

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, OCTOBER 9, 2017 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, 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.
3. **Pledge of Allegiance.**
4. **Presentations/Awards.**
5. **Personal Appearances.**
6. **Staff Reports.**

City Planner David Gress provided a review of current building permit activity. He announced the City of Raymore has received the SolSmart Gold award as a leader in advancing solar energy in the community and received national recognition.

Parks and Recreation Director Nathan Musteen thanked Council for their support of staff attending the National Recreation and Parks Association conference. He announced Raymore's Centerview building has been featured in the National Recreation and Parks Association's monthly newsletter. He thanked Communication Department staff for their contribution of information to the Association for the article. He answered general questions from Council.

Chief of Police Jan Zimmerman provided information on the Animal Control Department's Feral Cat Program and the recent Pop Art Paint your Animal event. She explained these programs have generated donations to the Department. She answered general questions from Council.

City Manager Jim Feuerborn announced topics for the October 16 Council work session.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, September 25, 2017

B. Resolution 17-68, 2016 Sidewalk Gap Project-Acceptance and Final Payment

C. Acceptance of Excused Absence(s)

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

DISCUSSION: Councilmember Kellogg asked for an opinion from the City Attorney on his ability to vote on item C because it involves his absence from the prior Council work session.

City Attorney Jonathan Zerr advised that parliamentary procedure provides for removal of this item for separate consideration should there be discomfort in voting on it or it is a ministerial action, there is no conflict in voting on the item as contained on the Consent Agenda.

Council discussion ensued with concerns over the vagueness of the excused absence document. Staff was asked to expand on the document to include names and meetings dates.

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. Amending City Code Section 105.060-Declaration of Candidacy Form

BILL 3302: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING CHAPTER 105, SECTION 105.060 DECLARATION OF CANDIDACY-FORM, OF THE RAYMORE CITY CODE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3302 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3302 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 3302 as **Raymore City Ordinance 2017-067.**

B. 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, LLC FOR FOX RIDGE DRIVE FROM ITS CURRENT TERMINUS AT APPROXIMATELY OLD PAINT ROAD TO DEAN AVENUE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3298 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3298 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 3298 as **Raymore City Ordinance 2017-068.**

C. Award of Contract - Public Works Security Cameras

BILL 3301: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH C13 INTEGRATORS FOR THE PURCHASE AND INSTALLATION OF THE PUBLIC WORKS SECURITY CAMERA SYSTEM AND REPLACEMENT OF THE CAMERA STRUCK BY LIGHTNING IN THE POLICE PARKING LOT IN THE AMOUNT OF \$20,299 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3301 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the second reading of Bill 3301 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 3301 as **Raymore City Ordinance 2017-069**.

10. New Business. First Readings.

A. Adoption of FY 2018 City Budget (public comment)

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

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

Finance Director Cynthia Watson 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 first reading. Included in the Council packet is an exhibit reflecting the City Manager's proposed budget, the Capital Improvement Program (CIP) and Council's recommended changes to the operating and capital budgets. The Planning and Zoning Commission held a public hearing on September 19 for consideration of the CIP and voted unanimously to forward to the City Council with a recommendation of approval. She advised Council that at this first reading, public comments or input would be heard and the public hearing would be advertised for second reading on October 23.

Mayor Turnbow opened the floor for public comments and hearing none, asked for a motion to approve the first reading of Bill 3303.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3303 by title only.

DISCUSSION: Councilmember Moorhead announced his intention to make an addition to Council's recommendations listed on exhibit A. An overview explaining his addition of a Legacy Tax Abatement was distributed to Councilmembers and Mr. Feuerborn before the beginning of this meeting. He proposed the reduction in City's ad valorem property taxes to be applicable to residents age 65 years of age and older, residents who have lived in their home for a minimum of 25 years, residents who have low income, and residents who own their homes which have a market value of less than \$200,000. He estimates this to have an effect on the budget in the amount of \$70,000.

AMENDED MOTION: By Councilmember Moorhead, second by Councilmember Holman to amend exhibit A to include an addition of a Legacy Tax Abatement to be applicable to residents age 65 years of age and older, residents who have lived in their home for a minimum of 25 years, residents who have low income, and residents who own their homes which have a market value of less than \$200,000 on their home.

DISCUSSION: Council Holman asked if the tax abatement would be in infinity.

Councilmember Moorhead stated he proposes to have this reviewed on an annual basis.

Councilmember Abdelgawad asked for more information on his reference that the property must qualify for homestead exemption.

Councilmember Moorhead answered any property would have to contain a dwelling that is defined as a domicile, to qualify for the legal definition of homestead exemption.

Mayor Turnbow asked staff if they had information on financial impact to the budget for this request.

City Manager Jim Feuerborn stated staff could research statistics and schedule discussion at the next work session. He further stated that the estimated \$70,000 figure appears to be on the high side.

Councilmember Abdelgawad suggested this might be better outlined in a policy and then considered as a future budget amendment.

Councilmember Moorhead stated the \$70,000 is an estimate based on static numbers. Although he is not opposed to policy, this amount is 3% of the \$1.1 million in unallocated funds and is a high estimate. Council could decide after staff research and work session discussion, to remove it from exhibit A before final passage of the budget.

Discussion ensued.

Mayor Turnbow called for a vote on the amended motion.

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 called for a vote on the original motion as amended.

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. Confirmation of Undeveloped Lots to Have Sidewalk Installed by City

RESOLUTION 17-66: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI CONFIRMING THE DECISION TO INSTALL SIDEWALK ON CERTAIN IDENTIFIED UNDEVELOPED LOTS AND AUTHORIZING CITY STAFF TO TAKE THE STEPS NECESSARY TO HAVE SIDEWALK INSTALLED."

City Clerk Jeanie Woerner conducted the reading of Resolution 17-66 by title only.

City Planner David Gress provided a review of the staff report included in the Council packet. On September 25, 2017, Council held a public hearing to determine those undeveloped lots on which the City will install sidewalk and levy a special assessment against the lot for the costs. This Resolution confirms the list of identified lots and authorizes the City staff to proceed with the steps necessary to have the sidewalk installed.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the reading of Resolution 17-66 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. 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 first reading of Bill 3304 by title only.

Finance Director Cynthia Watson provided a review of the staff report included in the Council packet. The Series 2008 Bond issue has an outstanding principal amount of \$350,000 that matures March 1, 2019. After regular review, Staff recommends redeeming the bonds in December 2017 by using available fund balance from the debt service fund. This action will result in a savings of \$9,855. She answered general questions from Council.

MOTION: By Councilmember Moorhead, second by Councilmember Abdelgawad to approve the first reading of Bill 3304 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.

Mayor Turnbow and Councilmembers recognized the Park Department for the TruckTober food truck and music event, recognized City staff and the Communications Department for their commitment to professionalism.

Councilmember Berendzen noted positive aspects of the Police Department.

Councilmember Barber stated he recently held an event at Centerview and paid compliments to the facility.

Councilmember Holman recognized high school American government students in attendance.

Councilmember Kellogg recounted his recent visit with a family member.

Councilmember Burke recognized the City's "seed" art feature which was installed today at Dean and 58 Highway.

Councilmember Moorhead thanked Public Works for the reconstruction of Lucy Webb Road, recognized Community Development for receiving for the SolSmart Gold award and the Animal Control Department for being proactive in their efforts in the community.

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 8:26 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk