

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, FEBRUARY 12, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, HOLMAN, KELLOGG, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER AND CITY ATTORNEY JONATHAN ZERR.

1. Call To Order. City Attorney Jonathan Zerr called the regular meeting to order at 7:00 p.m.

City Attorney Jonathan Zerr advised Council that due to the absence of the Mayor and Mayor Pro Tem, the Council will need to seek nominations to elect a presiding officer for this meeting. This process is provided for in rule three of the Council Rules of Procedure. He announced nominations will be heard following roll call.

2. Roll Call. City Clerk Jeanie Woerner called roll; quorum present to conduct business. Mayor Turnbow and Councilmember Moorhead absent.

Councilmembers Barber and Townsend nominated Councilmember Holman as presiding officer for this meeting. Councilmember Holman accepted the nomination.

Councilmember Kellogg nominated Councilmember Abdelgawad as presiding officer for this meeting. Councilmember Abdelgawad accepted the nomination.

City Attorney Zerr called for a show of hand vote on Councilmember Holman serving as presiding officer for this meeting.

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

City Attorney Zerr called for a show of hand vote on Councilmember Abdelgawad serving as presiding officer for this meeting.

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

City Attorney Zerr, noting the vote count, announced the nomination of Councilmember Holman as Presiding Officer for this meeting.

3. Pledge of Allegiance.

4. Presentations/Awards.

Arts Commission Chair Sharon Parys provided an overview of the last quarter projects and upcoming events sponsored by the Arts Commission. She introduced exhibits in Council Chambers of two new artists from the Tri-County Art League.

5. Personal Appearances.

6. Staff Reports.

City Clerk Jeanie Woerner stated each year the City of Raymore adopts an Ordinance establishing certain procedures to disclose potential conflicts of interest with the Missouri Ethics Commission (MEC). She submitted a staff report which verifies the proper reports for the City Manager and Chief Purchasing Officer have been filed with MEC by the May 1 deadline. All reports are on file and available for inspection in the office of the City Clerk.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet and reviewed agenda items for the March 6, 2018 Planning and Zoning Commission meetings.

Chief of Police Jan Zimmerman provided information on Missouri Peace Officers training and standards. She provided statistical training hours of officers from the Department.

City Manager Jim Feuerborn announced the February 19 work session is cancelled due to the Presidents' Day holiday. He announced Councilmember Moorhead has been hospitalized.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, January 22, 2018

B. Resolution 18-06: Approval of Safety Traffic Enforcement Program (S.T.E.P.)-Hazardous Moving Violations

Resolution 18-07: Approval of Safety Traffic Enforcement Program (S.T.E.P.)-Sobriety Checkpoints and DWI Patrol

C. Resolution 18-12: Appointment of Matthew Wiggins to the Planning & Zoning Commission

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

Presiding Officer Holman requested item A of the Consent Agenda be excluded from the motion and be considered separately due to his absence at the January 22, 2018 meeting. He called for a vote to approve items B and C of the Consent Agenda.

DISCUSSION: None

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

Presiding Officer Holman called for a vote on item A of the Consent Agenda.

DISCUSSION: None

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

9. Unfinished Business. Second 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."

City Clerk Jeanie Woerner conducted the second reading of Bill 3337A by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the second 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	Aye

Councilmember Kellogg	Aye
Councilmember Moorhead	Absent
Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3337A as **Raymore City Ordinance 2018-014.**

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 second reading of Bill 3333 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Berendzen to approve the second 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	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Absent
Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3333 as **Raymore City Ordinance 2018-015.**

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 second reading of Bill 3336 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the second 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	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Absent
	Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3336 as **Raymore City Ordinance 2018-016**.

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 second reading of Bill 3338 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Kellogg to approve the second reading of Bill 3338 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	Absent
	Councilmember Townsend	Aye

Mayor Turnbow announced the motion carried and declared Bill 3338 as **Raymore City Ordinance 2018-017**.

10. New Business. First Readings.

A. Extension of Alexander Creek Preliminary Plat Expiration Date

RESOLUTION 18-09: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE EXTENSION OF THE PRELIMINARY PLAN FOR ALEXANDER

CREEK SUBDIVISION, LOCATED IN THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI.”

City Clerk Jeanie Woerner conducted the reading of Resolution 18-09 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. Alexander Creek Holdings, LLC (Sallee Homes) is requesting a 1-year extension to the expiration date of the Alexander Creek Preliminary Plat. If granted, the new expiration date would be February 26, 2019. He answered general questions from Council.

Councilmember Kellogg stated concerns that the original conditions of the preliminary plat continue with each extension. He feels as time progresses, floodplains could change. He asked how the City would ensure compliance with any regulatory changes of floodplains.

Mr. Cadoret explained that when originally platted in 2007 as a planned development, the developer took into consideration the floodplain areas and the preliminary plan had more green and open areas than a standard subdivision. These additions were over and above City standards and requirements.

Matt Schlicht, Engineering Solutions, asked for approval of the extension. He explained the developer has invested significant money in infrastructure and they have been actively building. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Kellogg to approve the reading of Resolution 18-09 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	Absent
	Councilmember Townsend	Aye

B. Extension of Raymore Galleria North Preliminary Plat Expiration Date

RESOLUTION 18-10: “A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE EXTENSION OF THE PRELIMINARY PLAT FOR RAYMORE GALLERIA NORTH, LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI.”

City Clerk Jeanie Woerner conducted the reading of Resolution 18-10 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. North 58 Equity Partners, LLC is requesting a 2-year extension to the expiration date of the Raymore Galleria North Preliminary Plat. If granted, the new expiration date would be February 13, 2020. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Kellogg to approve the reading of Resolution 18-10 with a one year extension, by title only.

DISCUSSION: Councilmember Abdelgawad explained her reasoning for a one year extension is to remain consistent with past Council actions.

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

C. Edgewater at Creekmoor Sixth Final Plat

BILL 3342: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE FINAL PLAT FOR EDGEWATER AT CREEKMOOR SIXTH PLAT LOTS 165 THROUGH 218 AND TRACT H, LOCATED IN SECTION 4, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3342 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. Cooper Land Development Inc. is requesting approval of the Edgewater at Creekmoor Sixth Final Plat, a 54-lot single-family subdivision located east of Creekmoor Drive and north of Hampstead Drive. The Planning and Zoning Commission at their February 6, 2018 meeting, voted 6-0 to accept the staff proposed findings of fact and forward to the Council with a recommendation of approval. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Kellogg to approve the first reading of Bill 3342 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	Absent
Councilmember Townsend	Aye

D. T.B. Hanna Station Improvements Contract

BILL 3341: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING AND APPROVING A CONTRACT WITH COOK, FLATT & STROBEL (CFS) ENGINEERS, P.A. FOR CONSULTING SERVICES INCLUDING DESIGN, BIDDING AND CONSTRUCTION MANAGEMENT FOR THE T.B. HANNA STATION IMPROVEMENTS IN THE AMOUNT OF \$53,100."

City Clerk Jeanie Woerner conducted the first reading of Bill 3341 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. When staff presented information on improvements to T.B. Hanna Station at the February 5 Council work session with the Park Board, a consensus was give to move forward with the project. Staff is recommending Council enter into a contract with CFS Engineers for consulting, design, bidding and construction administration associated with park improvements at T.B. Hanna Station.

Todd Polk and Jim Schuessler, Cook, Flatt & Strobel stated they are excited to have input on this project and are ready to begin work.

MOTION: By Councilmember Abdelgawad, second by Councilmember Burke to approve the first reading of Bill 3341 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	Absent
Councilmember Townsend	Aye

11. Public Comments.

12. Mayor/Council Communication.

Councilmembers recognized members of the police department for receiving hours of training as well as leading training for other local law enforcement agencies, recognized Matt Wiggins for his appointment to the Planning and Zoning Commission, and asked to have Councilmember Moorhead in everyone’s thoughts and prayers.

Councilmember Abdelgawad recognized artists from the Tri-County Art League for the exhibit in Council Chambers.

Councilmember Burke noted a constituent has spoken positive comments on the police presence in neighborhoods and announced he recently presented a proclamation to David Starkey for receiving his Eagle Scout Award.

Councilmember Townsend recalled a recent tragic incident that affected a family member. He commended the Raymore Police for their professionalism.

Councilmember Kellogg recognized Chief Zimmerman and the Raymore Police Department for being proactive in the Community through community oriented policing.

13. Adjournment.

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

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

The regular meeting of the Raymore Council adjourned at 8:04 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk

