THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, MARCH 27, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS BARBER, BURKE III, HOLMAN, HUBACH, KELLOGG, MOORHEAD, AND SEIMEARS, CITY MANAGER JIM FEUERBORN, CITY ATTORNEY JONATHAN ZERR, AND CITY CLERK JEANIE WOERNER.

- **1. Call To Order.** Mayor Turnbow called the meeting to order at 7:00 p.m.
- **2. Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business. Councilmember Abdelgawad absent.
- 3. Pledge of Allegiance.
- 4. Presentations/Awards.

Sharon Parys, Arts Commission Chair provided information on the new art exhibit displayed in Council Chambers.

5. Personal Appearances.

6. Staff Reports.

City Clerk Jeanie Woerner provided Council with information regarding Council's action at the February 13, 2017 meeting pertaining to the revocation of the occupational license of Ramm Transmission located at 202 W. Walnut. Compliance for the occupational license has been met by the business owner.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet and an update of current projects of the department.

Communications Director Mike Ekey provided a review of the staff report included in the Council packet and an update of upcoming events.

City Manager Jim Feuerborn provided agenda items for the April 3 Council work session. He noted that the City's Moody credit rating of AA-2 is reaffirmed for past issuances and affirmed for upcoming issuances.

7. Committee Reports.

Derek Moorhead provided an update on the March 21 Charter Review Commission meeting.

Councilmember Holman provided an update on the City's branding effort.

8. Consent Agenda.

A. City Council Meeting Minutes, March 13, 2017

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the Consent Agenda as presented.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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. <u>Award of Contract Door Access System/Security Cameras Installation Centerview</u>

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."

City Clerk Jeanie Woerner conducted the second reading of Bill 3247 by title only.

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

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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 3247 as **Raymore City Ordinance 2017-018.**

B. <u>Award of Contract - Audio/Video System Installation - Centerview</u>

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."

City Clerk Jeanie Woerner conducted the second reading of Bill 3248 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the second reading of Bill 3248 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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 3248 as **Raymore City Ordinance 2017-019.**

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."

City Clerk Jeanie Woerner conducted the second reading of Bill 3254 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the second reading of Bill 3254 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Absent

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 3254 as **Raymore City Ordinance 2017-020.**

D. 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."

City Clerk Jeanie Woerner conducted the second reading of Bill 3251 by title only.

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

DISCUSSION: None

	VOTE:	Councilmember Abdelgawad	Absent
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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 3251 as **Raymore City Ordinance 2017-021.**

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

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."

City Clerk Jeanie Woerner conducted the second reading of Bill 3252 by title only.

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

DISCUSSION: Councilmember Moorhead stated his appreciation to Mr. Feuerborn for his forward progress of the City.

Councilmember Holman agreed.

VOTE:	Councilmember Abdelgawad	Absent
	Councilmember Barber	Ave

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 3252 as **Raymore City Ordinance 2017-022.**

F. Budget Amendment - Overall Organization Chart

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

City Clerk Jeanie Woerner conducted the second reading of Bill 3255 by title only.

City Manager Jim Feuerborn stated at the March 13, 2017 meeting, Councilmember Abdelgawad suggested changing the title of Communication Outreach Department to Communications Department. After discussion with staff, an amended chart has been distributed to Council for consideration.

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the second reading of Bill 3255 by title only as amended on the distributed Organization chart.

DISCUSSION: Councilmember Kellogg stated his appreciation for the change.

VOTE:	Councilmember Abdelgawad	Absent
	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 3255 as **Raymore City Ordinance 2017-023**

10. New Business. First Readings.

A. <u>Delinquent Occupational Licenses (Public Hearing)</u>

Mayor Turnbow opened the public hearing at 7:24 p.m. and called for a staff report.

City Clerk Jeanie Woerner stated this public hearing is to address the delinquent occupations licenses for the 2017 renewal year. Occupational License renewal notices were mailed November 22, 2016. In addition, reminder letters were mailed on January 11, 2017 and February 3, 2017. On March 3, 2017, a letter which served as official notification of the violation, was mailed both by regular mail and certified return receipt outlining specific sections of the City Code which pertain to Occupational Licenses. This letter gave each business ten (10) business days from the date of the letter to respond to the City

Clerk. This Public Hearing provides an opportunity for the business owner to address the City Council and provide defense or evidence as to why penalty sanctions should not be imposed. The following business are subject to this public hearing:

Store front businesses:

- Adult Care Health Center of KC, 416 Remington Plaza Ct.
- Cass County Physical Therapy, 1290 W. Foxwood Dr.
- Cajabe Salon, 304 S. Washington
- The Chois, 406 W. Pine St.
- HomeBridge Financial Services, 1116D Remington Plaza
- Kimberly Miceli, 103 S. Jefferson
- 9Round, 824 W. Foxwood Dr.
- Perkins Automotive Service, 217 N. Madison St.
- Pink Maisy, 406 W. Pine St.

Home based businesses:

- Baker Construction, 522 S. Washington St.
- Cell Tech, 583 Kreisel Dr.
- Classic Contracting, 1013 Brookside Dr.
- Lawn N Order, 303 Toucan St.
- Powerhouse Pixels, 501 Belmont Dr.
- VIP Detailing, 1412 Cross Creek Dr.

Staff recommends that any business deemed by the Council after this public hearing to be found in violation of City Code Chapter 605, authorize the City Clerk to send a letter giving the businesses ten business days to comply with Chapter 605, pay the delinquent license fee and penalty, and advising that if compliance does not occur within that time frame, a misdemeanor citation will be issued through Raymore Municipal Court and the City Attorney may seek action in the Circuit Court to restrain, correct or abate continued operation of the business as provided for in City Code Section 605.040. Ms. Woerner answered questions of clarification from Council.

Mayor Turnbow opened the floor for public comments.

Mayor Turnbow asked for public comment and hearing none, closed the public hearing at 7:28 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Barber to adopt staff's recommendation and issue the ten (10) day notice.

DISCUSSION:

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

B. Raymore Original Town Rezoning, Block 8 Lots 1 thru 14 (Public Hearing)

BILL 3256: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE ZONING MAP FROM "R-1/OT" SINGLE-FAMILY RESIDENTIAL/ORIGINAL TOWN OVERLAY DISTRICT AND "C-1/OT" NEIGHBORHOOD COMMERCIAL/ORIGINAL TOWN OVERLAY DISTRICT TO "PR/OT" PARKS, RECREATION AND PUBLIC USE/ORIGINAL TOWN OVERLAY DISTRICT, BLOCK 8, LOTS 1 THRU 14 IN THE RAYMORE ORIGINAL PLAT, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3247 by title only.

Mayor Turnbow opened the public hearing at 7:30 p.m. and called for a staff report.

Community Development Director Jim Cadoret provided a review the staff report included in the Council packet. The City of Raymore Planning and Zoning Commission initiated an application for rezoning 2.9 acres located in the area bounded by Maple Street, Olive Street, Washington Street and Adams Street from "R-1/OT" Single Family Residential/Original Town Overlay District and "C-1/OT" Neighborhood Commercial/Original Town Overlay District to "PR/OT" Parks, Recreation and Public Use/Original Town Overlay District. This area is where T.B. Hanna Station is located. He asked for the application, notices mailed to adjoining property owners, Growth Management Plan (GMP), Unified Development Code (UDC), notice of publication in *The Raymore Journal* and staff report to be entered into the record. The Planning and Zoning Commision voted 6-0 at their March 7 meeting to accept the proposed findings of fact and with recommendation of approval. Good neighbor meeting was held with general questions.

City Manager Jim Feuerborn stated if this item is approved, at second reading, a resolution will be presented to turn this over to the Park Board.

Mayor Turnbow asked for public comment and hearing none, closed the public hearing at 7:34 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the first reading of Bill 3256 by title only.

DISCUSSION: None

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

Councilmember Seimears

Aye

C. General Obligation Series 2017 Bond Issue

BILL 3260: "AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$2,750,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2017 OF THE CITY OF RAYMORE, MISSOURI, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH."

