THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, MAY 8, 2023 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BAKER, BARBER, BURKE III, ENGERT, FORSTER, HOLMAN, AND TOWNSEND. 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 6:00 p.m.

2. Roll Call

City Clerk Erica Hill called roll; quorum present to conduct business.

3. Pledge of Allegiance

4. Presentation/Awards

Mayor Turnbow presented a proclamation for National Public Works Week to Public Works Director Mike Krass.

5. Personal Appearances

6. Staff Reports

Development Services Director David Gress and Emergency Management Director Tim Baldwin reviewed their staff reports included in the packet. They answered auestions from Council.

City Manager Jim Feuerborn announced items for the May 15 work session.

7. Committee Reports

8. Consent Agenda

A. City Council Meeting minutes, April 24, 2023

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

DISCUSSION: Councilmember Forster stated she watched the April 24 meeting and read the minutes and will be voting on this item.

VOTE:	Councilmember Abdelgawad	Aye
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Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye

Councilmember Engert	Aye
Councilmember Forster	Aye
Councilmember Holman	Aye
Councilmember Townsend	Aye

9. Unfinished Business

A. Budget Amendment - Cul-de-sac and Hubach Hill Road Mill and Overlay

BILL 3800: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE FY 2023 STREET PRESERVATION PROJECT."

City Clerk Erica Hill conducted the second reading of Bill 3800 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the second reading of Bill 3800 by title only.

DISCUSSION: None

VOTE:	Cou	ncilme	mber	Abdelgawad	Aye
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Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Engert Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3800 as **Raymore City Ordinance 2023-032.**

B. Budget Amendment - Mazuma Force Main

BILL 3801: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE MAZUMA FORCE MAIN PROJECT."

City Clerk Erica Hill conducted the second reading of Bill 3801 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the second reading of Bill 3801 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Baker	Aye
Councilmember Barber	Aye
Councilmember Burke III	Aye
Councilmember Engert	Aye
Councilmember Forster	Aye
Councilmember Holman	Aye
Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3801 as **Raymore City Ordinance 2023-033.**

10. New Business

A. Rezoning 103 S. Jefferson Street - C-2/OT to R-1/OT (public hearing)

Mayor Turbow opened the public hearing at 6:16 p.m. and called for a staff report.

Development Services Director David Gress stated an application filed by property owner David Leonard requesting the rezoning of 2 lots contained within the property at 103 S. Jefferson Street. At the request of the applicant, the rezoning request has been withdrawn due to the pending sale of the property. As the notice of public hearing was advertised, the public hearing needs to be opened and closed.

Mayor Turnbow opened the floor for public comments. Hearing none, he closed the public hearing at 6:17 p.m.

B. Award of Contract - Harmon Construction Inc.

BILL 3803: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HARMON CONSTRUCTION, INC. FOR THE RAYMORE ACTIVITY CENTER EXPANSION PROJECT IN THE AMOUNT OF \$3,086,932 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the first reading of Bill 3803 by title only.

Parks and Recreation Director Nathan Musteen reviewed the staff report included in the packet. As part of the 2020 GO Bond issue, Raymore voters approved the expansion of the Raymore Activity Center. Bids were received for the Raymore Activity Center Phase 2 construction project and opened on March 8. Four (4) bids were received. Staff has checked references for work recently performed for other public agencies. Additional reference checks and vetting were conducted as the low proposals were extremely close. Harmon Construction was determined to be the lowest and best bidder. This contract is for construction of the facility. Additional features such flooring, volleyball poles, audio/video equipment, security, furniture, supplies, etc. are included in the budget above, but will be purchased and installed separately from this contract.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3803 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
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Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Engert Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye

C. <u>Budget Amendment - Raymore Activity Center Phase II</u>

BILL 3804: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2023 CAPITAL BUDGET."

City Clerk Erica Hill conducted the first reading of Bill 3804 by title only.

Finance Director Elisa Williams reviewed the staff report included in the packet. The 2020 GO Bond issue included funding in the amount of 3,000,000 for design and construction of the expansion of the Raymore Activity Center. Staff is requesting a budget amendment of \$701,463 to fully fund the expansion of the Raymore Activity Center. This amendment is requested from the Parks GO Bond funds. There is \$671,463 currently unallocated toward specific projects and available to use for Parks GO Bond projects. Additionally, staff is requesting \$30,000 currently allocated to the Centerview Phase II project be moved to the RAC expansion project.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3804 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad A	lye
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Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Engert Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye

D. J & M Displays - Fireworks Contract

BILL 3805: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING A CONTRACT WITH J&M DISPLAYS IN THE AMOUNT OF \$22,000 TO PROVIDE PYROTECHNIC SERVICES."

City Clerk Erica Hill conducted the first reading of Bill 3805 by title only.

Parks and Recreation Director Nathan Musteen reviewed the staff report included in the packet. In August 2022, the City issued a request for proposals (RFP) for the annual Parks and Recreation fireworks display. Two bids were received. Staff compared bids and determined that J&M Displays meets all requirements, provides the best program and more product for the budget. J&M Displays has been the fireworks display provider for the past three years. We have a good working relationship with their team and are pleased with past displays. The 2023 Spirit of America fireworks display will be held on June 30, with a rain date of July 1, 2023. The contract is one year only, with the option to renew for two additional one year renewal periods under the same terms and conditions.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3805 by title only.

DISCUSSION: None

VOTE:	Cound	cilmem	ber	Ab	delgawad	Aye

Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Engert Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye

E. Award of Contract - Police Firing Range Fence

BILL 3806: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROCKMILLER CONSTRUCTION FOR THE 2022 POLICE FIRING RANGE FENCE PROJECT, CITY PROJECT NUMBER 22-415-501, IN THE AMOUNT OF \$468,000 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the first reading of Bill 3806 by title only.

Public Works Director Mike Krass reviewed the staff report included in the packet. The Police Firing Range Fence Project involves installation of a fence around the perimeter of the Police Firing Range. Of the three bids received, Brockmiller Construction Inc. was determined to be the lowest and best bidder. Staff

recommends the contract for the Police Firing Range Fence Project to be awarded to Brockmiller Construction Inc. in the updated amount of \$468,000. Staff answered questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3806 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Baker	Aye
	Councilmember Barber	Aye
	Councilmember Burke III	Aye
	Councilmember Engert	Aye
	Councilmember Forster	Aye
	Councilmember Holman	Aye
	Councilmember Townsend	Aye

11. Public Comment

12. Mayor/Council Communication

Mayor Turnbow and Councilmembers welcomed Councilmember Forster back from maternity leave, recognized National Public Works Week and thanked Public Works Director Mike Krass for his leadership of his department and his work for the city, and recognized Municipal Clerks Week and City Clerk Erica Hill for her work for the city.

Mayor Turnbow provided an update on the potential landfill.

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

ROLL CALL VOTE:	Councilmember Abdelgawad Councilmember Baker Councilmember Barber Councilmember Burke III Councilmember Engert Councilmember Forster	Aye Aye Aye Aye Aye
	Councilmember Holman	Aye
	Councilmember Townsend	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 6:37 p.m.

13. Adjournment

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Engert Aye
Councilmember Forster Aye
Councilmember Holman Aye
Councilmember Townsend Aye

The regular meeting of the Raymore Council adjourned at 7:30 p.m.

Respectfully submitted,

Erica Hill City Clerk