

**THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY JUNE 12, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, III, HOLMAN, KELLOGG, AND MOORHEAD, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER AND CITY ATTORNEY JONATHAN ZERR.**

- 1. Call To Order.** Mayor Turnbow called the regular meeting to order at 7:00 p.m.
- 2. Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business. Councilmember Townsend absent.

**3. Pledge of Allegiance.**

**4. Presentations/Awards.**

Missouri City Clerks and Finance Officers Association representative Mallory Brown presented Deputy City Clerk Erica Hill with the International Institute of Municipal Clerks Certified Municipal Clerk (CMC) certificate.

Mayor Turnbow presented an Arbor Day Proclamation to Parks and Recreation Director Musteen.

Mayor Turnbow delivered the State of the City address. (attached to these minutes)

**5. Personal Appearances.**

**6. Staff Reports.**

Community Development Director Jim Cadoret reviewed the report included in the Council packet. He provided agenda items for the June 20 Board of Adjustment and Planning and Zoning Commission meetings.

Chief of Police Jan Zimmerman provided information from Emergency Management Director Ryan Murdock on disaster declarations in Missouri, the solar eclipse viewing in the State on August 21 and how fireworks safety information will be provided to the citizens.

City Manager Jim Feuerborn announced agenda items for the June 19 work session.

**7. Committee Reports.**

Derek Moorhead stated the Charter Review Commission has completed their review and will be presenting the final report and 25 recommended changes to the City Council at the June 19 work session.

Councilmember Holman recapped the final meeting of the Branding Steering Committee and the presentation to Council at the June 5 work session.

## **8. Consent Agenda.**

- A. City Council Minutes, May 22, 2017**
- B. Resolution 17-30: Acceptance of the Centerview Facility**
- C. Resolution 17-33: Reappointment of Melinda Houdyshell to the Parks and Recreation Board**
- D. Resolution 17-34: Reappointment of William Manson to the Parks and Recreation Board**
- E. Resolution 17-35: Reappointment of Steven Trautman to the Parks and Recreation Board**
- F. Resolution 17-36: Appointment of Joseph Wells to the Board of Adjustment**
- G. Resolution 17-37: Appointment of John Seimears as an Alternate Member to the Board of Adjustment**
- H. Resolution 17-38: Appointment of Tom Circo as an Alternate Member to the Board of Adjustment**
- I. Resolution 17-39: Appointment of Rebecca Ditgen to the Arts Commission**
- J. Resolution 17-40: Appointment of Loren Jones, II to the Arts Commission**

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

**DISCUSSION:** Councilmember Abdelgawad recognized those appointees in the audience.

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Absent

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

### **A. 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.”**

City Clerk Jeanie Woerner conducted the second reading of Bill 3262 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Burke to approve the second reading of Bill 3262 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Absent

Mayor Turnbow announced the motion carried and declared Bill 3262 as **Raymore City Ordinance 2017-034.**

**B. 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. ”**

City Clerk Jeanie Woerner conducted the second reading of Bill 3263 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3263 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Absent

Mayor Turnbow announced the motion carried and declared Bill 3263 as **Raymore City Ordinance 2017-035.**

**C. 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."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3268 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3268 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Absent

Mayor Turnbow announced the motion carried and declared Bill 3268 as **Raymore City Ordinance 2017-036**.

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

**A. Resolution Accepting The City's New Identity Elements**

**RESOLUTION 17-31: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI ACCEPTING THE CITY'S NEW IDENTITY ELEMENTS RECOMMENDATION FROM LYNCHPIN CREATIVE AND VETTED THROUGH THE BRANDING STEERING COMMITTEE."**

City Clerk Jeanie Woerner conducted the reading of Resolution 17-31 by title only.

Communications Manager Mike Ekey provided a review of the staff report included in the Council packet. Staff recommends final acceptance of the City's new branding identity elements.

**MOTION:** By Councilmember Moorhead, second by Councilmember Holman to approve the reading of Resolution 17-31 by title only.

**DISCUSSION:** Councilmembers Kellogg stated his disappointment that Council was not provided choices, however he stated his support in solidarity of the Council.

Councilmember Abdelgawad also stated her disappointment that the design does not strike her as being outstanding.

