THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, MAY 22, 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

Bob Schmidt from Aaron's Family Fun Center presented a check to the Raymore Police Department as part of their annual Police Fundraiser.

5. Personal Appearances

Kim Pearson, Dana F. Cole & Co., presented the Fiscal Year 2022 Financial Statements.

Adam Derham, 421 Meadowlark Drive, discussed the stop sign placement at Meadowlark Drive and River Birch Road. He asked the Council to remove the newly installed stop signs.

6. Staff Reports

Public Works Director Mike Krass reviewed the staff report included in the packet. He noted that this is National Public Works week. The APWA local chapter is hosting a conference in Overland Park, KS and various staff members are attending classes at the conference.

Parks and Recreation Director Nathan Musteen reviewed the staff report included in the packet.

Communications Manager Melissa Harmer announced upcoming events hosted by the Arts Commission.

City Manager Jim Feuerborn noted that there will be no work session on May 29 due to the Memorial Day holiday.

Development Services Director David Gress introduced Economic Development Direct Jordan Lea who began her employment with the City today.

7. Committee Reports

8. Consent Agenda

- A. City Council Meeting minutes, May 8, 2023
- B. Resolution 23-19: Appointment of a City Councilmember to the License Tax Review Committee
- C. Resolution 23-24: Amended and Restated Appointments and Affirmations of Membership to Incentive District Boards
- D. Resolution 23-20: Acceptance of Public Improvements Sunset Plaza
- E. Resolution 23-21: Acceptance of Public Improvements Oak Ridge Farms 4th
- F. Resolution 23-22: Mazuma Force Main Acceptance and Final Payment
- G. Resolution 23-23: 2022 Curb Project Acceptance and Final Payment

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

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

9. Unfinished Business

A. 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 second reading of Bill 3803 by title only.

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

DISCUSSION: None

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

Councilmember Forster

Councilmember Holman Aye Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3803 as **Raymore City Ordinance 2023-034.**

Aye

B. Budget Amendment - Raymore Activity Center Phase II

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 second reading of Bill 3804 by title only.

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

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Baker	Ave

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 3804 as **Raymore City Ordinance 2023-035.**

C. 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 second reading of Bill 3805 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the second reading of Bill 3805 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 3805 as **Raymore City Ordinance 2023-036.**

D. 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 second reading of Bill 3806 by title only.

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

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

Mayor Turnbow announced the motion carried and declared Bill 3806 as **Raymore City Ordinance 2023-037.**

10. New Business

A. Award of Contract - Police Firing Range - Electrical

BILL 3807: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT PROPOSAL WITH BLACK & MCDONALD FOR THE POLICE FIRING RANGE ELECTRICAL INSTALLATION, IN THE AMOUNT OF \$80,795.20 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the first reading of Bill 3807 by title only.

Public Works Director Mike Krass reviewed the staff report included in the packet. At a recent work session, Council discussed improvements to the Firing Range to include fencing, electrical power to site and electrical power to classroom facilities. Staff is requesting approval for Black and McDonald to provide electrical services from the Evergy meter to the classroom.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3807 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

B. Award of Contract - Mower

BILL 3809: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT PROPOSAL WITH RED EQUIPMENT, LLC FOR THE POLICE FIRING RANGE MOWER IN THE AMOUNT OF \$65,532 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the first reading of Bill 3809 by title only.

Public Works Director Mike Krass reviewed the staff report included in the packet. At a recent City Council work session, staff discussed purchasing a remote controlled mower that will be utilized for brush clearing on the recently purchased Public Safety building site, clearing brush at the Firing Range, roadside mowing and other areas that are difficult to reach with current mowing equipment. Staff is requesting approval to purchase the mower from Red Equipment, LLC. He answered questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3809 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 - Police Firing Range</u>

BILL 3810: "AN ORDINANCE OF THE CITY OF RAYMORE, AMENDING THE FY 2023 BUDGET AND AUTHORIZING THE CITY MANAGER TO MAKE IMPROVEMENTS TO THE POLICE FIRING RANGE TO INCLUDE: FENCING, POWER TO METER, ELECTRICAL TO BUILDINGS, MOWER AND TRAILER; TO BE FUNDED FROM AVAILABLE FUND BALANCE IN THE GENERAL FUND."

City Clerk Erica Hill conducted the first reading of Bill 3810 by title only.

Finance Director Elisa Williams reviewed the staff report included in the packet. Staff is requesting a budget amendment to make improvements to the police firing range to include: electrical power to the meter established by Evergy and electrical power to the classroom facilities and gates and fencing installation. In addition, staff is requesting to purchase a remote control mower and trailer in order to maintain the property. Staff requests to transfer available fund balance from the General Fund (01) in the amount of \$656,327 to the Capital Improvement Sales Tax Fund (45) and add this capital improvement project to the FY23 Capital Improvement Sales Tax Fund (45).

