THE RAYMORE CITY COUNCIL MET IN SPECIAL SESSION ON MONDAY, APRIL 8, 2024, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BAKER, BARBER, BURKE III, CIRCO, ENGERT, HOLMAN, AND MILLS. 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 6:30 p.m.

2. Roll Call

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

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 Council packet.

Chief of Police Jim Wilson reviewed the staff report included in the Council packet. He answered questions from Council.

Economic Development Director Jordan Lea announced Small Business Week is April 28 to May 4.

City Clerk Erica Hill announced the 2024 Show Me Green Sales Tax holiday is April 19-25.

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

7. Committee Reports

8. Consent Agenda

A. City Council Meeting minutes, March 25, 2024

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye Councilmember Baker Aye Councilmember Barber Aye Councilmember Burke III Aye Councilmember Circo Aye Councilmember Engert Aye Councilmember Holman Aye Councilmember Mills Aye

9. Unfinished Business

A. Award of Contract - Centerview Detention Landscaping

BILL 3881: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEGAKC CORPORATION FOR THE CENTERVIEW DETENTION LANDSCAPING PROJECT, CITY PROJECT NUMBER 23-372-203, IN THE AMOUNT OF \$396,979.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the second reading of Bill 3881 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3881 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Baker	Aye
	Councilmember Barber	Aye
	Councilmember Burke III	Aye
	Councilmember Circo	Aye
	Councilmember Engert	Aye
	Councilmember Holman	Aye
	Councilmember Mills	Aye

Mayor Turnbow announced the motion carried and declared Bill 3881 as **Raymore City Ordinance 2024-017.**

B. Award of Contract - Outdoor Pickleball and Basketball Court

BILL 3883: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MCCONNELL AND ASSOCIATES FOR THE HAWK RIDGE PARK BASKETBALL COURT AND RECREATION PARK PICKLEBALL COURT

PROJECT, CITY PROJECT NUMBER 24-443-201/202, IN THE AMOUNT OF \$286,151.51 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the second reading of Bill 3883 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3883 by title only.

DISCUSSION: None

Aye

Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Circo Aye
Councilmember Engert Aye
Councilmember Holman Aye
Councilmember Mills Aye

Mayor Turnbow announced the motion carried and declared Bill 3883 as **Raymore City Ordinance 2024-018.**

C. Chick-Fil-A Sales Tax Contribution Agreement

BILL 3886: "AN ORDINANCE APPROVING A SALES TAX CONTRIBUTION AGREEMENT BETWEEN CHICK-FIL-A, INC. AND THE CITY OF RAYMORE, MISSOURI."

City Clerk Erica Hill conducted the second reading of Bill 3886 by title only.

Councilmember Mills commented that he contacted staff to ask if existing businesses have an opportunity for these types of agreements in the event of improvements, noting the importance of assisting existing businesses. He noted that staff confirmed that there are opportunities.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3886 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Ay
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Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Circo Aye
Councilmember Engert Aye
Councilmember Holman Aye

Mayor Turnbow announced the motion carried and declared Bill 3886 as **Raymore City Ordinance 2024-019.**

D. Award of Contract - City Prosecutor

BILL 3888: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RAYMORE APPOINTING WILLIAM N. MARSHALL III AS THE CITY PROSECUTOR FOR THE CITY OF RAYMORE, MISSOURI, AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES."

City Clerk Erica Hill conducted the second reading of Bill 3888 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3888 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye

Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Circo Aye
Councilmember Engert Aye
Councilmember Holman Aye
Councilmember Mills Aye

Mayor Turnbow announced the motion carried and declared Bill 3888 as **Raymore City Ordinance 2024-020.**

E. <u>Approval of Amended and Restated Employment Agreement - City</u> <u>Manager</u>

BILL 3887: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH JIM FEUERBORN FOR THE SERVICES OF A CITY MANAGER, AUTHORIZING APPROVAL OF THIS ORDINANCE AND **CONTRACT HEREIN** THE **FOR** EXECUTION OF THE **ORDERLY ADMINISTRATION OF** THE LEGAL, ADMINISTRATIVE, **AND** CONTRACTUAL MATTERS OF THE CITY."

City Clerk Erica Hill conducted the second reading of Bill 3887 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3887 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad Councilmember Baker Councilmember Barber Councilmember Burke III Councilmember Circo Councilmember Engert Councilmember Holman	Aye Aye Aye Aye Aye Aye
	Councilmember Mills	Aye

Mayor Turnbow announced the motion carried and declared Bill 3887 as **Raymore City Ordinance 2024-021.**

10. New Business

A. Award of Contract - Heritage Hills Streetlight Installation

BILL 3885: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT PROPOSAL WITH BLACK & MCDONALD FOR THE HERITAGE HILLS STREETLIGHT INSTALLATION, IN THE AMOUNT OF \$244,707.87 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Erica Hill conducted the first reading of Bill 3885 by title only.

Public Works Director Mike Krass reviewed the information included in the Council packet. The 2020 No Tax Increase General Obligation Bonds approved by the voters of the City of Raymore on August 4, 2020, included funding for the addition of missing street lights within the Heritage Hills subdivision. Staff is requesting approval for Black & McDonald to install 16 new streetlights in Heritage Hills.

City Manager Jim Feuerborn noted that the Council recently approved the first half of the streetlights for this area.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the first reading of Bill 3885 by title only.

DISCUSSION: Councilmember Barber thanked staff for this project.

VOTE:	Councilmember Abdelgawad Councilmember Baker	Aye
	Councilliember baker	Aye
	Councilmember Barber	Aye
	Councilmember Burke III	Aye
	Councilmember Circo	Aye
	Councilmember Engert	Aye
	Councilmember Holman	Aye

B. Award of Contract - HVAC Maintenance

BILL 3890: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR CONTRACT EXTENSION WITH LIPPERT MECHANICAL SERVICES FOR PREVENTATIVE HVAC MAINTENANCE AND REPAIR."

City Clerk Erica Hill conducted the first reading of Bill 3890 by title only.

Assistant City Manager Ryan Murdock reviewed the information included in the Council packet. This Bill considers a one-year extension to the existing contract with Lippert Mechanical Services for the City's on-going preventative maintenance of our HVAC in systems. The existing contract with Lippert Mechanical Systems provided for two one-year extensions, and Lippert Mechanical Systems has provided exceptional service under the terms of their existing contract, and is recommended by staff to be the best firm to continue to provide this service. He noted that the hourly rate for on-call services will increase by \$3 per hour.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the first reading of Bill 3890 by title only.

DISCUSSION: None

Councillielibei Abdelgawad Ay	VOTE:	Councilmember Abdelgawad	Aye
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Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Circo Aye
Councilmember Engert Aye
Councilmember Holman Aye
Councilmember Mills Aye

C. Award of Contract - Emergency Generator Maintenance Electrical

BILL 3891: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR CONTRACT EXTENSION WITH CENTRAL POWER SYSTEMS & SERVICES FOR PREVENTATIVE EMERGENCY GENERATOR MAINTENANCE AND REPAIRS."

City Clerk Erica Hill conducted the first reading of Bill 3891 by title only.

Assistant City Manager Ryan Murdock reviewed the information included in the Council packet. This Bill considers a one-year extension to the existing contract with Central Power Systems & Services for the City's on-going preventative

maintenance of our eight emergency generators. The generators provide power to the City's buildings and sewer/lift stations in the event of an emergency power loss. The current contract with Central Power Systems & Services provided for two one-year extensions. Central Power Systems & Services has provided exceptional service under the terms of their existing contract and is recommended by staff to be the best firm to continue to provide this service. A recent test was conducted on the large generator and determined that there is a low load on it and we are able to tie in more systems to that generator.

City Manager Jim Feuerborn stated that the test on the generators was in preparation for power being off at City Hall on April 11 from 10 p.m. to 6 a.m. for economic development purposes. He answered questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the first reading of Bill 3891 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
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Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Circo Aye
Councilmember Engert Aye
Councilmember Holman Aye
Councilmember Mills Aye

11. Public Comment

12. Mayor/Council Communication

Mayor Turnbow and Councilmembers thanked the voters of Raymore, thanked Reginald Townsend and Tabitha Forster for their service to Raymore, and congratulated newly elected Councilmembers Mills, Circo, Holman, and Abdelgawad.

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

ROLL CALL VOTE:	Councilmember Abdelgawad	Aye
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Councilmember Baker	Aye
Councilmember Barber	Aye
Councilmember Burke III	Aye
Councilmember Circo	Aye
Councilmember Engert	Aye
Councilmember Holman	Aye
Councilmember Mills	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 7:09 p.m.

13. Adjournment

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye

Councilmember Baker Aye
Councilmember Barber Aye
Councilmember Burke III Aye
Councilmember Circo Aye
Councilmember Engert Aye
Councilmember Holman Aye
Councilmember Mills Aye

The regular meeting of the Raymore Council adjourned at 7:56 p.m.

Respectfully submitted,

Erica Hill City Clerk