

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY, MARCH 12, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, 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.** 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 Moorhead absent.

3. Pledge of Allegiance.

Mayor Turnbow asked for a moment of silence in honor of fallen Clinton, Missouri Police Officer Ryan Morton.

4. Presentations/Awards.

5. Personal Appearances.

6. Staff Reports.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet.

Chief of Police Jan Zimmerman provided information on a bike safety rodeo sponsored by Dave's Bike Shop and assisted by the Raymore Police Department to be held on March 24, 2018 around portions of Municipal Circle.

City Manager Jim Feuerborn provided agenda items for the March 19 Council work session.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, February 26, 2018

B. Resolution 18-11: Disposal of Surplus Property

C. Resolution 18-16: Park Maintenance Facility Fencing - Acceptance and Final Payment

D. Resolution 18-17: Appointment of Don Schmidt to the TIF Commission

E. Resolution 18-18: Appointment of Michael Wilson to the TIF Commission

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

9. Unfinished Business. Second 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 second reading of Bill 3339 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3339 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 3339 as **Raymore City Ordinance 2018-020.**

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 second reading of Bill 3340 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3340 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 3340 as **Raymore City Ordinance 2018-021.**

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 second reading of Bill 3344 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3344 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 3344 as **Raymore City Ordinance 2018-022.**

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 second reading of Bill 3345 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3345 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 3345 as **Raymore City Ordinance 2018-023.**

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 GRID-IRON 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 second reading of Bill 3346 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the second reading of Bill 3346 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 3346 as **Raymore City Ordinance 2018-024.**

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 second reading of Bill 3343 by title only.

MOTION: By Councilmember Abdelgawad, second by Councilmember Berendzen to approve the second reading of Bill 3343 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 3343 as **Raymore City Ordinance 2018-025.**

10. New Business. First Readings.

A. Extension of North Cass Plaza Preliminary Plat Expiration Date

RESOLUTION 18-14: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE EXTENSION OF THE PRELIMINARY PLAT FOR NORTH CASS PLAZA, LOCATED IN SECTIONS 19, 20, 29 AND 30, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the reading of Resolution 18-14 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. The Preliminary Plat for North Cass Plaza subdivision was approved in 2014. To date, Council has approved two extensions to the expiration date of the preliminary plat. Interest in development in the area has increased over the last six months and staff is currently working with two developers interested in land area near this preliminary plat. Staff recommends approval of a one-year extension to allow time to

solidify plans for development in the area. If the request for a one-year extension is approved, the new expiration date of the preliminary plat will be March 24, 2019. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the reading of Resolution 18-14 by title only.

DISCUSSION: Councilmember Abdelgawad stated the one-year extension has become Council's protocol.

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. Agreement with *The Raymore Journal* for Advertising/Notifications

BILL 3347: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE RAYMORE JOURNAL DESIGNATING THE NEWSPAPER AS THE OFFICIAL NEWSPAPER OF RECORD AND ESTABLISHING A FIXED RATE FOR ADVERTISING."

City Clerk Jeanie Woerner conducted the first reading of Bill 3347 by title only.

Communications Director Mike Ekey provided a review of the staff report included in the Council packet. Staff requested proposals from local newspapers that met the legal criteria and received two proposals. The Raymore Journal provided the lowest and best proposal and staff recommends approval. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the first reading of Bill 3347 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

C. Award of Contract - Tandem Paving Company, Inc.

BILL 3348: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TANDEM PAVING COMPANY, INC., PROJECT NUMBER 18-291, IN THE AMOUNT OF \$98,564 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3348 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The Recreation Park pedestrian safety enhancements project was budgeted in the FY17 Capital Improvement Program. The alternate bid for a connecting trail segment is not included in this contract. On Feb. 27, 2018, the Parks and Recreation Board determined Tandem Paving Company to be the lowest and most responsive bid and voted to recommend approval. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the first reading of Bill 3348 by title only.

DISCUSSION: Councilmembers Abdelgawad and Holman stated their support of this project.

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. Discharge of Fireworks on June 30, 2018

RESOLUTION 18-15: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE DISCHARGE OF SPECIAL FIREWORKS PURSUANT TO SECTION 215.060 OF THE RAYMORE CITY CODE OF ORDINANCES."

City Clerk Jeanie Woerner conducted the reading of Resolution 18-15 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. In 2017, the City Council authorized staff to move the annual Spirit of America Celebration and fireworks display from the traditional date of July 4 to the Saturday before the holiday. Given the success of the event on the new date, staff recommended to the Parks and Recreation Board to once again host the event on the Saturday prior to the Fourth of July holiday. The Parks and Recreation Board recommends

June 30, 2018 as the date for the Spirit of America Celebration and fireworks display. He answered general question from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the reading of Resolution 18-15 by title only.

DISCUSSION: Councilmember Burke stated his opposition in 2017, but he will support for the current year.

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

E. Administrative Policy Revision

BILL 3349: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI CREATING SECTIONS 100-400 TO REPLACE APPLICABLE SECTIONS OF THE CURRENT RAYMORE ADMINISTRATIVE POLICY MANUAL."

City Clerk Jeanie Woerner conducted the first reading of Bill 3349 by title only.

Chief of Police Jan Zimmerman provided a review of the staff report included in the Council packet. Significant changes in the law, policy and practice necessitated the need for a complete review and revision of the Administrative Policy Manual. Council met in work session to review Sections 100-400 on March 5, 2018. In accordance with City Charter, Sections 100-400 are being presented for approval to replace outdated sections of the current manual. She answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Barber to approve the first reading of Bill 3349 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

F. Summer Scene Alcohol in the Park Request

RESOLUTION 18-19: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING A PERMIT TO ALLOW THE ARTS COMMISSION TO OFFER ALCOHOL AT THE SUMMER SCENE ARTS AND MUSIC FESTIVAL."

City Clerk Jeanie Woerner conducted the reading of Resolution 18-19 by title only.

Communications Director Mike Ekey provided a review of the staff report included in the Council packet. The Arts Commission would like to offer a beer and wine tent for those who attend the Summer Scene arts and music festival event. Staff has contracted with caterer Embrace The Grape to provide this amenity at Summer Scene. Embrace the Grape is a licensed and insured caterer who has extensive experience in catering outdoor events. The Parks & Recreation Board recommended approval of the permit. He answered general questions from Council.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to approve the reading of Resolution 18-19 by title only.

DISCUSSION: Councilmember Burke noted the closing hours and police presence at the event.

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.

Jim Peterman, 413 Bayview Drive, asked if the Council could consider any bus transportation to and from the July 4 event to alleviate traffic congestion.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers thanked Mr. Schmidt and Mr. Wilson for volunteering to serve on the TIF Commission, spoke in support of the July 4 event and the bike safety rodeo.

Councilmember Berendzen spoke in support of the pedestrian trail improvements at Recreation Park.

Mayor Turnbow thanked everyone for observing his request for a moment of silence in honor of Officer Ryan Morton.

MOTION: By Councilmember Abdelgawad, second by Councilmember Holman to adjourn to Executive Session to discuss litigation matters as authorized by §610.021 (1), real estate acquisition matters as authorized by §610.021 (2), and personnel matters as authorized by §610.021 (3).

ROLL CALL 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 City Council adjourned to Executive Session at 7:39 p.m.

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 9:10 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk