

**THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, MARCH 13, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BURKE III, HOLMAN, HUBACH, KELLOGG, MOORHEAD, AND SEIMEARS, CITY MANAGER JIM FEUERBORN, CITY ATTORNEY JONATHAN ZERR, AND RECORDING SECRETARY MARGIE SULLIVAN.**

- 1. Call To Order.** Mayor Turnbow called the meeting to order at 7:00 p.m.
- 2. Roll Call.** Recording Secretary Margie Sullivan called roll; quorum present to conduct business.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**

City Auditor Terri McCourt, Dana F. Cole & Co., presented the FY 2016 Audited Financial Statements.

**5. Personal Appearances.**

**6. Staff Reports.**

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet and introduced Associate Planner David Gress.

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

School Youth Community Outreach Officer Lance Goddard provided a review of the Citizens' Police Academy beginning April 5.

City Manager Jim Feuerborn reminded Council of the work session on March 20 beginning earlier to facilitate a tour of the Centerview building and announced items for the work session.

**7. Committee Reports.**

**8. Consent Agenda.**

**A. City Council Meeting Minutes, February 27, 2017**

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve 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.**

**A. Edgewater at Creekmoor Second Plat Lot 37 Easement Vacation**

**BILL 3245: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, VACATING A PORTION OF A UTILITY EASEMENT, LOCATED ON LOT 37 IN EDGEWATER AT CREEKMOOR SECOND PLAT, A PLATTED SUBDIVISION IN THE CITY OF RAYMORE, CASS COUNTY, MISSOURI."**

Recording Secretary Margie Sullivan conducted the second reading of Bill 3245 by title only.

**MOTION:** By Councilmember Holman, second by Councilmember Hubach to approve the second reading of Bill 3245 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 Nay  
 Councilmember Seimears Aye

Mayor Turnbow announced the motion carried and declared Bill 3245 as **Raymore City Ordinance 2017-014.**

**B. Heritage Hills Lots 136 through 157 Rezoning**

**BILL 3246: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE ZONING MAP FROM "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT TO "R-2" SINGLE AND TWO-FAMILY RESIDENTIAL DISTRICT, LOTS 136 THROUGH 157 IN HERITAGE HILLS SUBDIVISION, RAYMORE, CASS COUNTY, MISSOURI."**

Recording Secretary Margie Sullivan conducted the second reading of Bill 3246 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3246 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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

Mayor Turnbow announced the motion carried and declared Bill 3246 as **Raymore City Ordinance 2017-015**.

**C. Westbrook at Creekmoor Twelfth Final Plat**

**BILL 3236: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE FINAL PLAT FOR WESTBROOK AT CREEKMOOR, TWELFTH PLAT LOTS 334 THROUGH 370 AND TRACTS GG, HH, II, JJ AND KK, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."**

Recording Secretary Margie Sullivan conducted the second reading of Bill 3236 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3236 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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

Mayor Turnbow announced the motion carried and declared Bill 3236 as **Raymore City Ordinance 2017-016.**

**D. City of Peculiar Water Main and Construction Easement**

**BILL 3249: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT, FOR A PERMANENT WATER MAIN EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT, WITH THE CITY OF PECULIAR, MISSOURI."**

Recording Secretary Margie Sullivan conducted the second reading of Bill 3249 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3249 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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

Mayor Turnbow announced the motion carried and declared Bill 3249 as **Raymore City Ordinance 2017-017.**

**10. New Business. First Readings.**

**A. Award of Contract - Door Access System/Security Cameras Installation - Centerview**

**BILL 3247: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MIDWEST DIGITAL SYSTEMS, FOR THE PURCHASE AND INSTALLATION OF THE CENTERVIEW FACILITY DOOR ACCESS SYSTEM AND SECURITY CAMERAS IN THE AMOUNT OF \$21,196 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

Recording Secretary Margie Sullivan conducted the first reading of Bill 3247 by title only.

Manager of Information Systems James Mayberry reviewed the staff report included in the Council packet. Staff is recommending that the Council award the contract for the installation of a door access system and security cameras in the Centerview facility to Midwest Digital Systems. He answered general questions of clarification from Council.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3247 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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. Award of Contract - Audio/Video System Installation - Centerview**

**BILL 3248: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KANSAS CITY AUDIO VISUAL, FOR THE PURCHASE AND INSTALLATION OF THE CENTERVIEW FACILITY AUDIO/VIDEO SYSTEM IN THE AMOUNT OF \$92,225.92, AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

Recording Secretary Margie Sullivan conducted the first reading of Bill 3248 by title only.

