

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY MAY 22, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, III, HOLMAN, KELLOGG, MOORHEAD, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, DEPUTY CITY CLERK ERICA HILL AND CITY ATTORNEY JONATHAN ZERR.

1. Call To Order. Mayor Pro Tem Moorhead called the regular meeting to order at 7:00 p.m.

2. Roll Call. Deputy City Clerk Erica Hill called roll; quorum present to conduct business. Mayor Turnbow absent.

3. Pledge of Allegiance.

4. Presentations/Awards.

Mayor Pro Tem Moorhead presented Public Works Director Mike Krass with a proclamation for Public Works Week.

5. Personal Appearances.

6. Staff Reports.

Public Works Director Mike Krass provided an update on current and upcoming projects.

Parks and Recreation Director Nathan Musteen announced upcoming activities and programs. He announced a joint program with the Ray-Pec Foundation and local churches to offer free lunches to children at TB Hanna Station every weekday throughout the summer.

Communications Director Mike Ekey provided an update on the redeveloped website's first year statistics.

City Manager Jim Feuerborn announced items of the June 5 work session.

7. Committee Reports.

Joseph Burke provided a summary of Charter Review Commission activity.

8. Consent Agenda.

A. City Council Regular Session Minutes, May 8, 2017

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

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

9. Unfinished Business. Second Readings. None

10. New Business. First Readings.

A. Liquor License Renewal - Freedom Plaza LLC dba Freedom Stop (public hearing)

Mayor Pro Tem Moorhead opened the public hearing at 7:16 p.m. and asked for a staff report.

Deputy City Clerk Erica Hill stated that Freedom Plaza LLC, dba Freedom Stop, located at 501-505 E. Walnut Street, has filed a renewal liquor license application for the 2017-2018 license year. The applicant has submitted the necessary application and supporting documents as outline by City Code. Approval of the City license is contingent on approval by the State of Missouri Division of Alcohol and Tobacco Control. Representatives of this business are in attendance should Council have questions. Lastly, as outlined in City Code section 600.090, witnesses testifying will be administered an oath of truth.

Mayor Pro Tem Moorhead opened the for public comment.

Lori O'Malley, representing Freedom Plaza LLC, 501-505 E. Walnut St., asked for approval of the liquor license renewal for Freedom Plaza LLC and asked for the following to be entered into the record: exhibit AA, Ms. O'Malley's May 8, 2017 speaking notes, and a copy of the exhibits entered into the May 8, 2017 record (all exhibits on file in the City Clerk's office).

Mayor Pro Tem Moorhead asked for public comment and hearing none, closed the public hearing at 7:18 p.m.

MOTION: By Councilmember Holman, second by Councilmember Burke to approve the 2017-2018 liquor license for Freedom Plaza, LLC dba Freedom Stop with the condition of obtaining the County liquor license before issuance of the city liquor license.

DISCUSSION: None

VOTE:

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

B. 2017 Sidewalk Project (Public Hearing)

RESOLUTION 17-28: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING A DESIGN CONCEPT FOR SIDEWALK IMPROVEMENTS FOR THE 2017 SIDEWALK PROJECT."

Deputy City Clerk Erica Hill conducted the reading of Resolution 17-28 by title only.

Mayor Pro Tem Moorhead opened the public hearing at 7:20 p.m. and asked for a staff report.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The FY 2017 Capital Budget includes \$117,000 in funding for construction of new sidewalks. At its meeting on Nov. 12, 2013, the City Council approved Resolution 13-71 defining the 2014-2018 Sidewalk Program. The staff memorandum lists the sidewalk segments approved for 2017. To inform residents of the proposed sidewalk project, the City notified homeowners regarding the placement of sidewalks on their property. The notification invited residents to provide input during an open house and to attend tonight's public hearing. It is recommended the Council conduct the public hearing and adopt the Resolution establishing the 2017 program.

Mr. Krass answered general questions of clarification of Council.

Mayor Pro Tem Moorhead opened the floor for public comment, and hearing none, closed the public hearing at 7:23 p.m.

MOTION: By Councilmember Holman, second by Councilmember Abdelgawad to approve the reading of Resolution 17-28 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

C. Award of Contract - 155th Street Bridge Replacement Design Project

BILL 3262: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SE3, LLC FOR THE 155TH STREET BRIDGE DESIGN PROJECT, CITY PROJECT NUMBER 17-260-301, IN THE AMOUNT OF \$42,690 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Deputy City Clerk Erica Hill conducted the first reading of Bill 3262 by title only. Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project involves design, easement descriptions and construction inspection support for the replacement of the 155th Street bridge east of Madison St. Staff reviewed the responses and determined SE3, LLC was the firm best qualified for this project. It is staff's recommendation that the contract for the design services for the 155th Street Bridge Project be awarded to SE3, LLC in an amount not to exceed \$42,690.

MOTION: By Councilmember Holman, second by Councilmember Berendzen to approve the first reading of Bill 3262 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

D. Budget Amendment - 155th Street Bridge Replacement Design Project

BILL 3263: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL BUDGET. "

Deputy City Clerk Erica Hill conducted the first reading of Bill 3263 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. Staff requests that Council approve Bill 3263 to provide funding in the amount of \$700,000 as part of the reimbursement agreement with Kansas City for the 155th Street Reconstruction and Bridge Replacement Project. The total estimated cost of the project is \$1,400,000. The City of Raymore will be reimbursed up to \$700,000 from the City of Kansas City upon completion of work.

MOTION: By Councilmember Holman, second by Councilmember Abdelgawad to approve the first reading of Bill 3263 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

E. Certified Work Ready Community (CWRC) - Employer Participation Letter

RESOLUTION 17-29: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI ACKNOWLEDGING AND SUPPORTING ACT CERTIFIED WORK READY COMMUNITY EMPLOYER PARTICIPATION LETTER."

Deputy City Clerk Erica Hill conducted the reading of Resolution 17-29 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. In November 2016, Cass County's application to become an ACT-Certified Work Ready Community (CWRC) was approved by the State of Missouri. Goals have been identified and must be completed within two years. One of goals is to have employers show their support for Cass County's efforts in obtaining CWRC by completing a "Employer Partnership Letter." Staff is recommending that the City support this effort with a signed letter.

MOTION: By Councilmember Holman, second by Councilmember Kellogg to approve the reading of Resolution 17-29 by title only and issue the Employer Partnership Letter.

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

F. Award of Contract - Door Access System/Security Camera Centerview (Emergency Reading)

BILL 3267: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ENVISION TECHNOLOGY GROUP FOR THE PURCHASE AND INSTALLATION OF THE CENTERVIEW FACILITY DOOR ACCESS SYSTEM AND SECURITY CAMERAS IN THE AMOUNT OF \$24,783 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS, AND DECLARING THIS BILL AS AN EMERGENCY. "

Deputy City Clerk Erica Hill conducted the first reading of Bill 3267 by title only.

Information Systems Manager James Mayberry provided a review of the staff report included in the Council packet. Staff is recommending that the City Council award the contract for installation of the door access system/security cameras at Centerview to Envision Technology Group. Due to a delay due to previously awarded vendor default, staff

has requested that this item be read as an emergency to allow for enough time to have door access and security measures installed before Centerview opens in June. Mr. Mayberry answered general questions of clarification from Council.

MOTION: By Councilmember Holman, second by Councilmember Barber to approve the first reading of Bill 3267 by title only.

DISCUSSION: Councilmember Burke noted there are 3 access points that are handicap accessible.

Councilmember Abdelgawad expressed her appreciation of 7 security cameras in and around Centerview.

Councilmember Kellogg inquired about the ability to broadcast public meetings from the new facility. Mayor Pro Tem Moorhead asked staff if the building will be able to accommodate. Mr. Feuerborn stated the audio visual component was a separate contract.

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 Pro Tem Moorhead declared Bill 3267 as an emergency ad called for the second reading in its entirety. Deputy City Clerk Erica Hill conducted the second reading of Bill 3267 in its entirety.

Mayor Pro Tem Moorhead opened the floor to public comments.

MOTION: By Councilmember Holman, second by Councilmember Abdelgawad to approve the second reading of Bill 3267 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 Pro Tem Moorhead announced the motion carried and declared Bill 3267 as **Raymore City Ordinance 2017-033.**

G. Amendment to City Code - Alcohol at Centerview

BILL 3268: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING CHAPTER 250 PARK AND PUBLIC PROPERTY REGULATIONS, SPECIFICALLY SECTION 250.030 ALCOHOLIC BEVERAGES NOT PERMITTED, TO ALLOW ALCOHOLIC BEVERAGES THROUGH THE PARKS AND RECREATION BOARD'S PERMITTING PROCESSES."

Deputy City Clerk Erica Hill conducted the first reading of Bill 3268 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. This bill provides for an amendment to City Code related to obtaining a permit to serve and/or consume alcohol in parks and public spaces. It amends the Code to allow the Director of Parks & Recreation to approve a temporary alcohol permit for private events at Centerview only. This change will allow for a simpler process for potential users of the Centerview spaces if they wish to serve alcohol at their event.

Mr. Musteen answered questions of clarifications from Council.

MOTION: By Councilmember Holman, second by Councilmember Burke to approve the first reading of Bill 3268 by title only.

DISCUSSION: Councilmember Holman thanked staff for the requirement of an off duty officer with the presence of alcohol.

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

11. Public Comments.

12. Mayor/Council Communication.

Mayor Pro Tem and Councilmembers congratulated the 2017 Ray-Pec graduates, thanked the members of the Charter Review Commission, recognized Mr. Krass and the public works department staff, and expressed appreciation to Mr. Ekey for the progress of the website.

Councilmember Burke is looking forward to hosting an MML West Gate Meeting at Centerview in the future and reminded citizens to watch for more children at play with school ending for the year.

Councilmember Holman noted Mayor and Economic Development Director Matt Tapp are attending the Las Vegas show and recognized the new development at Dean Avenue and 58 Highway.

Councilmember Townsend expressed his enjoyment of attending the MML West Gate meeting.

Councilmember Kellogg thanked the Parks and Recreation department for the new free lunch program for children.

Mayor Pro Tem Moorhead noted the start of the Farmers Market in June and urged citizens to continue visiting the existing businesses in addition to the new businesses opening.

13. Adjournment.

MOTION: By Councilmember Holman, second by Councilmember Abdelgawad 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 8:04 p.m.

Respectfully submitted,

Erica Hill
Deputy City Clerk