THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY JULY 24, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD BARBER, BERENDZEN, BURKE, HOLMAN, KELLOGG, MOORHEAD, TOWNSEND, ASSISTANT TO THE CITY MANAGER/CHIEF OF POLICE JAN ZIMMERMAN, 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. City Manager Jim Feuerborn absent.
- 3. Pledge of Allegiance.
- 4. Presentations/Awards.
- 5. Personal Appearances.
- 6. Staff Reports.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. He answered general questions from Council.

Parks & Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. He answered general questions from Council.

Assistant to the City Manager/Chief of Police Jan Zimmerman announced a work session will be held on July 31.

7. Committee Reports.

Derek Moorhead announced the Charter Review Commission met on July 11 to consider four areas of the recommended amendments that Council brought forth.

- 8. Consent Agenda.
- A. City Council Minutes, July 11, 2017
- B. Resolution 17-42, Centerview Audio/Video Installation-Acceptance of Final Payment
- C. Resolution 17-44, Re-appointment of Sharon Parys to the Raymore Arts Commission
- D. Resolution 17-45, Re-appointment of Patricia Setser to the Raymore Arts Commission
- **E.** Acceptance of Excused Absence(s)

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

DISCUSSION: Councilmember Abdelgawad asked for item A, City Council minutes to be removed from the Consent Agenda for separate consideration.

Mayor Turnbow called for a vote on items B-E of the Consent Agenda.

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

MOTION: By Councilmember Moorhead, second by Councilmember Holman to approve item A of the Consent Agenda.

DISCUSSION: Councilmember Abdelgawad stated she will be abstaining because she was on vacation and had not had the opportunity to review the meeting video and minutes.

VOTE: Councilmember Abdelgawad Abstain

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.
- A. Award of Contract 2017 Curb Project

BILL 3282: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TERRY SNELLING CONSTRUCTION INC. FOR THE 2017 CURB PROJECT, CITY PROJECT NUMBER 17-275-201, IN THE AMOUNT OF \$414,585.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3282 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3282 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 3282 as Raymore City Ordinance 2017-048.

10. New Business. First Readings.

A. Revocation of Occupational License and Liquor License - The Pit Grill & Bar 1242-46 W. Foxwood Dr. (public hearing)

Mayor Turnbow opened the public hearing at 7:08 p.m. and asked for a staff report.

City Clerk Jeanie Woerner reported Jeanette Singleton, owner of The Pit Grill & Bar, provided a no tax due letter from the Department of Revenue on Friday, July 21. Receipt of this document satisfies the requirements of City Code. Staff requests the public hearing be closed with no action by Council.

Mayor Turnbow closed the public hearing at 7:08 p.m.

B. Award of Contract - 2017 Sidewalk Project

BILL 3284: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TERRY SNELLING CONSTRUCTION, INC. FOR THE 2017 SIDEWALK PROJECT, CITY PROJECT NUMBERS 17-269-201/202, IN THE AMOUNT OF \$148,691 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3284 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packets. The City has established a long-term program to install sidewalks. He answered general questions from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3284 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. Amending the Schedule of Fees

RESOLUTION 17-43: "A RESOLUTION OF THE CITY OF RAYMORE MISSOURI, AMENDING THE SCHEDULE FEES."

City Clerk Jeanie Woerner conducted the reading of Resolution 17-43 by title only.

Finance Director Cindi Watson, provided a review of the staff report included in the Council packet. Staff has completed the annual review of the current Schedule of Fees and has prepared an amendment for fee items that have been added or amended to better address existing programs. Also included is the increase in the Excise Tax Fees by the construction cost index (CCI) recommended in July 2017 by the License Tax Review Committee. She answered general questions from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the reading of Resolution 17-43 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

11. Public Comments.

12. Mayor/Council Communication.

Mayor and Councilmembers recognized boy scouts in attendance at this meeting, stated appreciation for participating in the groundbreaking ceremony for the Raymore Activity Center (RAC), and thanked Chief Zimmerman for leading the meeting.

Councilmember Holman thanked the Public Works Director for the quality of the roads in Raymore, recognized the opening of MOD Pizza restaurant, and asked for prayers for Senator John McCain who was recently diagnosed with brain cancer.

Councilmember Barber thanked the volunteers who were reappointed to the Arts Commission.

Councilmembers Berendzen, Burke, and Moorhead asked staff to consider adjusting or waiving fees for the use of the Centerview facility for non-profit organizations.

Councilmember Burke noted important events during his recent vacation.

Councilmembers Townsend and Kellogg thanked Ward 1 citizens who attended the recent Ward 1 Town Hall meeting.

Mayor Turnbow thanked Park Board Chairman Manson for his participation in the RAC groundbreaking. He announced he will be delivering his State of the City address at the Chamber of Commerce meeting tomorrow.

13. Adjournment.

MOTION: By Councilmember Moorhead, 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 7:30 p.m.

Respectfully submitted,

Jeanie Woerner City Clerk