Manager of Information Systems James Mayberry reviewed the staff report included in the Council packet. Staff is recommending that the City Council award the contract for installation of the audio/visual system in the Centerview facility to Kansas City Audio Visual. He answered general questions of clarification from Council.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3246 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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

**C. Approval of Road Relinquishment Agreement**

**BILL 3254: “AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF RAYMORE, MISSOURI, FOR RELINQUISHMENT OF MISSOURI HIGHWAY 58 BETWEEN THE CENTERLINE OF CLINT DRIVE AND DEAN AVENUE AND THE CENTERLINE OF KENTUCKY ROAD.”**

Recording Secretary Margie Sullivan conducted the first reading of Bill 3254 by title only.

Public Works Director Mike Krass reviewed the staff report included in the Council packet. Staff is requesting approval of an agreement between the Missouri Highways and Transportation Commission and the City of Raymore for relinquishment of a portion of Missouri Highway 58 and authorization for execution of the same.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3254 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

**D. Preliminary Plat Extension - North Cass Plaza**

**RESOLUTION 17-16: “A RESOLUTION OF THE RAYMORE CITY COUNCIL, APPROVING THE EXTENSION OF THE PRELIMINARY PLAT, FOR NORTH CASS PLAZA SUBDIVISION, LOCATED IN SECTION 19, 20, 29 AND 30, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI.”**

Recording Secretary Margie Sullivan conducted the reading of Resolution 17-16 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. David Otis, representing Good-Otis LLC, is requesting a 1-year extension to the expiration date of the preliminary plat for North Cass Plaza.

**MOTION:** By Councilmember Moorhead, second by Councilmember Kellogg to approve the reading of Resolution 17-16 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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

**E. Shadowood Phase 4 Replat Lots 181 thru 189**

**BILL 3251: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE FINAL PLAT OF SHADOWOOD, LOTS 181A THRU 188A, A REPLAT OF LOTS 181 THRU 189 - SHADOWOOD PHASE 4, LOCATED IN SECTION 22, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."**

Recording Secretary Margie Sullivan conducted the first reading of Bill 3251 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. Brian Mather, representing South Hampton Inc., is requesting approval of Shadowood Lots 181A thru 188A, a replat of Lots 181 through 189 - Shadowood Phase 4. The replat increases the width of existing lots and reduces the total number of lots by one.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3251 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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

**F. Approval of Amended Employment Agreement - City Manager**

**BILL 3252: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED EMPLOYMENT AGREEMENT WITH JIM FEUERBORN, FOR THE SERVICES OF A CITY MANAGER, AUTHORIZING APPROVAL OF THIS ORDINANCE AND EXECUTION OF THE CONTRACT HEREIN, FOR CITY MANAGER, FOR ORDERLY ADMINISTRATION OF THE LEGAL, ADMINISTRATIVE AND CONTRACTUAL MATTERS OF THE CITY."**

Recording Secretary Margie Sullivan conducted the first reading of Bill 3251 by title only.

City Attorney Jonathan Zerr provided a review of the staff report included in the Council packet. Mr. Zerr provided Council with the remaining details as agreed upon as a result of reviews and negotiations in closed sessions.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3252 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	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

**G. Budget Amendment - Overall Organization Chart**

**BILL 3255: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET."**

Recording Secretary Margie Sullivan conducted the first reading of Bill 3255 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. The City Manager has restructured the duties and responsibilities of certain city personnel to better address workloads, talent, and administrative supervision. The proposed budget amendment is necessary to make these changes



within the Adopted Fiscal Year 2017 Budget Document. He answered general questions of clarification from Council.

**MOTION:** By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3255 by title only.

**DISCUSSION:** Councilmember Moorhead noted that utilizing staff to their fullest potential takes creative thinking and supports this adjustment to the organizational chart.

Councilmember Kellogg supports the continuous improvements made by the City Manager.

<b>VOTE:</b>	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 Turnbow and Councilmembers welcomed Associate Planner David Gress, complimented the Council and management team on the forward movement happening in Raymore, and thanked the auditors for their presentation.

Councilmember Kellogg thanked Chief Zimmerman for her dedication and work for the City.

Councilmember Moorhead noted the successful projects of the Parks and Recreation Department in the last year.

Councilmember Holman requested a regular, one-page report to the Council on the status of the G.O. Bond projects.

Councilmember Abdelgawad congratulated the Finance Department on receiving the Certificate of Achievement for Excellence in Financial Reporting.

Mayor Turnbow noted the upcoming Raymore Day at the K on April 28, the Raymore and Belton Chambers of Commerce Job Fair on April 1, and the Candidate Forum on March 29.

**13. Adjournment.**

**MOTION:** By Councilmember Moorhead, second by Councilmember Kellogg 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 8:21 p.m.

Respectfully submitted,

Margie Sullivan  
Recording Secretary

*These minutes transcribed by Deputy City Clerk Erica Hill.*