

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, AUGUST 14, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD BARBER, BERENDZEN, BURKE, HOLMAN, KELLOGG, MOORHEAD, TOWNSEND, 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.
3. **Pledge of Allegiance.**
4. **Presentations/Awards.**

Mayor Turnbow recognized Jerry Faulkner, Planning and Zoning Commission Chairman for receiving the Missouri Municipal League Civic Leadership Award.

Chuck Williams and Stephen Miller from the American Public Works Association (APWA) presented Public Works Director Mike Krass and employees of the department with the APWA Accreditation Award.

5. **Personal Appearances.**

6. **Staff Reports.**

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet and announced upcoming meeting agenda items.

Chief of Police Jan Zimmerman provided information on the upcoming Citizens' Police Academy, services the City's Student Resources Officer provides under the agreement being presented for approval on this agenda, and information on Emergency Management and their role and preparedness in anticipation of a large attendance at the upcoming solar eclipse. The recent "Coffee with a Cop" was a successful event.

City Manager Jim Feuerborn announced the annual budget presentation would be the topic of the August 21 work session.

7. **Committee Reports.**

8. **Consent Agenda.**

- A. **City Council Minutes, July 24, 2017**
- B. **Resolution 17-47, Centerview Door Access System/Security Cameras Installation Acceptance and Final Payment**

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

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

9. Unfinished Business. Second Readings.

A. 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 second reading of Bill 3284 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second 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

Mayor Turnbow announced the motion carried and declared Bill 3284 as **Raymore City Ordinance 2017-049.**

10. New Business. First Readings.

A. Setting the 2017 Tax Levy (public hearing)

BILL 3288: "AN ORDINANCE PURSUANT TO SECTION 67.110 OF THE REVISED STATUTES OF MISSOURI LEVYING GENERAL AND SPECIAL TAXES IN THE CITY OF RAYMORE, MISSOURI FOR THE YEAR 2017."

City Clerk Jeanie Woerner conducted the first reading of Bill 3288 by title only.

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

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. State law requires each political subdivision in the state, except counties, to fix their ad valorem property tax rates no later than September 1 for entry in the tax books. Should any political subdivision whose taxes are collected by the county collector of revenue fail to fix its ad valorem property tax rate by September 1, then no tax rate other than the rate, if any, necessary to pay the interest and principal on any outstanding bonds shall be certified for that year. The proposed 2017 levy, based upon the principle of revenue neutrality mandated by the Hancock Amendment, is \$1.2856 per \$100 of assessed valuation. This is based on final assessment information received from Cass County. The rates are as follows:

<u>2016</u>		<u>2017</u>
\$0.4638	General Fund Operating	\$0.4480
\$0.1249	Park Fund Operating	\$0.1206
<u>\$0.7170</u>	Debt Service Fund	<u>\$0.7170</u>
\$1.3057	Tax Levy	\$1.2856

Staff answered general questions from Council.

Mayor Turnbow opened the public hearing for public comment and hearing none closed the public hearing at 7:32 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3288 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. 25th Amendment to the Unified Development Code (public hearing)

BILL 3286: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING VARIOUS SECTIONS OF THE UNIFIED DEVELOPMENT CODE OF THE RAYMORE CITY CODE."

City Clerk Jeanie Woerner conducted the first reading of Bill 3286 by title only.

Mayor Turnbow opened the public hearing at 7:34 p.m. and asked for a staff report.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. The 25th amendment to the Unified Development Code (UDC) proposes seventeen modifications recommended by the Planning & Zoning Commission as part of its annual review of the code. Originally there were 19 amendments proposed, however, 2 were postponed by the Planning and Zoning Commission at the Public Hearing on July 18. He asked for the Growth Management Plan (GMP), the UDC, notice of publication in *The Raymore Journal* and staff report to be entered into the record. The Planning and Zoning Commission voted 9-0 at its July 18, 2017 meeting to accept the staff proposed findings of fact and forward the 25th amendment to the UDC to Council with a recommendation of approval. He answered general questions of clarification from Council.

Mayor Turnbow opened the public hearing for public comment and hearing none closed the public hearing at 7:39 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3286 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. Calling for the November 7, 2017 Election-Charter Review Commission Proposed Amendments to City Charter

BILL 3287: "AN ORDINANCE AUTHORIZING AND DIRECTING SUBMISSION TO THE VOTERS OF THE CITY OF RAYMORE, MISSOURI AT THE ELECTION OF NOVEMBER 7, 2017, THE PROPOSAL FOR AMENDMENTS TO THE RAYMORE CITY CHARTER RECOMMENDED BY THE RAYMORE CHARTER COMMISSION; FURTHER PROVIDING

AND PROPOSING THE FORM OF BALLOT TO BE EMPLOYED AT SAID ELECTION CONCERNING SAID AMENDMENTS; AND DIRECTING THE CITY CLERK TO DO ALL DUTIES CALLED FOR AND REQUIRED BY LAW IN CONNECTION WITH THE HOLDING OF SAID ELECTION."

City Clerk Jeanie Woerner conducted the first reading of Bill 3287 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. The Raymore Charter Commission, having completed one year of work and having submitted their Final Report on July 17, 2017, requires that the City Council take action pursuant to Section 14.7 of the City Charter. The Charter says that the Council shall provide by ordinance, any amendment proposed by the Charter Commission will be submitted to the voters at the next election held in the City not less than sixty (60) days after the passage of the ordinance or at a special election as provided by the Charter. With receipt of the Report, the Council shall submit the proposed amendments to voters at the election on November 7, 2017. He answered general questions from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Burke to approve the first reading of Bill 3287 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. Financial Disclosure Ordinance

BILL 3285: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS AND CANDIDATES FOR ELECTIVE OFFICES."

City Clerk Jeanie Woerner conducted the first reading of Bill 3285 by title only. City Clerk Jeanie Woerner stated that Missouri law requires political subdivisions with operating budgets over one million dollars to adopt an Ordinance at an open meeting, which makes public its method of disclosing potential conflicts of interest. The only officials required to file a financial disclosure statements for the following year are the chief purchasing officer, the chief administrative officer, and those employees and elected officials who have had a transaction in excess of \$500 with the political subdivision.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3285 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. Agreement with Raymore-Peculiar School District for SRO Services

BILL 3289: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI ESTABLISHING AN INTERGOVERNMENTAL AGREEMENT WITH THE RAYMORE PECULIAR SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES FOR SCHOOLS IN RAYMORE AND THE EAST MIDDLE SCHOOL."

City Clerk Jeanie Woerner conducted the first reading of Bill 3289 by title only.

Chief of Police Jan Zimmerman provided a review of the staff report included in the Council packet. This agreement calls for the City of Raymore to provide School Resource Officer (SRO) services to the Raymore-Peculiar School District for schools within the Raymore City limits and the East Middle School located in the County, during the 2017-2018 school year. She answered general questions of clarification from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3289 by title only.

DISCUSSION: Councilmember Burke spoke to the importance of this position.

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 commended Jerry Faulkner, Mike Krass and the Public Works Department for their achievements and recognized the City for lowering the tax levy.

Councilmember Burke spoke to an outreach approach to the City's code enforcement and noted there are no known hate groups registered near Raymore.

Councilmember Abdelgawad spoke of reasons to be proud of Raymore.

Councilmember Townsend recognized the professionalism of City staff.

Councilmember Berendzen recognized the Police Department for their role in the Tribute procession in honor of fallen Clinton, Missouri Police Officer Gary Michael.

Mayor Turnbow recognized the City's Finance Department for receiving the Government Finance Officers Association budget award. He thanked Councilmember Kellogg for bringing forth the nomination for Mr. Faulkner.

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 8:15 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk