

**THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, FEBRUARY 26, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS BARBER, BERENDZEN, BURKE, HOLMAN, AND KELLOGG, 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, Moorhead and Townsend absent.

**3. Pledge of Allegiance.**

**4. Presentations/Awards.**

City Auditor Kim Pearson, Dana F. Cole & Co., presented the FY 2017 audited financial statements.

Cynthia Randazzo and Kevin Wood, Cass Community Health Foundation, provided information on dental services they offer to residents of Cass County and an upcoming fundraising event.

**5. Personal Appearances.**

Mayor Turnbow announced Susan Dooley had previously requested to be removed from the agenda.

**6. Staff Reports.**

Public Works Director Mike Krass provided a review of the staff report included in the Council packet.

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

Communications Director Mike Ekey provided a review of the staff report included in the Council packet.

**7. Committee Reports.**

**8. Consent Agenda.**

**A. City Council Minutes, February 12, 2018**

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

**DISCUSSION:** None

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

**9. Unfinished Business. Second Readings.**

**A. 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 second reading of Bill 3342 by title only.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the second reading of Bill 3342 by title only.

**DISCUSSION:** None

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

Mayor Turnbow announced the motion carried and declared Bill 3342 as **Raymore City Ordinance 2018-018.**

**B. 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 second reading of Bill 3341 by title only.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the second reading of Bill 3341 by title only.

**DISCUSSION:** Councilmember Berendzen asked for an explanation of the costs associated with this project.

Parks and Recreation Director provided a breakdown of costs and work associated with the proposed storage unit and prefabricated restrooms.

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

Mayor Turnbow announced the motion carried and declared Bill 3341 as **Raymore City Ordinance 2018-019.**

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

**A. Award of Contract - Emergency Generator Maintenance**

**BILL 3339: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTRAL POWER SYSTEMS & SERVICES FOR THE EMERGENCY GENERATOR MAINTENANCE, CITY PROJECT NUMBER 18-005, IN THE AMOUNT OF \$3,550."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3339 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 preventative maintenance and repair of emergency generators at various City facilities.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the first reading of Bill 3339 by title only.

**DISCUSSION:** Councilmember Kellogg asked for an explanation of the testing of oil referenced in the contract.

Mr. Krass explained this checks for metal fragments in the oil from working parts from the generators.

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| <b>VOTE:</b> | Councilmember Abdelgawad | Absent |
|              | Councilmember Barber     | Aye    |
|              | Councilmember Berendzen  | Aye    |

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|--------------------------|--------|
| Councilmember Burke, III | Aye    |
| Councilmember Holman     | Aye    |
| Councilmember Kellogg    | Aye    |
| Councilmember Moorhead   | Absent |
| Councilmember Townsend   | Absent |

**B. Award of Contract - HVAC Preventative Maintenance**

**BILL 3340: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TODCO MECHANICAL FOR THE HVAC PREVENTATIVE MAINTENANCE, CITY PROJECT NUMBER 18-004, IN THE AMOUNT OF \$5,431."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3340 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 routine maintenance and repair of HVAC equipment located at City Hall, Public Works Operations and Maintenance Building, Park Maintenance Buildings and Centerview.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the first reading of Bill 3340 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   | Absent |
| Councilmember Townsend   | Absent |

**C. Award of Contract - Municipal Circle Street Light Installation**

**BILL 3344: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK & MCDONALD FOR THE MUNICIPAL CIRCLE STREET LIGHT INSTALLATION PROJECT, IN THE AMOUNT OF \$53,523.74 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3344 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project calls for the completion of the installation of decorative

lighting along the recently completed sidewalks adjacent to Municipal Circle. He answered general questions from Council.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the first reading of Bill 3344 by title only.

**DISCUSSION:** None

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

**D. Award of Contract - Johnston Drive Extension**

**BILL 3345: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH G-B CONSTRUCTION, LLC. FOR THE JOHNSTON DRIVE EXTENSION, CITY PROJECT NUMBER 18-243-201, IN THE AMOUNT OF \$365,490.50 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3345 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project will extend Johnston Drive from Darrowby Drive to Dean Avenue as one of the projects approved by the voters as part of the 2016 General Obligation Bond Election. The project is slated to begin later this month with completion late summer.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the first reading of Bill 3345 by title only.

**DISCUSSION:** None

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

**E. Award of Contract - Stormwater Culvert Replacement**

**BILL 3346: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRIDIRON CONSTRUCTION, LLC. FOR THE STORMWATER CULVERT REPLACEMENT, CITY PROJECT NUMBER 18-290-201, IN THE AMOUNT OF \$27,877.50 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3346 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project involves the replacement of a failing stormwater culvert in the Silver Lake neighborhood located in the rear yards between Silverlake Circle and Rainbow Circle. He answered general questions from Council.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the first reading of Bill 3346 by title only.

**DISCUSSION:** None

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

**F. Award of Contract - Police Department Squad Room Remodel**

**BILL 3343: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN CONTRACT WITH R.L. PHILLIPS CONSTRUCTION, INC. FOR THE POLICE DEPARTMENT SQUAD ROOM REMODEL PROJECT, CITY PROJECT NUMBER 18-292-201, IN THE AMOUNT OF \$26,250 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3343 by title only.

Chief of Police Jan Zimmerman provided a review of the staff report included in the Council packet. This contract provides for construction and remodeling services to the Patrol Squad Room in the Police Department.

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to approve the first reading of Bill 3343 by title only.

**DISCUSSION:** None

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

**11. Public Comments.**

**12. Mayor/Council Communication.**

Councilmember Kellogg expressed his appreciation to Mayor Turnbow and Chief of Police Jan Zimmerman for their recent assistance in a personal matter.

Councilmember Burke expressed his appreciation to Officer Goddard for his assistance in a personal matter.

Councilmember Berendzen thanked Mr. Musteen for his explanation on the improvements to TB Hanna Station, thanked Cass County Health Foundation for their presentation, and stated his approval with the improvements to the Squad room.

Councilmember Barber thanked Mr. Feuerborn and staff for a successful audit and thanked the Public Works department for pothole patching.

Mayor Turnbow expanded on services of the Cass County Health Foundation and thanked park maintenance worker Gus Boos for his design of the pergola at Moon Valley Park.

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

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

The regular meeting of the Raymore City Council adjourned to Executive Session at 7:44 p.m.

**13. Adjournment.**

**MOTION:** By Councilmember Kellogg, second by Councilmember Holman to adjourn.

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

The regular meeting of the Raymore Council adjourned at 7:53 p.m.

Respectfully submitted,

Jeanie Woerner  
City Clerk