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3810 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

D. Award of Contract - Inflow and Infiltration

BILL 3814: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A CONTRACT WITH INSITUFORM TECHNOLOGIES USA, LLC FOR THE INFLOW AND INFILTRATION PROJECT, IN THE AMOUNT OF \$43,920.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the first reading of Bill 3814 by title only.

Public Works Director Mike Krass reviewed the staff report included in the packet. The Inflow and Infiltration Project will rehabilitate the sanitary sewer within the Chateau Place Development to eliminate ground water entering the sanitary sewer system. Two bids were received for the project. Insituform Technologies USA, LLC is the lowest and best bidder. Staff recommends the contract for the Inflow and Infiltration project to be awarded to Insituform Technologies USA, LLC in the amount of \$43,920.00. He answered questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3814 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

E. Madison Valley 2nd Final Plat

BILL 3812: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE MADISON VALLEY 2ND FINAL PLAT, LOTS 175 THROUGH 229 AND TRACTS C THROUGH H, A SUBDIVISION OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Erica Hill conducted the first reading of Bill 3812 by title only.

Development Services Director David Gress reviewed the staff report included in the packet. Bryan Rahn, representing Blue Springs Safety Storage, LLC, has requested final plat approval of the Madison Valley 2nd Plat, a 55-lot single family residential subdivision located north of 58 Highway, between Sunset Lane and the existing

Madison Valley subdivision. The Preliminary Plat for the proposed subdivision was provided a one-year extension by the City Council at their December 12, 2022 meeting. The Planning and Zoning Commission voted 8-0 to recommend approval of this request at its May 16, 2023 meeting.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3812 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

F. Johnston Drive Right-of-Way Final Plat

BILL 3813: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE JOHNSTON DRIVE STREET PLAT, AND ACCEPTING THE RIGHT OF WAY FOR APPROXIMATELY 0.94 ACRES OF LAND FOR THE EXTENSION OF JOHNSTON DRIVE LOCATED IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Erica Hill conducted the first reading of Bill 3813 by title only.

Development Services Director David Gres reviewed the staff report included in the packet. The 2020 voter-approved General Obligation Bond Issue included funding for the extension of Johnston Drive from its current terminus south of Benton House east to its intersection with Dean Avenue. The City desires to move forward with the construction of the proposed road segment ahead of any development activity on the adjacent properties. Current landowner Hunt Midwest Real Estate has agreed to dedicate the required right-of-way to the City at this time to allow for the construction of the project. The Planning Commission voted 9-0 to recommend approval of this request at its May 16, 2023 meeting.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3813 by title only.

DISCUSSION: Councilmember Holman noted that this project received some advanced funding from the Council as a non-funded, unscheduled capital project prior to approval as a General Obligation Bond project by the Raymore voters.

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

G. <u>Transfer of Tract AA, Brookside 10th Plat, to Brookside Homeowners</u> Association

BILL 3811: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED TO BROOKSIDE HOMES ASSOCIATION, INC. FOR TRACT AA, BROOKSIDE TENTH FINAL PLAT - REPLAT OF TRACT Y."

City Clerk Erica Hill conducted the first reading of Bill 3811 by title only.

Development Services Director David Gress reviewed the staff report included in the packet. The Brookside 10th Final Plat, originally approved in 2014, reserved a tract of land at the southern end of Cedar Ridge Drive (Tract Y) for a parking lot and neighborhood park. The Parks and Recreation Board subsequently determined that the neighborhood would be better served by having a trailhead park constructed along Bristol Drive, within common area Tract X. In 2020, Council approved a replat of common area Tract Y in the Brookside subdivision. The Replat of Tract Y established a new common area tract described as Tract AA. Tract AA was created after discussion with the Brookside Homes Association (HOA). The HOA desires to maintain control of the use of Tract AA and will assume maintenance responsibilities. Bill 3811 authorizes transfer of Brookside Tenth Tract AA to the Brookside Homeowners Association. He answered questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3811 by title only.

DISCUSSION: None

VOIE:	Councilmember Abdelgawad	
	Councilmomber Baker	۸۷۸

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 congratulated the Raymore-Peculiar High School Class of 2023, thanked Bob Schmidt for the donation from Aaron's Family Fun Center, welcomed Jordan Lea, thanked Communications Manager Melissa Harmer for her work planning all of the upcoming events, and thanked retiring school district employees.

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

Councilmember	Abdelgawad	Aye
	Councilmember	Councilmember Abdelgawad

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 City Council adjourned to Executive Session at 6:58 p.m.

13. Adjournment

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

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Ave
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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

The regular meeting of the Raymore Council adjourned at 7:26 p.m.

Respectfully submitted,

Erica Hill City Clerk