THE RAYMORE COUNCIL MET IN SPECIAL SESSION MONDAY APRIL 10, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, III, HOLMAN, KELLOGG, MOORHEAD, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER AND CITY ATTORNEY JONATHAN ZERR.

- 1. Call To Order. Mayor Turnbow called the special meeting to order at 7:52 p.m.
- **2. Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business.
- 3. Pledge of Allegiance.

#### 4. Presentations/Awards.

Mayor Turnbow presented proclamations to Raymore communications staff recognizing National Public Safety Telecommunicators Week.

Councilmember Kellogg thanked his neighbors, the Scarboroughs, Raymore police dispatchers, and emergency personnel for their assistance after his recent accident.

### 5. Personal Appearances.

## 6. Staff Report.

City Clerk Jeanie Woerner provided information on upcoming training opportunities for Mayor and Councilmembers.

Community Development Director Jim Cadoret provided information on agenda items for the April 18 Planning and Zoning Commission meeting as well as updates on department activities.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and upcoming department events. He answered general questions of Council.

City Manager Jim Feuerborn reviewed agenda items for the April 17 Council work session.

Chief of Police Jan Zimmerman recognized Raymore telecommunications staff.

Communications Supervisor Starlith McAdams provided information on a recent 911 call for a medical emergency event in which Raymore dispatcher Juli Driskill assisted a caller on administering lifesaving techniques. Ms. Driskill and other

emergency personnel will be honored by Belton Regional Medical Center at a Great Save event.

#### 7. Committee Reports.

Derek Moorhead announced the next meeting of the Charter Review Commission will be April 18.

Mayor Turnbow announced the City's Branding Committee meeting will be April 19.

- 8. Consent Agenda.
- A. City Council Special Session Minutes, March 13, 2017
- B. City Council Minutes, March 27, 2017

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

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Abstain
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

#### 9. Unfinished Business. Second Readings.

#### A. Raymore Original Town Rezoning, Block 8 Lots 1 thru 14

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 second reading of Bill 3256 by title only.

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

**DISCUSSION:** None

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3256 as **Raymore City Ordinance 2017-025.** 

### B. 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 second reading of Bill 3260 by title only.

Todd Goffoy, special finance counsel, Piper Jaffray, provided specifics regarding the sale of these bonds that occurred this morning.

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

**DISCUSSION:** None

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3260 as **Raymore City Ordinance 2017-026.** 

# C. <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 second reading of Bill 3259 by title only.

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

City Manager Jim Feuerborn advised that with approval of this Bill, an award for the bridge design will be presented to Council for consideration in an upcoming meeting.

**DISCUSSION:** None

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3259 as **Raymore City Ordinance 2017-027.** 

## D. <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 second reading of Bill 3258 by title only.

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

**DISCUSSION:** None

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3258 as **Raymore City Ordinance 2017-028.** 

## 10. New Business. First Readings.

#### A. Transfer of T.B. Hanna Station to Parks and Recreation Board

RESOLUTION 17-17: "A RESOLUTION OF THE RAYMORE CITY COUNCIL TRANSFERRING RESPONSIBILITY OF T.B. HANNA STATION TO THE PARKS AND RECREATION BOARD."

City Clerk Jeanie Woerner conducted the reading of Resolution 17-17 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. With the recent purchase of 201 S. Adams Street and 108 W. Olive Street, the City has secured ownership of the entire city block that contains T.B. Hanna Station. With the rezoning of the 2.9 acre area to "PR" Parks, Recreation and Public Use District, the City Council is transferring responsibility of the land to the Parks and Recreation Board.

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

**DISCUSSION: None** 

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

#### B. Award of Contract - J&M Displays

BILL 3264: "AN ORDINANCE OF THE CITY OF RAYMORE MISSOURI, APPROVING AND AUTHORIZING A CONTRACT WITH J&M DISPLAYS IN THE AMOUNT OF \$16,000 TO PROVIDE PYROTECHNIC SERVICES."

City Clerk Jeanie Woerner conducted the first reading of Bill 3264 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The City annually hosts a fireworks display in Recreation Park in celebration of our nation's independence. After discussion by the Park Board and City Council at a recent work session, this contract will change the date of the City's display to the Saturday each year before July 4. Staff recommends award of contract to J&M Displays as recommended by the Parks and Recreation Board. He answered general questions of Council.

City Manager Jim Feuerborn stated a Resolution will be presented for Council consideration at the next regular meeting to formally allow for the date change as required by City Code. At a future date, an amendment to the City Code will be presented for Council approval to allow for the public display when the Saturday before the July 4 date falls outside the current discharge dates of July 1-4.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3264 by title only.

**DISCUSSION:** Councilmember Burke stated he will support this Bill, but requests the name of the event be changed in the future since it will not be on the actual July 4 date.

VOTE:	Cou	ncilme	ember	Abdelg	gawad	Aye
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Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

# C. <u>Award of Contract - Centerview Furniture - SSi Furnishings (Emergency Reading)</u>

BILL 3265: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING A CONTRACT WITH SSI FURNISHINGS FOR THE PURCHASE OF FURNITURE FOR THE CENTERVIEW BUILDING IN THE AMOUNT OF \$51,092.68 AND DECLARING THIS BILL AS AN EMERGENCY."

City Clerk Jeanie Woerner conducted the first reading of Bill 3265 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. With the opening of the new Centerview building, the City bid out furnishings for both the interior and patio areas of that facility. Staff is recommending an Intergovernmental Cooperative Purchase Agreement from Fairfax County, Virginia be utilized to purchase the furniture for the building in the amount of \$51,092.68. Due to the time frame involved with opening the building, staff has requested an emergency reading of this Bill. He answered general questions of Council.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3265 by title only.

**DISCUSSION:** None

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

Mayor Turnbow declared Bill 3265 as an emergency and called for the second reading in its entirety. City Clerk Jeanie Woerner conducted the second reading of Bill 3265 in its entirety.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3265 in its entirety.

**DISCUSSION: None** 

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

Mayor Turnbow announced the motion carried and declared Bill 3265 as **Raymore City Ordinance 2017-029**.

#### 11. Public Comments.

#### 12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers congratulated and welcomed new Councilmembers Berendzen and Townsend and recognized the professionalism of Raymore Police Department's communication (dispatch) staff.

Councilmember Holman read a poem in tribute of Independence, Mo police officer Tom Wagstaff who was recently shot in the line of duty.

Councilmember Abdelgawad recognized the Raymore Police officers for their work in protecting the citizens of Raymore.

Councilmember Berendzen thanked staff for their assistance as he begins his term on Council.

Councilmember Burke thanked the Park Department for the recent Food Truck event.

Councilmember Kellogg thanked members of the Council and Mayor Turnbow for their support during his recent hospital stay.

Mayor Turnbow also paid tribute to Officer Tom Wagstaff, encouraged Councilmembers to attend the Belton Regional Medical Center's Great Save event honoring emergency responders, and their 5K run/walk on May 6 to benefit Cass County community health.

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

ROLL CALL VOTE:	Councilmember Abdelgawad Councilmember Barber Councilmember Berendzen	
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 9:02 p.m.

## 13. Adjournment.

**MOTION:** By Councilmember Moorhead, second by Councilmember Kellogg to adjourn.

**VOTE:** Councilmember Abdelgawad Aye

Councilmember Barber Aye
Councilmember Berendzen Aye
Councilmember Burke, III Aye
Councilmember Holman Aye
Councilmember Kellogg Aye
Councilmember Moorhead Aye
Councilmember Townsend Aye

The regular meeting of the Raymore Council adjourned at 9:23 p.m.

Respectfully submitted,

Jeanie Woerner City Clerk