City Clerk Jeanie Woerner conducted the first reading of Bill 3260 by title only.

Todd Goffoy, special finance counsel, Piper Jaffray reviewed the staff report included in the Council packet. On April 5, 2016, Raymore voters approved the issuance of no tax increase debt to fund \$3,300,000 in street improvements and \$6,750,000 in parks improvements. The bonds were split to be issued at two different competitive sales. The first was held on May 23, 2016 for a total principal amount of \$7,300,000 to allow issuance as "bank-qualified". This Ordinance calls for the second sale of general obligation bonds to fund the remaining portion in the amount of \$2,750,000. The 2017 issue will also be "bank-qualified".

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the first reading of Bill 3260 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelga	אבעעב	Absent
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Councilmember Barber Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Hubach Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Seimears Aye

D. <u>Cost Share Agreement with Kansas City for Reconstruction of 155th Street from Kentucky Road to Kurzweil Road and Bridge Replacement</u>

BILL 3259: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH KANSAS CITY, MISSOURI FOR THE PURPOSE OF MAKING IMPROVEMENTS TO 155TH STREET FROM KENTUCKY ROAD TO KURZWEIL ROAD AND BRIDGE IMPROVEMENTS WITHIN THIS SEGMENT."

City Clerk Jeanie Woerner conducted the first reading of Bill 3259 by title only.

Public Works Director Mike Krass reviewed the staff report included in the Council packet. In 2016, the City of Kansas City closed the bridge on 155th St. near Vogt Road after a failed structural inspection. City staff has been conversing with the City of Kansas City to enter into a cost share agreement for the replacement of the bridge and repair of 155th St. Also part of the conversation was for Kansas City to consider de-annexing 155th St. to the City of Raymore, which is part of the agreement as well. Staff recommends approval.

Councilmember Moorhead asked about deannexation not being included in the agreement. Mr. Feuerborn first step, KC waiting on this action before proceeding with the deannexation

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the first reading of Bill 3259 by title only.

DISCUSSION: Councilmembers stated their pleasure with this agreement.

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

E. <u>Budget Amendment - Department Organizational Charts</u>

BILL 3258: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3258 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. On March 13, 2017 the City Council approved the new overall organizational chart of the City on first reading. The City Manager also recommended elimination of the Administrative Assistant 0.50 FTE and creation of an Office Assistant 0.50 FTE within the Administration Department. The budget amendment is presented to amend the individual departmental organizational charts as shown in Exhibit A. This amendment will allow the departments affected by the changes to reflect the new overall chart structure. This amendment also addresses the creation of the Prosecuting Attorney's Department and removal of it from the Municipal Court organizational chart.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3258 by title only.

DISCUSSION: None

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

11. Public Comments.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers expressed appreciation of the 155th Street agreement/County Line bridge project and urged citizens to vote at the April 4 election.

Councilmember Kellogg recognized the hard work and dedication of City Manager Jim Feuerborn.

Councilmember Burke thanked staff for the improvements to the status of capital improvements report, the landscaping in front of City Hall, thanked the citizens who elected him and hopes he will be re-elected.

Councilmember Moorhead and Councilmember Barber spoke to the commitment of Councilmember Hubach.

Councilmember Barber thanked City staff for exhibiting their art in Council Chambers and Mike Ekey for his communication efforts.

Councilmember Holman noted the improvements and forward movement happening in Raymore.

Councilmember Hubach noted her approval of the organizational chart.

Mayor Turnbow spoke to his and community members' participation in the cleanup of the linear parkway south of Lucy Webb Road, commended the art exhibit artists, the leadership of Mr. Feuerborn, and announced the Chamber of Commerce candidate forum which will be held on March 29.

13. Adjournment.

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

VOTE:	Councilmember Abdelgawad	Absent
	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 8:04 p.m.

Respectfully submitted,

Jeanie Woerner City Clerk

These minutes transcribed by Deputy City Clerk Erica Hill