General discussion ensued.

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Absent

**B. Award of Contract - Centerview Water Quality Improvements - Design**

**BILL 3253: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AN AGREEMENT WITH COOK, FLATT & STROBEL ENGINEERS, P.A. FOR THE CENTERVIEW WATER QUALITY IMPROVEMENT DESIGN PROJECT, IN THE AMOUNT OF \$32,445.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3253 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project involves the development of plans and specifications for modifications to provide water quality improvements to the detention ponds surrounding the new Centerview building. Staff recommends award of the project to Cook, Flatt & Strobel Engineers, P.A. He answered general questions of Council.

**MOTION:** By Councilmember Moorhead, second by Councilmember Burke to approve the first reading of Bill 3253 by title only.

**DISCUSSION:** Councilmembers thanked staff for bringing forth this improvement project to Municipal Circle.

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye

Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Townsend	Absent

**C. Award of Contract - Municipal Circle Micro Surface**

**BILL 3270: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VANCE BROTHERS, INC. FOR THE MUNICIPAL CIRCLE MICRO SURFACE PROJECT, CITY PROJECT NUMBER 17-268-201, IN THE AMOUNT OF \$36,555.10 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3270 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. In addition to micro-surfacing the street within the Municipal Complex, this project will provide 120 angled parking stalls around Municipal Circle, nearly doubling the existing parking capacity. Staff recommends award of the project to Vance Brothers, Inc.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3270 by title only.

**DISCUSSION:** Councilmember Holman thanked the Mayor for bringing forth the idea of angled parking and the one-way traffic flow design around the circle.

**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	Absent

**D. Budget Amendment - Capital Projects**

**BILL 3271: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 CAPITAL BUDGET."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3271 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. The FY17 Capital Budget includes funding for the renovation of a

donated railroad business car in the amount of \$301,500. Bids received for the project were considerably higher than the budgeted amount. Staff recommends the removal of this project from the budget and a reallocation of the funding to a General Obligation Bond contingency fund to be utilized for the remainder of the General Obligation Bond projects should the need arise.

**MOTION:** By Councilmember Holman, second by Councilmember Kellogg to approve the first reading of Bill 3271 by title only.

**DISCUSSION:** Councilmember Holman stated this was a project he sponsored last year. Although, he realizes funding is not available, he is hoping the acquisition of the rail car can be explored in the future.

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Absent

#### **E. Award of Contract - Raymore Activity Center**

**BILL 3274: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WESTPORT CONSTRUCTION CO. FOR THE RAYMORE ACTIVITY CENTER PROJECT, CITY PROJECT NUMBER 17-229-201, IN THE AMOUNT OF \$2,807,130 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3274 by title only.

Mike Krass provided a review of the staff report included in the Council packet. In April 2016, voters approved the construction of an activity center to be constructed in Recreation Park as one of the general obligation bond projects. Elements of this building include a gymnasium/event space, kitchen and administrative offices. On February 16, 2017, seven bids were received for the project and Westport Construction was determined to be the lowest and best bidder, with a negotiated contract amount for this project of \$2,807,130. Staff recommends approval. He answered general questions of Council.

John Hunter, Vice President of Westport Construction, explained the organization of their company and stated their pleasure in working with the City to provide a quality building.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3274 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Absent

### **11. Public Comments.**

Sharon Parys, 411 S Foxwood Dr., Chairman of the Arts Commission, thanked Council for approving the appointments to the Commission which brings them to full membership. She spoke her pleasure to the branding elements.

### **12. Mayor/Council Communication.**

Mayor and Councilmembers congratulated Mayor Turnbow for his State of the City address, congratulated Erica Hill on her achievement of her CMC, thanked the appointees to various boards, and spoke to the success of the recent Summer Scene event.

Councilmember Burke asked motorists to be mindful of pedestrians walking in the streets.

Councilmember Berendzen encouraged residents to submit volunteer applications.

Councilmember Holman spoke to the professionalism of contractors awarded City projects.

### **13. Adjournment.**

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

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye

Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Townsend	Absent

The regular meeting of the Raymore Council adjourned at 8:31 p.m.

Respectfully submitted,

Jeanie Woerner  
City Clerk