

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, SEPTEMBER 11, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BURKE, HOLMAN, KELLOGG, MOORHEAD, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, RECORDING SECRETARY MARGIE SULLIVAN 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.** Recording Secretary Margie Sullivan called roll; quorum present to conduct business. Councilmember Berendzen absent.

Mayor Turnbow called for a moment of silence in memory of the 16th anniversary of the September 11 events.

3. Pledge of Allegiance.

4. Presentations/Awards.

Mayor Turnbow presented proclamations declaring Constitution Week to representatives of the Prairie Chapter of the Daughters of the American Revolution and the Little Blue River Chapter of the Daughters of the American Revolution.

5. Personal Appearances.

6. Staff Reports.

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

Chief of Police Jan Zimmerman provided information on September's National Preparedness Month.

City Manager Jim Feuerborn announced topics for the September 18 Council work session.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, August 28, 2017

B. 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	Absent
Councilmember Burke, III	Aye
Councilmember Holman	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Townsend	Aye

9. Unfinished Business. Second Readings.

A. Heritage Hills Lots 158 thru 175 Rezoning

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."

Recording Secretary Margie Sullivan conducted the second reading of Bill 3292 by title only.

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

DISCUSSION: None

VOTE:

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Berendzen	Absent
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 3292 as **Raymore City Ordinance 2017-055.**

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."

Recording Secretary Margie Sullivan conducted the second reading of Bill 3293 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3293 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Absent
	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 3293 as **Raymore City Ordinance 2017-056.**

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."

Recording Secretary Margie Sullivan conducted the second reading of Bill 3281 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3281 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Absent
	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 3281 as **Raymore City Ordinance 2017-057.**

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."

Recording Secretary Margie Sullivan conducted the second reading of Bill 3290 by title only.

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

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Absent
	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 3290 as **Raymore City Ordinance 2017-058**.

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."

Recording Secretary Margie Sullivan conducted the second reading of Bill 3291 by title only.

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

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye

Councilmember Berendzen	Absent
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 3291 as **Raymore City Ordinance 2017-059.**

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."

Recording Secretary Margie Sullivan conducted the second reading of Bill 3294 by title only.

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

DISCUSSION: None

VOTE:

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Berendzen	Absent
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 3294 as **Raymore City Ordinance 2017-060.**

10. New Business. First Readings.

A. Award of Contract - 155th Street Reconstruction

BILL 3295: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUPERIOR BOWEN ASPHALT COMPANY LLC FOR THE 155TH STREET RECONSTRUCTION PROJECT, CITY PROJECT NUMBER 17-260-201, IN THE AMOUNT OF \$367,530.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Margie Sullivan conducted the first reading of Bill 3295 by title only.

Public Works Director Mike Krass stated the City of Raymore and City of Kansas City entered into a cost share agreement for the reconstruction of 155th Street from Kentucky Road east to Madison Street. He provided a detailed review of the three phases of this project. This contract would approve phase one. Staff recommends award of the contract to Superior Bowen Asphalt Company LLC. He answered general questions of clarification from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3295 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Absent
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Aye

B. Award of Contract - Silvertop Sanitary Sewer

BILL 3297: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HETTINGER EXCAVATING L.L.C. FOR THE SILVERTOP SANITARY SEWER PROJECT, CITY PROJECT NUMBER 17-274-201, IN THE AMOUNT OF \$62,952.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Margie Sullivan conducted the first reading of Bill 3297 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. During routine inspection, staff identified approximately 300' of the sanitary sewer line in the 200 block of South Silvertop Lane has collapsed and needs to be replaced. This project came in \$9,247 over budget which is addressed in the next agenda item. Staff recommends award of the contract to Hettinger Excavating LLC. He answered general questions of clarification from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3297 by title only.

DISCUSSION: None

VOTE:

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

C. Budget Amendment - Silvertop Sanitary Sewer

BILL 3299: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL BUDGET. "

Recording Secretary Margie Sullivan conducted the first reading of Bill 3299 by title only.

Public Works Director Mike Krass stated with the approval of the prior agenda item, Bill 3297, a budget amendment is necessary for the completion of the project. The FY17 Capital Budget includes funding for the replacement, however staff is asking for additional contingent funding for any unforeseen circumstances that may arise.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3299 by title only.

