

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, JULY 23, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, CIRCO, 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 Holman absent for roll call, entering the meeting at 7:01 p.m.
- 3. Pledge of Allegiance.**

Mayor Turnbow announced the recent passing of former Councilmember Derek Moorhead and asked for a moment of silence. Mayor Turnbow read the obituary aloud and asked for it be to entered into the record. (attached to these minutes)

4. Presentations/Awards.

Arts Commission Chair, Sharon Parys highlighted artist Spencer Chapin of Lee's Summit, whose art is currently on exhibit in Council Chambers. She announced her term as Chair will be ending in August of this year and thanked Council for their support of the Arts Commission.

5. Personal Appearances.

6. Staff Reports.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet and reported on current public works projects.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and reported on upcoming events. He announced that Centerview and the Raymore Activity Center (RAC) will now be used as polling locations for local elections. He answered general questions from Council.

Communications Director Mike Ekey highlighted educational programming that Ms. Parys has been instrumental in developing. He reviewed upcoming events sponsored by the Arts Commission.

City Manager Jim Feuerborn reviewed agenda items for the August 6, 2018 Council work session. He announced a celebration of life will be held on July 30 at Centerview for Derek Moorhead.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, July 9, 2018

B. Resolution 18-47, Police Squad Room-Acceptance and Final Payment

MOTION: By Councilmember Barber, 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 Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

9. Unfinished Business. Second Readings.

10. New Business. First Readings.

A. Liquor License Application -The Pit Grill & Bar (public hearing)

Mayor Turnbow opened the public hearing at 7:18 p.m. and asked for a staff report.

City Clerk Jeanie Woerner stated Jeanette Singleton, owner of The Pit Grill & Bar located at 1242-46 W. Foxwood Drive, has filed an application for a 2018-2019 liquor license. In May of this year, Council approved renewal of the liquor license for this business contingent on approval from the State of Missouri. The State license was not received by the June 30 expiration date making the existing City liquor license null and void and not subject to renewal. The City is now in receipt of the State liquor license and the application is in compliance with City Code. As outlined in City Code Section 600.050 approval by a majority of the Council is required.

Mayor Turnbow opened the floor for public comment and hearing none, closed the public hearing at 7:19 p.m.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the liquor license application for The Pit Grill & Bar.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye

Councilmember Berendzen	Aye
Councilmember Burke, III	Aye
Councilmember Circo	Aye
Councilmember Holman	Aye
Councilmember Kellogg	Aye
Councilmember Townsend	Aye

B. Approval of a Reimbursement Agreement with Evan Brook, LLC.

BILL 3368: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO A STREET IMPROVEMENT REIMBURSEMENT AGREEMENT WITH EVAN BROOK, LLC. TO EXTEND SUNSET LANE FROM ITS CURRENT TERMINUS SOUTH TO THE SOUTHERN BOUNDARY OF EVAN BROOK SUBDIVISION."

City Clerk Jeanie Woerner conducted the first reading of Bill 3368 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. The fiscal year 2016 budget included funding for the extension of Sunset Lane from its current southern terminus to the south boundary line of the Evan Brook Subdivision. Evan Brook, LLC. desires to construct Sunset Lane as part of the 7th phase of Evan Brook. Staff is requesting approval of a reimbursement agreement, in an amount up to \$350,000, with Evan Brook, LLC. for the construction of Sunset Lane. He answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Burke to approve the first reading of Bill 3368 by title only.

DISCUSSION: None

VOTE:

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Berendzen	Aye
Councilmember Burke, III	Aye
Councilmember Circo	Aye
Councilmember Holman	Aye
Councilmember Kellogg	Aye
Councilmember Townsend	Aye

C. Award of Contract - Outdoor Wireless System

BILL 3377: "AN ORDINANCE OF THE CITY OF RAYMORE MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALEXANDER OPEN SYSTEMS FOR THE PURCHASE AND INSTALLATION OF AN OUTDOOR WIRELESS SYSTEM FOR RECREATION PARK IN THE AMOUNT OF

\$9,733.04 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3377 by title only.

IT Director Jim Mayberry provided a review of the staff report included in the Council packet. This project is for the installation of an outdoor wireless system at Recreation Park to support security cameras, concession stands and public wifi access. Staff recommends award of contract to Alexander Open Systems. He answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Burke to approve the first reading of Bill 3377 by title only.

DISCUSSION: None

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

D. Award of Contract Hawk Ridge Amenities Project

BILL 3378: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH B. DEAN CONSTRUCTION, LLC. FOR THE HAWK RIDGE AMENITIES PROJECT, CITY PROJECT NUMBER 18-253-201, IN THE AMOUNT OF \$2,121,423.58."

City Clerk Jeanie Woerner conducted the first reading of Bill 3378 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. Improvements to Hawk Ridge park were approved by the voters in the 2016 general obligation bond issue. Staff has been working with B. Dean Construction for the design of amenities at this location which are outlined in the staff report. Enhancements for this project are outlined in the following Bill 3380. He answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3378 by title only.

DISCUSSION: None

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

E. FY 2018 Budget Amendment - Hawk Ridge Park Amenities Project

BILL 3380: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING SUPPORT FOR THE HAWK RIDGE PARK AMENITIES CONSTRUCTION PROJECT. "

City Clerk Jeanie Woerner conducted the first reading of Bill 3380 by title only.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. Award of contract for improvements to Hawk Ridge park were approved in the prior Bill. In addition to those improvements, in July of this year, the Park Board voted to fund enhancements in this project. This budget amendment will provide additional funds to complete the work as specified and provide a 5% contingency amount based on the budget for the entire project for unforeseen conditions that may arise. He answered general questions from Council.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3368 by title only.

DISCUSSION: None

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

Councilmember Holman stated because he is a resident of the Harold Estate subdivision and a member of the HOA, he would be recusing himself from discussion and voting on the next business item. Councilmember Holman stepped down from the dias.

F. Harold Estates Infrastructure Acquisition

BILL 3379: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSET ACQUISITION AGREEMENT WITH THE HAROLD ESTATES HOMES ASSOCIATION, INC., FOR THE ACCEPTANCE OF CERTAIN PRIVATE INFRASTRUCTURE SUBJECT TO CERTAIN CONDITIONS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3379 by title only.

City Attorney Jonathan Zerr provided a review of the staff report included in the Council packet. The City Council and City staff have been meeting with representatives of the Harold Estates Subdivision and Homes Association in Council work sessions. The subdivision has requested that the City assume ownership and maintenance of their private lift station and force main in accordance with the Council's adopted infrastructure policy. Bill 3379 authorizes execution of those agreements necessary for the City to acquire this infrastructure. He answered general questions from Council.

Councilmember Abdelgawad asked about a timeline for the purchase of the generator and SCADA system.

City Manager Jim Feuerborn stated staff's plan is to approach Council at budget time with an alternative to using SCADA system. Mr. Krass has given his opinion that the current system will suffice until that time. If the Council were to decide not to accept the alternative use, then the new system would have to be made fairly quickly. The generator is a requirement of the Department of Natural Resources to be in place within 12 months.

Councilmember Berendzen stated he does not feel it is a wise use of City funds to spend money on the generator and SCADA system. He supports the proposed gravity feed system and it is for this reason that he will support this Bill.

Mr. Krass stated there are alternatives to the SCADA system. Discussion ensued.

MOTION: By Councilmember Barber, second by Councilmember Kellogg to approve the first reading of Bill 3379 by title only.

DISCUSSION: Councilmember Abdelgawad spoke to her concerns as she stated at the work session. When Council first discussed adopting an infrastructure policy, it was with agreement that the City would accept infrastructure at no cost to the City. She referenced the recent acceptance of public infrastructure of Morningview that all costs would be reimbursed to the City. This agreement is for one-half of cost reimbursement to the City over a 10 year period and one-half cost the City is responsible for. She would like to see the agreement amended to state that the residents of Harold Estates should pay the full costs to bring the lift station improvements up to acceptable City standards unless an alternative system is agreed upon for the \$38,000 costs to the Harold Estates residents.

Councilmember Berendzen agreed with Councilmember Abdelgawad comments, but supports this agreement because a gravity feed system is an alternative to the SCADA system. The SCADA system is what differs from the Morningview infrastructure acceptance.

VOTE:	Councilmember Abdelgawad	Nay
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Abstain
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

11. Public Comments.

Matt Gibreal, 1801 Harold Dr., thanked the Council for supporting the agreement with Harold Estates.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers recognized Derek Moorhead for his contributions to Raymore and to his missions in life.

Councilmember Berendzen thanked the residents of Harold Estates who were present at this meeting. He thanked the Arts Commission for sponsoring the Jazz on the Lawn event at Centerview.

13. Adjournment.

MOTION: By Councilmember Barber, second by Councilmember Holman to adjourn.

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

The regular meeting of the Raymore Council adjourned at 7:56 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk