

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, OCTOBER 23, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS BARBER, BERENDZEN, BURKE, HOLMAN, KELLOGG, MOORHEAD, AND 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. Councilmember Abdelgawad 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 and upcoming projects. Assistant Director of Engineering Greg Rokos was introduced to the Mayor and Council.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. He announced the annual Veterans Day celebration will be held on November 9 at T.B. Hanna Station.

Communications Director Mike Ekey provided a review of the staff report included in the Council packet. The Communications Department has been distributing an informational campaign on the upcoming November 7 Charter Election. He answered general questions from Council.

City Manager Jim Feuerborn announced agenda items for the October 30 Council work session.

7. **Committee Reports.**
8. **Consent Agenda.**

A. City Council Minutes, October 2, 2017

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

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Absent
	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. Adoption of FY 2018 City Budget (public hearing)

BILL 3303: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE FISCAL YEAR 2018 BUDGET."

City Clerk Jeanie Woerner conducted the second reading of Bill 3303 by title only.

Mayor Turnbow opened the public hearing at 7:13 p.m. and asked for a staff report.

City Manager Jim Feuerborn stated the proposed FY 2018 budget was presented to the City Council in mid-August and has been discussed at several work sessions. The budget is now presented for second reading and approval. The exhibit included in the Council packet reflects the City Manager's proposed budget, Capital Improvement Program (CIP) and Council's recommended changes to the Operating and Capital budgets with the exception of those items discussed at the October 16 work session. He has provided Councilmember Moorhead with proposed language for the motion to approve the Bill, which includes the additional nine items Council has discussed and agreed upon.

Mayor Turnbow opened floor for public comment and hearing none, closed the public hearing at 7:15 p.m.

MOTION: By Councilmember Moorhead, second by Councilmember Holman to approve the second reading of Bill 3303 by title only for the fiscal year 2018 budget subject to the following revisions, additions and amendments:

1. Decreasing the \$70,000 allocated during the October 9, 2017 Council meeting for the Legacy property tax abatement to \$10,000 and instructing staff to evaluate the implementation of same as a Legacy property tax refund.
2. Allocating \$10,000 to be expended from the General Fund available balance for acquisition of four (4) Police patrol bicycles.
3. Allocating \$20,000 to be expended from the General Fund available balance for acquisition of ten (10) Police patrol vehicle lockboxes to include shipping and installation.
4. Allocating \$20,000 to be expended from the General Fund available balance for acquisition of furniture and remodeling of the Community Development Department.
5. Allocating \$30,000 to be expended from General Fund available balance for establishment of a drone program for the Police Department and acquisition of the equipment for the same.

6. Allocating \$8,500 to be expended from the General Fund available balance for creation of an employee and volunteer appreciation dinner.
7. Transferring \$62,2200 from the General Fund available fund balance to the Transportation Sales Tax Fund for expansion of the permeable surface crosswalk projects to include crosswalks at Sunset Ln. and at Appaloosa Dr. and Arabian Dr. on the north side of 58 Highway.
8. Transferring \$20,000 from the General Fund available balance to the Parks Sales Tax Fund for renovation, maintenance and improvement of the Parks Department maintenance facility located at 915 S. Madison St.
9. Amending the Debt Service Fund to show additional funding defeasance of the 2008 General Obligation Bond to \$173,475.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Absent
	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 3303 as **Raymore City Ordinance 2017-070**.

B. Series 2008 Bond Issue

BILL 3304: "AN ORDINANCE AUTHORIZING THE ESCROW OF FUNDS SUFFICIENT TO PAY ALL OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE CITY OF RAYMORE, MISSOURI, AND AUTHORIZING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH."

City Clerk Jeanie Woerner conducted the second reading of Bill 3304 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Holman to approve the second reading of Bill 3304 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Absent
	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 3304 as **Raymore City Ordinance 2017-071.**

10. New Business. First 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 first reading of Bill 3305 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. These recommended changes were presented to Council at the September 18 work session. These changes better reflect and outline current practices. She provided a detailed review of the amendments to these sections in City Code and answered general questions of Council.

Councilmembers Holman and Moorhead stated concerns with the changes in Section 605.120, specifically the reduction of twenty days to one day for the application of penalties. Staff explained that even with the reduction in days, it still allows sixty nine days before the disconnect of water or sewer services. With current practices for the next billing cycle, necessitates the one day reduction.

Discussion ensued. Council provided direction for staff to document the impact on operational processes.

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

DISCUSSION: Councilmember Moorhead stated he is supportive but remains sensitive to the effects the changes will have on residents.

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

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 first reading of Bill 3306 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. These recommended changes were presented to Council at the September 18 work session. These changed better reflect and outline current practices. She provided a detailed review of the amendments to these sections in City Code and answered general questions of Council.

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

DISCUSSION: None

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

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 first reading of Bill 3308 by title only.

Parks and Recreation Direct Nathan Musteen provided a review of the staff report included in the Council packet. The Capital Improvement Plan (CIP) contains projects including construction of a loop trail, west parking lot expansion and additional ADA improvements within Memorial Park. He answered general questions from Council.

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

DISCUSSION: Councilmember Holman thanked staff for bringing forth these projects and using the bidding processes.

VOTE:	Councilmember Abdelgawad	Absent
	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 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 first reading of Bill 3309 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. After the City purchased the street light network from KCP&L in June 2016, there were a number of subdivisions that the network of street lights were not complete. He explained the low bid received exceeded the available fund balance for this project and the bid was rejected. Staff then contacted the current maintenance provider, Black & McDonald, and received a proposal for the installation of streetlights on a case by case basis. He answered general questions from Council.

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

DISCUSSION: None

VOTE:

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

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 first reading of Bill 3310 by title only.

Public Works Director Mike Krass stated Bill 3309, the prior agenda item, exceeds the available fund balance for the project. This Bill is requesting to amend the 2017 Capital Budget for additional funding for the street light project.

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

DISCUSSION: None

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

F. Approval of 2018-2022 Capital Improvement Program

RESOLUTION 17-67: "A RESOLUTION OF THE CITY OF RAYMORE MISSOURI, APPROVING THE 2018-2022 RAYMORE CAPITAL IMPROVEMENTS PROGRAM."

City Clerk Jeanie Woerner conducted the reading of Resolution 17-67 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. Each year a five-year Capital Improvement Program (CIP) is submitted for approval as part of the Council's approval of the operating budget. The proposed 2018-2022 CIP was presented to the City Council in mid-August and was discussed at subsequent meetings. The CIP was also reviewed by and was the subject of a public hearing before the Planning and Zoning Commission. The CIP is now presented for Council consideration. The additional projects added at the October 9, 2017 Council Meeting have been included in the summary presentation.

MOTION: By Councilmember Moorhead, second by Councilmember Holman to approve the reading of Resolution 17-67 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Absent
	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 Turnbow and Councilmembers commended staff on the budget processes and expounded on the November 9 Veteran’s Day ceremony.

Councilmember Barber stated his pleasure with staff’s information on the progress of the 155th Street improvements.

Councilmember Townsend announced Ray-Pec School District is holding public meetings for input on their Strategic Plan and encouraged citizen participation.

Councilmember Berendzen thank Ms. Watson for the changes to City Code to further outline the processes of water and sewer billing. On October 18, he and Councilmember Abdelgawad held a ward 4 town hall meeting and thanked staff for their assistance.

Councilmember Kellogg thanked staff for bringing the installation of street lights forward for approval.

Councilmember Moorhead commended the Park and Recreation Board and Director for the park improvements.

Councilmember Holman recognized Park and Recreation Board members who are in attendance and recognized a high school student from the American Government class in attendance. He recognized Mike Ekey, the Arts Commission, and artist Chet Redmon for the completion of the entry feature, “The Seed”.

Mayor Turnbow stated he is excited in seeing the video tribute in honor of Veteran’s Day.

MOTION: By Councilmember Moorhead, second by Councilmember Holman to adjourn to Executive Session to discuss litigation matters as authorized by §610.021 (1) and personnel matters as authorized by §610.021 (13).

ROLL CALL VOTE:	Councilmember Abdelgawad	Absent
	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 City Council adjourned to Executive Session at 8:21 p.m.

13. Adjournment.

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

VOTE:	Councilmember Abdelgawad	Absent
	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 9:05 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk