

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, JANUARY 9, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: COUNCILMEMBERS ABDELGAWAD, BARBER, BURKE, III, HOLMAN, HUBACH, KELLOGG, MOORHEAD, AND SEIMEARS, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER, AND CITY ATTORNEY JONATHAN ZERR.

- 1. Call To Order.** Mayor Pro Tem Moorhead called the meeting to order at 7:00 p.m.
- 2. Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business. Mayor Turnbow absent.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**
- 6. Staff Reports.**

City Clerk Jeanie Woerner announced upcoming meeting schedules for Council. Corrected minutes for December 27 have been distributed for approval.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet.

Assistant City Manager Meredith Hauck provided an overview of the final draft of the ETC survey. She explained that space only remains for two of the three questions Council has suggested. Council provided direction on questions to be used in the survey.

Chief of Police Jan Zimmerman provided information on crime statistics in Raymore.

City Manager Jim Feuerborn reviewed items for the January 17 work session. The work session has been moved to this date due the to City observed Martin Luther King Day holiday on January 16.

- 7. Committee Reports.**

8. Consent Agenda.

Councilmember Holman asked to consider item C of the Consent Agenda separately.

- A. City Council Meeting Minutes, December 27, 2016-special meeting**
- B. Resolution 17-01, Appointments and Affirmations of membership to Incentive District Boards**
- C. Resolution 17-02, Appointment of Loren Jones, II as an Alternate Member of the Board of Adjustment**
- D. Resolution 17-03, Re-appointment of Board of Appeals Members**
- E. Resolution 17-04, 2016 Street Preservation/Overlay-Acceptance and Final Payment**

MOTION: By Councilmember Abdelgawad, second by Councilmember Hubach to approve items A, B, D and E of the Consent Agenda as presented.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Seimears	Aye

Councilmember Holman stated he asked for item C to be considered separately in order to recognize Loren Jones, II, in attendance at this meeting.

MOTION: By Councilmember Holman, second by Councilmember Hubach to approve item C of the Consent Agenda as presented.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Seimears	Aye

9. Unfinished Business. Second Readings.

None

10. New Business. First Readings.

A. Award of Contract-Johnston Drive Extension-Design

BILL 3231: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BARTLETT & WEST INC. FOR THE JOHNSTON DRIVE EXTENSION - DESIGN PROJECT, CITY PROJECT NUMBER 16-243-301, IN THE AMOUNT OF \$44,800 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3231 by title only.

Public Works Director Mike Krass provided an overview of the staff report included in the Council packet. This contract involves design services for the extension of Johnston Drive from Darrowby Drive to Dean Avenue approved by the voters as part of the 2016 General Obligation Bond election. Staff recommends award of the project to Bartlett & West Inc. General questions of Council were answered.

MOTION: By Councilmember Abdelgawad, second by Councilmember Kellogg to approve the first reading of Bill 3231 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Seimears	Aye

B. Adopting LAGERS Benefit Program L-6

BILL 3230: "AN ORDINANCE OF THE CITY OF RAYMORE TO AMEND ITS BENEFIT PROGRAM UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS)."

City Clerk Jeanie Woerner conducted the first reading of Bill 3230 by title only.

City Manager Jim Feuerborn provided an overview of the staff report included in the Council packet. As part of the FY17 budget, funding was included to move the City from LAGERS Benefit Program L-7 (1.5%) to LAGERS Benefit Program L-6 (2.0%). The calculated cost to make this change is \$399,677 in all operating funds per year. The yearly savings realized from the transition to City-owned streetlights was used in large part to fund this program.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the first reading of Bill 3230 by title only.

DISCUSSION: Councilmember Holman noted this would align Raymore with other competing municipalities.

Mayor Pro Tem Moorhead noted it has been a great number of years since any type of increase to LAGERS has been made.

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Seimears	Aye

11. Public Comments.

12. Mayor/Council Communication.

Mayor Pro Tem Moorhead and Councilmembers thanked Chief Zimmerman for crime statistic information and preventative measures for crimes, and the information on the growth in Raymore as provided in the Community Development staff report.

Councilmember Kellogg noted the change in Missouri government offices today.

Councilmember Burke stated his support of the increase in LAGERS.

Councilmember Abdelgawad recognized those volunteers appointed to various boards and commissions under the Consent Agenda.

Councilmember Holman recognized the number of attendees in the audience and the economic development progress in the City.

Councilmember Seimears thanked Economic Development Director Matt Tapp for the recent tour of available sites and areas of development in Raymore.

Mayor Pro Tem Moorhead spoke to his pride of the Raymore community.

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

ROLL CALL VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Seimears	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 8:01 p.m.

13. Adjournment.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to adjourn.

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Seimears	Aye

The regular meeting of the Raymore Council adjourned at 8:44 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk