

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 11, 2023 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BAKER, BURKE III, ENGERT, FORSTER, HOLMAN, AND TOWNSEND. ALSO PRESENT: CITY MANAGER JIM FEUERBORN, ASSISTANT CITY MANAGER RYAN MURDOCK, AND CITY ATTORNEY JONATHAN ZERR.

1. Call to Order

Mayor Turnbow called the meeting to order at 6:00 p.m.

2. Roll Call

Recording Secretary Emily Jordan called roll; quorum present to conduct business. Councilmember Barber was absent.

Mayor Turnbow asked for a moment of silence in honor of the survivors and those that lost their lives on September 11, 2001.

3. Pledge of Allegiance

4. Presentation/Awards

5. Personal Appearances

6. Staff Reports

Assistant City Manager Ryan Murdock stated the Development services report was included in the packet. He noted the Starbucks tenant finish began today.

Mr. Murdock announced that Emergency Management Director Tim Baldwin had a baby boy this morning so couldn't be present to provide a report to Council. Mr. Murdock stated the Emergency Management Performance Grant funding amounts have been greatly reduced. Last year's award was \$83,000 and this year's will be \$64,000. He answered questions from Council.

Mr. Murdock announced items for the work session on September 18.

7. Committee Reports

8. Consent Agenda

A. City Council Meeting minutes, August 28, 2023

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	Absent
	Councilmember Burke III	Aye
	Councilmember Engert	Aye
	Councilmember Forster	Aye
	Councilmember Holman	Aye
	Councilmember Townsend	Aye

9. Unfinished Business

A. Prairie Lane Cost Share Agreement

BILL 3846: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE COST SHARING AGREEMENT WITH CASS COUNTY, MISSOURI, FOR THE CONSTRUCTION OF TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS TO PRAIRIE LANE."

Recording Secretary Emily Jordan conducted the second reading of Bill 3846 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the second reading of Bill 3846 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Baker	Aye
	Councilmember Barber	Absent
	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 3846 as **Raymore City Ordinance 2023-071**.

B. Award of Contract - Fire Hydrant and Valve Replacement

BILL 3843: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LEGACY UNDERGROUND CONSTRUCTION, INC FOR THE FIRE HYDRANT AND VALVE REPLACEMENT PROJECT, CITY PROJECT NUMBER 23-430-201/202, IN THE AMOUNT OF \$199,750.00 AND AUTHORIZING THE

CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS.”

Recording Secretary Emily Jordan conducted the second reading of Bill 3843 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the second reading of Bill 3843 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Baker	Aye
	Councilmember Barber	Absent
	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 3843 as **Raymore City Ordinance 2023-072.**

10. New Business

A. Award of Contract - Auditor

BILL 3848: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DANA F. COLE & COMPANY, LLP TO SERVE AS THE INDEPENDENT AUDITOR FOR THE CITY FOR A THREE-YEAR PERIOD.”

Recording Secretary Emily Jordan conducted the first reading of Bill 3848 by title only.

Finance Director Elisa Williams reviewed the staff report included in the packet. The Government Finance Officers Association (GFOA) recommends state and local governmental entities obtain independent audits of their financial statements. The contract for these services is for a three-year period with the option to renew for two additional one-year periods, for a potential term of five years. Staff issued a Request for Qualifications, with Dana F. Cole & Company LLP as the only company to submit an RFQ. The proposed fee structure is \$33,000 for the first year and increasing \$1,000 each subsequent year. This is an increase of \$2,000 from the 2020 contract price. The scope of the audit has changed since the 2020 contract to include the implementation of GASB Statement No. 87, Accounting and Financial Reporting for Leases. This requires additional time and expertise in the preparation of our Combined Annual Financial Report by our auditors.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3848 by title only.

DISCUSSION: None

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

B. Google Franchise Agreement

BILL 3847: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A NON-EXCLUSIVE PUBLIC RIGHT-OF-WAY LICENSE AGREEMENT WITH GOOGLE FIBER MISSOURI, LLC."

Recording Secretary Emily Jordan conducted the first reading of Bill 3847 by title only.

City Attorney Jonathon Zerr reviewed the staff report included in the packet. Bill 3847 seeks authority to execute a Nonexclusive Public Right-of-Way License Agreement with Google Fiber Missouri, LLC, allowing for the utilization of city right-of-way by Google for operation and maintenance of their fiber optic network. Google Fiber Missouri, LLC has operated its fiber optic network under the state video services franchise but desires to expand its network, and subsequent use of the right-of-way to include communication services such as broadband internet access service and voice over internet protocol services. This expanded network usage would exclude multichannel video programming services that would be otherwise subject to the video services franchise and telecommunications services. Given the change in usage, the City and Google Fiber Missouri, LLC have negotiated the terms of an agreement whereby Google Fiber Missouri, LLC would be allowed to install and operate its current network, along with its expansion into broadband internet access and voice over internet protocol services, within the public right-of-way in exchange for payment of a license fee totaling 1% of quarterly gross revenues of Google Fiber Missouri, LLC.

MOTION: By Councilmember Abdelgawad, second by Councilmember Townsend to approve the first reading of Bill 3847 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Baker	Aye

Councilmember Barber	Absent
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 Emergency Management Director Tim Baldwin on the birth of his baby, expressed sentiments surrounding 9/11 events, noted the success of the No Solicitor/Peddler stickers, and noted the upcoming Festival in the Park.

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	Aye
Councilmember Baker	Aye
Councilmember Barber	Absent
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 6:20 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	Absent
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 7:14 p.m.

Respectfully submitted,

Emily Jordan
Recording Secretary