DISCUSSION: None

VOTE:

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

D. Approval of a Reimbursement Agreement with Good Otis, LLC for the construction of Fox Ridge Drive

BILL 3298: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A STREET IMPROVEMENT REIMBURSEMENT AGREEMENT WITH GOOD OTIS, L.L.C., FOR FOX RIDGE DRIVE FROM ITS CURRENT TERMINUS AT APPROXIMATELY OLD PAINT ROAD TO DEAN AVENUE."

City Manager Jim Feuerborn stated Council has been advised that the contingency amount contained in this agreement has an error in the costs. Because there was not time before

this meeting to make corrections by Good Otis and reviewed by staff, he suggested this item be removed from the agenda.

E. Budget Amendment - Creekmoor Low Pressure Sewer Reimbursement

BILL 3283: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 CAPITAL BUDGET."

Recording Secretary Margie Sullivan conducted the first reading of Bill 3283 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. In 2016, the City approved the 5th amendment to the Creekmoor Memorandum of Understanding (MOU). This amendment clarified maintenance responsibilities of the low pressure sanitary sewer system (LPSS) that is utilized in portions of the subdivision. The MOU requires the City to refund to the Creekmoor Property Owners Association, a portion of the revenues received from sewer charges based upon maintenance costs of those portions of the LPSS collection lines located in the City right-of-way. The amount to be refunded is \$21,631.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3283 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Berendzen	Absent
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Townsend	Aye

F. Award of Contract - Auditor

BILL 3272: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AN AGREEMENT WITH DANA F. COLE & COMPANY, LLP TO SERVE AS THE INDEPENDENT AUDITOR FOR THE CITY FOR A THREE YEAR PERIOD."

Recording Secretary Margie Sullivan conducted the first reading of Bill 3272 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. The City retains auditing services to obtain independent audits of the City's financial statements. A Request for Qualifications (RFQ) was issued for these services for a new three-year period. Based on the RFQ's received, staff recommends Dana F. Cole & Company, LLP be retained to act as the City's Independent Auditor for the

next three years. She advised this contract is a reduction of approximately \$4,000 due to City staff being trained to complete some of the work previously performed by the auditing firm.

Councilmember Kellogg stated this firm has been the City auditor for several years and he is concerned that a certain comfort level has been reached with work performed.

City Manager Jim Feuerborn stated this is the last of a three year, three time renewal for this firm because of policy.

Ms. Watson stated each year, the field staff of the audit firm changes.

Discussion ensued.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3272 by title only.

DISCUSSION: None

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

G. Budget Amendment - FY17 Operating Funds

BILL 3296: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET."

Recording Secretary Margie Sullivan conducted the first reading of Bill 3272 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. During the course of Fiscal Year 2017 four major line item expenditures exceeded current expectations: Utility locates, stormwater repairs, water tap installations, and solid waste fees. Staff is also requesting a transfer, previously omitted during the creation of the Communications Department, for various communication line items that were coded to the Administration budget. Staff accumulated these items to be addressed as a single budget amendment. She answered general questions of clarification from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3296 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.

Councilmembers Burke and Barber remembered their personal experiences on the events of September 11, 2001.

Councilmember Moorhead thanked Mr. Krass for providing specific information on the phases of the 155th Street construction. He also complimented Code Enforcement Officer Christian Neal for enforcing property maintenance violations.

Councilmember Abdelgawad noted that she and Councilmember Berendzen recently manned a Ward 4 booth at the Farmers Market. She announced that she and Councilmember Berendzen will be holding a Ward 4 town hall meeting on October 18 at Centerview.

Councilmember Barber announced he and Councilmember Holman will be manning a booth on September 19 at the Farmers Market. He asked Mr. Feuerborn to provide information on new employee, Rachel Brattin. Mr. Feuerborn stated Ms. Brattin has been hired to be a greeter at City Hall as well as provide administrative support to himself. She will be introduced to Council at the next regular meeting.

Councilmember Holman announced that Councilmember Barber's daughter was the opening act of a show in Branson, Missouri and recognized high school government students in attendance.

Mayor Turnbow thanked Ms. Sullivan for her work as recording secretary in the absence of the City Clerk. He recalled his personal experience on the events of September 11.

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 8:05 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk

