

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, JANUARY 22, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, KELLOGG, 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. Councilmembers Holman and Moorhead 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. He answered general questions from Council.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and current activities of the department.

Communications Director Mike Ekey provided a review of the staff report included in the Council packet. He highlighted upcoming activities of the Arts Commission. He answered general questions from Council.

City Manager Jim Feuerborn announced a work session will not be held on January 29. He reviewed agenda items for the February 5, 2018 City Council work session. He answered general questions from Mayor Turnbow.

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

A. City Council Minutes, January 8, 2018

B. Resolution 18-08: Declaration of Adherence to the National Incident Management System

MOTION: By Councilmember Abdelgawad, second by Councilmember Barber 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	Absent
Councilmember Kellogg	Aye
Councilmember Moorhead	Absent
Councilmember Townsend	Aye

9. Unfinished Business. Second Readings.

A. 26th Amendment to the Unified Development Code

BILL 3329: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING SECTION 405.040(D) AND SECTION 420.070(I) OF THE UNIFIED DEVELOPMENT CODE OF THE RAYMORE CITY CODE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3329 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Barber to approve the second reading of Bill 3329 by title only.

DISCUSSION: None

VOTE:

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

Mayor Turnbow announced the motion carried and declared Bill 3329 as **Raymore City Ordinance 2018-008.**

B. Award of Contract - On-call Erosion Control

BILL 3332: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A GUARANTEED PRICING CONTRACT WITH WELCH SILT FENCE & EROSION CONTROL, LLC TO PROVIDE ON-CALL EROSION CONTROL SERVICES."

City Clerk Jeanie Woerner conducted the second reading of Bill 3332 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the second reading of Bill 3332 by title only.

DISCUSSION: None

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

Mayor Turnbow announced the motion carried and declared Bill 3332 as **Raymore City Ordinance 2018-009.**

C. Approval of Proposal - Data Analysis of the Owen Good Force Main

BILL 3334: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PIPELINE INSPECTION AND CONDITION ANALYSIS CORPORATION (PICA) FOR THE DATA ANALYSIS OF THE OWEN GOOD FORCE MAIN, IN THE AMOUNT OF \$94,248.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3334 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Barber to approve the second reading of Bill 3334 by title only.

DISCUSSION: Councilmember Abdelgawad asked what outcome is expected from this analysis.

Public Works Director Mike Krass stated pin hole leaks have been found in prior inspections and this would identify other possible areas which may be in need of repairs.

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

Mayor Turnbow announced the motion carried and declared Bill 3334 as **Raymore City Ordinance 2018-010.**

D. MARC Household Hazardous Waste Agreement

BILL 3331: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AN AGREEMENT BETWEEN THE MID-AMERICA REGIONAL COUNCIL SOLID WASTE MANAGEMENT DISTRICT AND THE CITY OF RAYMORE, MISSOURI, RELATING TO THE REGIONAL HOUSEHOLD HAZARDOUS WASTE PROGRAM."

City Clerk Jeanie Woerner conducted the second reading of Bill 3331 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the second reading of Bill 3331 by title only.

DISCUSSION: None

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

Mayor Turnbow announced the motion carried and declared Bill 3331 as **Raymore City Ordinance 2018-011.**

E. Amending Certain Sections of Raymore City Code to Reflect Charter Amendments

BILL 3328: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING SECTIONS 105.060, 110.010, 110.100, 110.120, 110.220, 110.250, 111.070, 111.160, 120.020, AND 120.100 OF THE RAYMORE CITY CODE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3328 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the second reading of Bill 3328 by title only.

DISCUSSION: City Manager Jim Feuerborn explained these amendments bring the City Code into alignment with the City Charter after the proposed amendments were approved by the voters.

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

Councilmember Moorhead	Absent
Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3328 as **Raymore City Ordinance 2018-012.**

F. Budget Amendment - Parks Office Assistant

BILL 3335: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2018 OPERATING BUDGET."

City Clerk Jeanie Woerner conducted the second reading of Bill 3335 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Barber to approve the second reading of Bill 3335 by title only.

DISCUSSION: None

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

Mayor Turnbow announced the motion carried and declared Bill 3335 as **Raymore City Ordinance 2018-013.**

10. New Business. First Readings.

A. Show Me Green Sales Tax Holiday

BILL 3337A: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN 2018 ONLY."

BILL 3337B: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN PERPETUITY."

Mayor Turnbow requested the City Clerk to read the title of both Bills for Council consideration.

City Clerk Jeanie Woerner conducted the first reading of Bills 3337A and 3337B by title only.

City Clerk Jeanie Woerner provided a review of the staff report included in the Council packet. In 2008, the General Assembly enacted legislation which established the Show Me Green Sales Tax Holiday. This legislation exempts the sale of certain Energy Star certified appliances from State sales tax on an annual basis, April 19-25. Municipalities may participate in the holiday and allow City sales tax from the sale of these items to be exempted as well. Ordinances have been prepared for Council consideration to participate on a one-year basis or in perpetuity. Historically, prior Councils have chosen to participate on a one year basis to avoid binding future Council to the participation in perpetuity.

MOTION: By Councilmember Kellogg, second by Councilmember Abdelgawad to approve the first reading of Bill 3337A by title only.

DISCUSSION: None

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

B. Award of Contract - 2018 Inflow and Infiltration Project

BILL 3333: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION FOR THE INFLOW AND INFILTRATION REDUCTION PROJECT, CITY PROJECT NUMBER 18-267-201, IN THE AMOUNT OF \$99,913.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3333 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This contract provides for the continuation of the City's inflow and infiltration abatement program which reduces clean water from entering the City's sanitary sewer system. Staff recommends award of the project to Breit Construction LLC.

Councilmember Townsend noted that six bidders were provided the project specifications and only Breit Construction returned a bid. He asked how staff guarantees this is a good bid and is the price is not inflated.

Mr. Krass stated all six bidders were provided project specifications and three potential bidders attended the mandatory pre-bid meetings. Two of the bidders informed staff after the pre-bid meetings that there were not able to meet the scope of service. Project costs are based on solid numbers such as prevailing wages and material pricing. Section 135.020(F) of the City Code was followed based on a single bid response.

MOTION: By Councilmember Abdelgawad, second by Councilmember Barber to approve the first reading of Bill 3333 by title only.

DISCUSSION: None

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

C. Award of Contract - Redundant Hosted VoIP Phone System

BILL 3336: "AN ORDINANCE OF THE CITY OF RAYMORE MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALLEGIANT TECHNOLOGY FOR THE PURCHASE AND INSTALLATION OF A REDUNDANT HOSTED VOIP PHONE SYSTEM IN THE AMOUNT OF \$44,214.17 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3336 by title only.

Information Systems Manager Jim Mayberry provided a review of the staff report included in the Council packet. This contract involves the replacement of the City's outdated phone system with a redundant cloud hosted voice over internet protocol (VoIP) phone system. Staff recommends award of contract to Allegiant Technology. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Barber to approve the first reading of Bill 3336 by title only.

DISCUSSION: None

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

D. Memorandum of Understanding - Unlimited Play

BILL 3338: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RAYMORE, MISSOURI, AND UNLIMITED PLAY INC., IN THE AMOUNT OF \$10,000 FOR THE DESIGN AND CONSTRUCTION SERVICES FOR AN ALL-INCLUSIVE PLAYGROUND AT HAWK RIDGE PARK."

City Clerk Jeanie Woerner conducted the first reading of Bill 3338 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. In April 2016, voters approved a General Obligation Bond issue that provided for the design and development of an all inclusive playground at Hawk Ridge Park. In a joint session with the Park Board and City Council on January 16, 2018, Unlimited Play introduced their organization that designs, constructs, and provides fundraising for communities seeking to build these types of playgrounds. Staff is recommending that the City Council enter into a Memorandum of Understanding with Unlimited Play for the these services. He answered general questions from Council.

Councilmember Townsend stated Unlimited Play’s website indicates they accept donations resulting from donations and/or fundraising through their website. Now that the Community Foundation has been established in the City, he asked if the Community Foundation would be accepting donations.

Mr. Feuerborn stated the City Community Foundation will be the donation mechanism.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the first reading of Bill 3338 by title only.

DISCUSSION: Councilmembers stated their excitement for this proposal.

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

11. Public Comments.

12. Mayor/Council Communication.

Councilmember Berendzen thanked staff for continuing the conversation on the progress of the City wide solid waste contractor.

Councilmember Burke thanked Public Works crews for plowing the streets in Raymore and congratulated City Attorney Jonathan Zerr on receiving the distinguished board member award of the Independence Chamber of Commerce

Mayor Turnbow welcomed back Finance Director Cindi Watson who has been absent for family reasons.

MOTION: By Councilmember Abdelgawad, second by Councilmember Berendzen to adjourn to Executive Session to discuss real estate acquisition matters as authorized by §610.021 (2).

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

The regular meeting of the Raymore City Council adjourned to Executive Session at 7:48 p.m.

13. Adjournment.

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

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

The regular meeting of the Raymore Council adjourned at 8:00 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk