

**THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, NOVEMBER 13, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BERENDZEN, BURKE, 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. Councilmembers Barber and Townsend absent.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**

Jim Haddock, 909 Wesley Circle, Raymore spoke in support of Bills 3305 and 3306, amending City Code Sections 705 and 710.

**6. Staff Reports.**

City Planner David Gress provided a review of the staff report included in the Council packet and upcoming Planning and Zoning Commission agenda items.

Chief of Police Jan Zimmerman provided information on community mental health initiatives and Missouri's Crisis Intervention Team. She answered general questions from Council.

Communications Director Mike Ekey provided information on the transition to the City's new solid waste provider.

City Manager Jim Feuerborn announced agenda items for the November 20 Council work session.

**7. Committee Reports.**

**8. Consent Agenda.**

**A. City Council Minutes, October 23, 2017**

**B. Resolution 17-71: Public Improvements for Cunningham 2nd - Final Acceptance**

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

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Absent
	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. Amending City Code Section 705: Water**

**BILL 3305: "AN ORDINANCE OF THE CITY OF RAYMORE, AMENDING SECTION 705.040: WATER METERS, SECTION 705.100: WATER RATES, SECTION 705.110: MONTHLY BILLINGS TO BE SENT, SECTION 705.120: TEN PERCENT PENALTY, SECTION 705.130: DISCONNECT WATER, AND SECTION 705.150: WATER SERVICE DEPOSITS, OF THE RAYMORE CITY CODE."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3305 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3305 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Absent
	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 3305 as **Raymore City Ordinance 2017-072.**

**B. Amending City Code Section 710: Sewers**

**BILL 3306: "AN ORDINANCE OF THE CITY OF RAYMORE, AMENDING SECTION 710.380: SEWER RATES, SECTION 710.400: DISCONNECTION OF SERVICE—WHEN, AND SECTION 710.440: SEWER SERVICE DEPOSITS, OF THE RAYMORE CITY CODE."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3306 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3306 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Absent
	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 3306 as **Raymore City Ordinance 2017-073.**

**C. Award of Contract for Memorial Park Improvement Projects**

**BILL 3308: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TANDEM PAVING COMPANY, INC., PROJECT NUMBER 17-262, IN THE AMOUNT OF \$222,013.50 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3308 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3308 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Absent
	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 3308 as **Raymore City Ordinance 2017-074.**

**D. Award of Contract for FY 2017 Streetlight Installation Project**

**BILL 3309: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK & MCDONALD FOR THE STREET LIGHT INSTALLATION PROJECT, PROJECT NUMBER 17-276-201, IN THE AMOUNT OF \$112,043 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3309 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3309 by title only.

**DISCUSSION:** Councilmember Kellogg clarified this is only for the fiscal year 2017 installation and further installations will begin in fiscal year 2018.

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Absent
	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 3309 as **Raymore City Ordinance 2017-075.**

**E. Budget Amendment for FY 2017 Street Light Installation Project**

**BILL 3310: "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 3310 by title only.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3310 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Absent
	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 3310 as **Raymore City Ordinance 2017-076.**

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

**A. Declaring the November 7, 2017 Election Results - Charter Amendments**

**BILL 3311: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI DECLARING THE RESULTS OF THE NOVEMBER 7, 2017 ELECTION."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3311 by title only.

City Clerk Jeanie Woerner stated the official election results and amended Bill have been distributed to Council before this meeting. According to the County Clerk, the unofficial results included in the Council packet are off by one vote due to a provisional ballot not being tabulated on election night.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3311 by title only.

**DISCUSSION:** Mayor Turnbow read aloud a statement pertaining to the Charter Review process, asking for it to be entered into the record. (attached to these minutes) He commended the Charter Review Commission members and officially dismissed their duties as a Commission.

Councilmember Moorhead stated he appreciated the Mayor's compliments and thanked staff members for their role in the review process.

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

**B. Award of Contract - Public Works Interior Painting Project**

**BILL 3312: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DAYCO PAINTING, INC. FOR THE PUBLIC WORKS MAINTENANCE FACILITY INTERIOR PAINTING PROJECT, CITY PROJECT NUMBER 17-281-201, IN THE AMOUNT OF \$16,443 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3312 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project involves sheet rock repairs and painting of the administrative areas of the Public Works Maintenance Facility. Bids for this project were received on

November 2, 2017. Staff has determined Dayco Painting Inc. to be lowest and best bidder and recommends approval.

**MOTION:** By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3312 by title only.

**DISCUSSION:** Councilmembers Burke and Kellogg spoke in support of the award of contract.

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

**C. Award of Contract for Holiday Lights at City Hall and Centerview**

**BILL 3307: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING AWARD OF CONTRACT TO HOLIDAY FX FOR THE PURCHASE, INSTALLATION, REMOVAL AND STORAGE OF HOLIDAY LIGHTS FOR CITY HALL AND CENTERVIEW. "**

City Clerk Jeanie Woerner conducted the first reading of Bill 3307 by title only.

Communications Director Mike Ekey provided a review of the staff report included in the Council packet. In 2016, Council directed staff to investigate options for adding holiday lights to the City Hall and Centerview buildings. Staff published a request for proposals in October 2017 and received one response. Following discussion from Council at its November 6, 2017 work session, staff recommends awarding the contract for holiday lighting to Holiday FX. He answered general questions from Council.

**MOTION:** By Councilmember Moorhead, second by Councilmember Holman to approve the first reading of Bill 3307 by title only.

**DISCUSSION:** Councilmember Abdelgawad stated her opposition to spending taxpayer money for the costs associated with this project.

Councilmember Holman stated \$4,000 of the costs were the initial purchase of the lighting and ongoing costs would be reduced by this amount.

Discussion ensued.

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

Councilmember Holman	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Townsend	Absent

**D. Approval of Amended Employment Agreement - City Manager**

**BILL 3313: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN EXTENDED AND AMENDED EMPLOYMENT AGREEMENT WITH JIM FEUERBORN FOR THE SERVICES OF A CITY MANAGER, AUTHORIZING APPROVAL OF THIS ORDINANCE AND EXECUTION OF THE CONTRACT HEREIN FOR CITY MANAGER FOR ORDERLY ADMINISTRATION OF THE LEGAL, ADMINISTRATIVE AND CONTRACTUAL MATTERS OF THE CITY."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3313 by title only.

City Attorney Jonathan Zerr provided a review of the staff report included in the Council packet. This Bill approves the extended and amended employment contract with Jim Feuerborn to continue serving as the City Manager. The changes from the original contract include the following: (a) establishing an effective date as of November 1, 2017, (b) increasing in base salary by \$8,500.00 per year, and (c) removal of the "indefinite term" language in conformance with the deletion of that language from the Charter as one of the recent amendments.

**MOTION:** By Councilmember Moorhead, second by Councilmember Kellogg to approve the first reading of Bill 3313 by title only.

**DISCUSSION:** None

**VOTE:**

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

**11. Public Comments.**

Anna Patterson, 1306 E. Hubach Hill Road (Raymore-Peculiar High School government class student), spoke in support of Bill 3307, the holiday lighting project of City Hall and Centerview.

**12. Mayor/Council Communication.**

Councilmembers thanked members of the Charter Review Commission and City staff for their dedication to the review process, thanked Ms. Patterson for speaking to the Council, and thanked Mr. Feuerborn for his work to the City.

Councilmember Abdelgawad thanked Mr. Ekey for his communication plan on informing citizens of the upcoming changes in solid waste collection.

Councilmember Berendzen thanked Mr. Haddock for speaking to the Council.  
Councilmember Kellogg thanked Chief Zimmerman for their recent assistance he requested.

Councilmember Moorhead noted that the intention of some of the changes to the Charter were to bring the Charter in line with State law. He thanked Mr. Ekey for his communication to residents on the ballot questions.

Councilmember Holman recognized Raymore-Peculiar High School Government students in attendance at the meeting, thanked the Park Department staff for their participation in the recent Veteran’s Day celebration, and thanked Public Works for the improvements to 155th Street.

**13. Adjournment.**

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

<b>VOTE:</b>	Councilmember Abdelgawad	Aye
	Councilmember Barber	Absent
	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 7:58.  
Respectfully submitted,

Jeanie Woerner  
City Clerk