

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, AUGUST 28, 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.

Mayor Turnbow asked for a moment of silence in memory of those affected by Texas hurricane Harvey, recent fallen officers Gary Michael and Thomas Orr, and officer Shawn Rath who has passed from cancer.

3. Pledge of Allegiance.

4. Presentations/Awards.

5. Personal Appearances.

6. Staff Reports.

Chief of Police Jan Zimmerman provided information on the September 9 Household Hazardous Waste event and the upcoming Citizen's Police Academy.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and upcoming events. He announced Missouri Forest ReLeaf has donated 100 trees to the department for use in City parks.

Communications Director Mike Ekey provided a review of the staff report included in the Council packet. On September 28, the Arts Commission will be holding a Paint and Sip event at Centerview. He advised Council the new branding initiative will be introduced to the Community on September 1.

City Manager Jim Feuerborn announced since September 4 is the Labor Day Holiday, the work session will be held on Tuesday September 5 at 7:30 p.m. This later than normal start date is because members of the Council will be attending the Farmers Market.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, August 14, 2017

B. Resolution 17-50, 2016 Inflow and Infiltration Reduction Project - Acceptance and Final Payment

- C. Resolution 17-49, Citywide Median Beautification Project - Acceptance and Final Payment**
- D. Resolution 17-52, Owen Good Pipe Replacement Project - Acceptance and Final Payment**
- E. Acceptance of Excused Absence(s)**

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. Setting the 2017 Tax Levy

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 second reading of Bill 3288 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3288 by title only.

DISCUSSION: Councilmember Holman noted the Raymore-Peculiar School District has rolled back their tax levy as well.

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 3288 as **Raymore City Ordinance 2017-050**.

B. 25th Amendment to the Unified Development Code

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 second reading of Bill 3286 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3286 as **Raymore City Ordinance 2017-051**.

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 second reading of Bill 3287 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3287 as **Raymore City Ordinance 2017-052.**

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 second reading of Bill 3285 by title only.

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

Mayor Turnbow announced the motion carried and declared Bill 3285 as **Raymore City Ordinance 2017-053.**

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 second reading of Bill 3289 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3289 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 3289 as **Raymore City Ordinance 2017-054.**

10. New Business. First Readings.

A. Heritage Hills Lots 158 thru 175 Rezoning (public hearing)

BILL 3292: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE ZONING MAP FROM “R-1” SINGLE-FAMILY RESIDENTIAL DISTRICT TO “R-2” SINGLE AND TWO-FAMILY RESIDENTIAL DISTRICT, LOTS 158 THRU 175 IN HERITAGE HILLS SUBDIVISION, RAYMORE, CASS COUNTY, MISSOURI.”

City Clerk Jeanie Woerner conducted the first reading of Bill 3292 by title only.

Mayor Turnbow opened the public hearing at 7:19 p.m. and asked for a staff report.

Sean Seibert, representing Ct Midland LLC, 64 T Street Lake Lotawana, Mo, provided information on the rezoning, aesthetics of the buildings, and the master plan associated with the development.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. Sean Siebert, representing Ct Midland LLC, is requesting to reclassify the zoning of Heritage Hills, Lots 158 thru 175, from “R-1” single family residential district to “R-2” single and two-family residential district. The 6.79 acre property is located on the south side of Pine Street, east of Madison Street which was platted in the late 1980’s. He asked for the notices mailed to adjoining property owners, notice of publication, Unified Development Code (UDC), application, Growth Management Plan (GMP) and staff report be entered into the record. A good neighbor meeting was held May 3, 2017 and general questions were answered from citizens in attendance with no opposition heard. The Planning and Zoning Commission first heard this request at their meeting on May 16, 2017 and voted 7-1 to reject the request and recommend denial to Council. Following that meeting, the applicant chose to place their application on hold in

order to make revisions to address concerns heard from the Commission and to present an overall master plan of this area including surrounding properties to the north and east of the project area which are owned by this developer. The request was re-heard at the August 15, 2017 Planning and Zoning Commission meeting and at that time, the Commission voted 9-0 to amend their motion made at their May meeting, accept the staff proposed findings of fact, and forward the request to Council with a recommendation of approval.

Councilmember Berendzen asked the applicant about any planned green space or play areas.

Mr. Seibert stated the third phase does include a park and detention basin with a walking trail.

Councilmember Kellogg asked for green space to be included in the first phase.

Mr. Cadoret explained this request is only addressing the rezoning of existing platted lots that have previously been approved and laid out several decades ago. In the proposed master plan, the applicant is proposing open space with a detention area which is a requirement. He explained future procedures that would need to be followed with the Park Board, Planning and Zoning Commission and Council.

Mr. Seibert stated when Pine Street is developed, making connection to the phase one area, the detention basin will have to be constructed in the open space of the southeast corner. The trail around the basin will be installed at that time.

Mr. Moorhead reminded Council Bill 3292 is only the rezoning for phase 2.

Councilmember Townsend stated concerns that the only controlled traffic signal will be at North Madison and 58 Highway.

Mr. Cadoret stated a traffic study will be conducted in the future for the intersection at Pine and 58 Highway. He reviewed other ingress and egress areas to this development.

City Attorney Zerr also reminded Council this request is only pertaining to the rezoning of this parcel.

Councilmember Burke asked for future notices of rezoning be sent to adjoining property owners, be expanded beyond the current 185 feet.

Discussion ensued.

Mayor Turnbow opened the public hearing for public comment and hearing none closed the public hearing at 7:42 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3292 by title only.

DISCUSSION: None

VOTE:

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

B. Change of Street Names - Heritage Hills Subdivision

BILL 3293: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, CHANGING THE NAME OF STREETS IN THE SUBDIVISION PLAT OF HERITAGE HILLS LOTS 136 THRU 157 AND IN HERITAGE HILLS LOTS 158 THRU 175, ALL IN RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3293 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. When these subdivision plats were recorded, the street names were not reserved and those street names have since been used in other subdivisions. Now the name of streets provided in the undeveloped, recorded subdivision plat for Heritage Hills Lots 136 thru 157 and Heritage Hills Lots 158 thru 175 are in conflict with the City's 2009 Addressing and Street Naming Policy. This proposal changes the street names to be in compliance with the policy.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3293 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. Preliminary Plat Extension - Brookside South

RESOLUTION 17-53: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE EXTENSION OF THE PRELIMINARY PLAT FOR BROOKSIDE SOUTH SUBDIVISION, LOCATED IN THE EAST HALF OF THE SOUTHEAST QUARTER AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the reading of Resolution 17-55 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. Doug Park, representing Brookside Investment Inc., is requesting a one-year extension to the expiration date of the preliminary plat for Brookside South subdivision. If approved, the preliminary plat will expire September 2, 2018.

MOTION: By Councilmember Moorhead, second by Councilmember Burke to approve the reading of Resolution 17-53 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. Award of Contract - Park Maintenance Facility Fencing

BILL 3281: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERIFENCE CORPORATION, AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO THE BUDGETED AMOUNT."

City Clerk Jeanie Woerner conducted the first reading of Bill 3281 by title only.

Park and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. In 2016, Missouri Public Risk conducted a risk assessment of City property and recommended the park maintenance facility be enclosed because of materials and equipment which are stored outside. This project will enclose the work yard area east of the facility with black vinyl chain link fence and black mesh windscreen.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3281 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. Award of Contract - 2017 Concrete Projects

BILL 3290: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ORR WYATT STREETSCAPES FOR THE 2017 CONCRETE PROJECTS, CITY PROJECT NUMBER 17-008, IN THE AMOUNT OF \$153,058.25 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3290 by title only.

Finance Director Cindi Watson, in the absence of Public Works Director Mike Krass, provided a review of the staff report included in the Council packet. This project includes the installation of sidewalk at five different locations within the City. General questions were answered by staff.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3290 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

F. Award of Contract - Stormwater Improvements

BILL 3291: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRIDIRON CONSTRUCTION, LLC FOR THE STORMWATER IMPROVEMENTS PROJECT, CITY PROJECT NUMBER 17-278-201, IN THE AMOUNT OF \$59,976.80 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3291 by title only.

Finance Director Cindi Watson, in the absence of Public Works Director Mike Krass, provided a review of the staff report included in the Council packet. This project includes three areas of stormwater improvements within the City.

Councilmember Moorhead asked if the City has experience with Gridiron and stated concerns with the differences in the comparison bids. Mr. Feuerborn stated the contractor has successfully passed the background and reference checks.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3291 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

G. Budget Amendment - Municipal Court and Administration Personnel

BILL 3294: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3290 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. This budget amendment makes two staff changes increasing both positions from part-time to full-time. The increase in the municipal court position will better address the duties associated with the implementation of legislation enacted through Senate Bill 5. The increase in the administration office assistant position will serve as a lobby receptionist and perform clerical duties for the City Manager. These positions are proposed in the 2018 budget as full time positions.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3294 by title only.

DISCUSSION: Councilmember Holman asked for an explanation of the need for the full time court position.

City Attorney Zerr stated in the past, employees from other departments have been utilized for court sessions. With the enactment of legislation, this will ensure compliance that the only personnel assisting municipal court are dedicated court personnel.

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.

Councilmembers thanked Mayor Turnbow for having a moment of silence at the beginning of the meeting and asked everyone to keep Texas hurricane Harvey victims in their thoughts.

Councilmember Abdelgawad stated she recently witnessed a “Take the Blue Back” motorcycle ride in support of police officers.

Councilmember Berendzen commented on the trees donated to the Park Department. He stated he opposed the rezoning of Heritage Hills because he feels traffic and parking will be an issue and the lack of green space.

Councilmember Kellogg noted he will be absent at the September 5 work session because of vacation.

Councilmember Barber reminded residents that school is back in session and to be mindful of the speed limit in school zones.

Councilmembers Holman and Moorhead recognized high school government students in attendance.

Mayor Turnbow announced that bills passed by the general assembly became effective today. He thanked Park Board Chairman Manson and the Park Department staff for successful events.

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 8:19 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk