

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, AUGUST 27, 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, DEPUTY CITY CLERK ERICA HILL 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.** Deputy City Clerk Erica Hill called roll; quorum present to conduct business.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**
- 6. Staff Reports.**

Community Development Director Jim Cadoret stated he met with the Park Board to review park land dedication procedures in preparation of a new subdivision application expected to be submitted in the near future.

Public Works Director Mike Krass provided a review of the staff report in the Council packet. Numerous public works staff are attending APWA conference in Kansas City this week.

Parks and Recreation Director Nathan Musteen reviewed Parks and Recreation events, the Legacy program, and reminded Council of the groundbreaking at Hawk Ridge Park on Tuesday, August 28 at 4pm.

Communications Director Mike Ekey discussed the October 1 Community Conversation event and marketing strategies, and the September 17 work session with KU Public Management Center in preparation of the event.

City Manager Jim Feuerborn noted there will be no work session on Monday, September 3 due to Labor Day and announced additional items for the September 17 work session.

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

A. City Council Minutes, August 13, 2018

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.

A. Setting the 2018 Tax Levy

BILL 3382: "AN ORDINANCE PURSUANT TO SECTION 67.110 OF THE REVISED STATUTES OF MISSOURI LEVYING GENERAL AND SPECIAL TAXES IN THE CITY OF RAYMORE, MISSOURI FOR THE YEAR 2018."

Deputy City Clerk Erica Hill conducted the second reading of Bill 3382 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3382 by title only.

DISCUSSION: Councilmember Abdelgawad asked for confirmation that this means no increase to the levy from the City.

City Manager Jim Feuerborn confirmed that the City is not increasing the levy; however, other entities have increased.

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

Mayor Turnbow announced the motion carried and declared Bill 3382 as **Raymore City Ordinance 2018-062.**

B. Financial Disclosure Ordinance

BILL 3381: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS AND CANDIDATES FOR ELECTIVE OFFICES."

Deputy City Clerk Erica Hill conducted the second reading of Bill 3381 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3381 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 |

Mayor Turnbow announced the motion carried and declared Bill 3381 as **Raymore City Ordinance 2018-063.**

C. Award of Contract - FlexNet Meter Reading System

BILL 3383: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF THE FLEXNET METER READING SYSTEM FROM CORE & MAIN, LP. "

Deputy City Clerk Erica Hill conducted the second reading of Bill 3383 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3383 by title only.

DISCUSSION: Councilmember Abdelgawad asked if this system will take away any jobs and if it will save money.

City Manager Jim Feuerborn stated it will not take away any jobs and it will save money and allow citizens instant access to their billing and meter.

VOTE:

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|--------------------------|-----|
| 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 |

Mayor Turnbow announced the motion carried and declared Bill 3383 as **Raymore City Ordinance 2018-064.**

D. Special Obligation Series 2018 Bond Issue

BILL 3384: "AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,190,000 PRINCIPAL AMOUNT OF THE TAX EXEMPT SPECIAL OBLIGATION BONDS SERIES 2018, OF THE CITY OF RAYMORE, MISSOURI AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS BY THE CITY."

Deputy City Clerk Erica Hill conducted the second reading of Bill 3384 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3384 by title only.

DISCUSSION: None

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|--------------|--------------------------|-----|
| 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 |

Mayor Turnbow announced the motion carried and declared Bill 3384 as **Raymore City Ordinance 2018-065**.

10. New Business. First Readings.

A. 28th Amendment to the Unified Development Code (public hearing)

BILL 3387: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING VARIOUS SECTIONS OF THE UNIFIED DEVELOPMENT CODE."

Deputy City Clerk Erica Hill conducted the first reading of Bill 3387 by title only.

Mayor Turnbow opened the public hearing at 7:19 p.m. and asked for a staff report.

Community Development Director Jim Cadoret reviewed the staff report in the Council packet. In June 2018, the Planning & Zoning Commission completed its annual review of the Unified Development Code (UDC). He asked for the notice of publication in *The Raymore Journal*, Unified Development Code, the Growth Management Plan, and staff report be entered into the record. At its July 17, 2018, meeting the Commission accepted the findings of fact and recommended approval on 10 of the 12 proposed revisions, which included revising the curb requirement within parking lots; revising requirements for planting street trees; requiring screening for commercial recycle containers; eliminating repetitive language in several sections of code; and revising the definition of a manufactured home.

Staff answered general questions of clarification from the Council.

Mayor Turnbow opened the floor for public comment and hearing none, closed the public hearing at 7:27 p.m.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3387 by title only.

DISCUSSION: None

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|--------------|--------------------------|-----|
| 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. Award of Contract - Owen Good Force Main Valve Replacement Project

BILL 3385: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION LLC FOR THE OWEN GOOD FORCE MAIN VALVE REPLACEMENT, CITY PROJECT NUMBER 18-312-201, IN THE AMOUNT OF \$29,760."

Deputy City Clerk Erica Hill conducted the first reading of Bill 3385 by title only.

Public Works Director Mike Krass reviewed the staff report in the Council packet. This project involves the replacement of a 24-inch control valve that connects the excess flow holding basins to the pump chamber at the Owen Good Pumping Station. Bids for the Owen Good Force Main Valve Replacement were received on July 6. Staff recommends awarding the contract to Breit Construction LLC, for the Owen Good Force Main Valve Replacement Project in the amount of \$29,760.

Staff answered general questions of clarification from the Council.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3385 by title only.

DISCUSSION: None

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|--------------|--------------------------|-----|
| 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

11. Public Comments.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers expressed sympathy for the death of Senator John McCain, commended City Manager Jim Feuerborn and staff on the budget document, and recognized the proactive efforts of staff.

Councilmember Townsend expressed his appreciation for the opportunity to attend the Total Transportation Committee meeting.

Councilmember Kellogg recognized a coworker who began his career in Raymore.

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

ROLL CALL VOTE:

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|--------------------------|-----|
| 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 City Council adjourned to Executive Session at 7:50 p.m.

13. Adjournment.

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

VOTE:

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|--------------------------|-----|
| 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 8:33 p.m.

Respectfully submitted,

Erica Hill
Deputy City Clerk