brandon Keller provided a review of the staff report included in the Council packet. In accordance with RSMo. 99.865, the City Council shall determine if the tax increment financing (TIF) plans and their associated redevelopment projects are making satisfactory progress under the proposed time schedules contained within the approved plans for the completion of the projects. Mr. Keller provided an update of the progress of the Foxwood Village Shops TIF Plan, Highway 58 West Extended Redevelopment TIF Plan (Galleria), and Highway 58 and Dean Avenue TIF Plan (Raymore Marketplace) for the period of September 2021 to October 2022. Mr. Keller and Mr. Feuerborn answered questions from Council.

Mayor Turnbow opened the floor for comments. Hearing none, he closed the public hearing at 7:32 p.m.

B. Award of Contract - Recreation Park Playground Replacement

BILL 3772: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATHCO FOR REPLACEMENT OF THE 2-5 YEAR OLD RECREATION PARK PLAYGROUND."

City Clerk Erica Hill conducted the first reading of Bill 3772 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The FY22 Capital Improvement Plan includes the replacement of the older playground area at Recreation Park. In October 2022, staff released an RFP inviting qualified vendors to submit proposals for the playground. Three proposals were received. The Park Board reviewed the proposals in a work session on November 22. All proposals met the design requirements as outlined in the RFP. Athco provided a design that includes a poured in place rubber surface with a full concrete subsurface, 6 belt swings, 2 infant swings, 1 adaptive chair swing, 1 adult/child combination swing, 2 resting benches, concrete borders with trail connectors and a 2-5 year old inclusive play structure. Additionally, Athco created a layout that fits the space and creates a more aesthetically pleasing addition to the main playground area at Recreation Park. Based on Park Board review of the proposals, Staff is recommending that the FY22 Recreation Park Playground replacement project be awarded to Athco.

MOTION: By Councilmember Townsend, second by Councilmember Holman to approve the first reading of Bill 3772 by title only.

DISCUSSION: Councilmembers Berendzen and Burke thanked staff for consistently improving the parks.

VOTE: Councilmember Abdelgawad Absent

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

C. Item C was removed from the agenda.

11. Public Comment

12. Mayor/Council Communication

Mayor Turnbow and Councilmembers congratulated employees on recent anniversaries, expressed their appreciation of the Police Department, thanked Chief Wilson for his report, and noted the progress at Hawk Ridge Park's Hawk's Nest playground.

MOTION: By Councilmember Townsend, second by Councilmember Holman to adjourn to Executive Session to discuss litigation and personnel matters as authorized by §610.021 (1)(3).

ROLL CALL VOTE: Councilmember Abdelgawad Absent

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 City Council adjourned to Executive Session at 7:49 p.m.

13. Adjournment

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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 9:28 p.m.

Respectfully submitted,

Erica Hill City Clerk