

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, OCTOBER 8, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BERENDZEN, BARBER, 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.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**

City Manager Jim Feuerborn recognized City Clerk Jeanie Woerner for receiving the Missouri Municipal League Municipal Governance Institute, Certified Municipal Official designation.

- 5. Personal Appearances.**
- 6. Staff Reports.**

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet and announced upcoming agenda items for the Planning and Zoning Commission.

Chief of Police Jan Zimmerman stated employees participated in professional development training and benefits overview today. She announced the Pop Art fundraiser for the Raymore Animal Shelter would be held on October 11.

City Manager Jim Feuerborn announced agenda items for the October 15 Council work session.

- 7. Committee Reports.**
- 8. Consent Agenda.**
 - A. City Council Minutes, September 24, 2018**
 - B. Resolution 18-61, Hosted VoIP Phone System - Acceptance and Final Payment**
 - C. Resolution 18-64, Disposal of Surplus Property**
 - D. Resolution 18-63, Foxwood Village Shops Community Improvement District Budget**

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. Award of Contract - On-call Survey Services

BILL 3391: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HUFFMAN LAND SURVEYORS, INC. TO PROVIDE ON-CALL SURVEYING SERVICES."

City Clerk Jeanie Woerner conducted the second reading of Bill 3391 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3391 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 3391 as **Raymore City Ordinance 2018-070.**

10. New Business. First Readings.

A. Reclassification of Zoning - The Lofts at Foxridge (public hearing)

BILL 3396: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE ZONING MAP FROM "R-3A" MULTIPLE-FAMILY RESIDENTIAL DISTRICT TO "R-3B" APARTMENT COMMUNITY RESIDENTIAL DISTRICT, A 3.6 ACRE TRACT OF LAND KNOWN AS PARCEL 5 OF THE AMENDED EAGLE GLEN PRELIMINARY PLAT, RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the first reading of Bill 3396 by title only.

Mayor Turnbow opened the public hearing at 7:10 p.m. and asked for a staff report.

Community Development Director Jim Cadoret stated staff and the applicant are requesting this public hearing, as well as the next public hearing on the agenda, be continued to the October 22 City Council meeting so that these applications, a final plat request, and a financial incentive package request can all be presented at the same time.

MOTION: By Councilmember Barber, second by Councilmember Holman to continue the public hearing to the October 22, 2018 Council meeting.

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. The Lofts at Foxridge Preliminary Plat (public hearing)

RESOLUTION 18-62: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE LOFTS AT FOXRIDGE PRELIMINARY PLAT, LOCATED IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the reading of Resolution 18-62 by title only.

Mayor Turnbow opened the public hearing at 7:12 p.m. and noted as in the previous agenda item, it is requested to continue the public hearing to the October 22, 2018 Council meeting.

MOTION: By Councilmember Barber, second by Councilmember Holman to continue the public hearing to the October 22, 2018 Council meeting.

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. Adoption of FY 2019 City Budget (public hearing)

BILL 3395: AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI APPROVING THE FISCAL YEAR 2019 BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3391 by title only.

Mayor Turnbow opened the public hearing at 7:13 p.m. and asked for a staff report.

City Manager Jim Feuerborn stated the proposed FY 2019 budget was first presented to the City Council in mid-August and has been discussed at several Council work sessions since that time. A review of revenue and expenditures were provided. The FY 2019 begins Nov. 1, 2018. Staff is requesting the public hearing be opened and continued to the October 22, 2018 meeting to allow public input should any changes be made to the budget at the Council's October 15, 2018 work session.

Mayor Turnbow opened the public hearing at 7:20 p.m. for public comment. No comments heard.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3395 by title only and continue the public hearing to the October 22, 2018 Council meeting.

DISCUSSION: Councilmember Abdelgawad noted that the City is in strong fiscal condition. She asked for highlights of the budget for members of the public, which were provided by Mr. Feuerborn.

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. West Peculiar Fire Dispatch Agreement

BILL 3392: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, ESTABLISHING AN INTERGOVERNMENTAL AGREEMENT WITH THE WEST PECULIAR FIRE DISTRICT FOR EMERGENCY DISPATCH SERVICES."

City Clerk Jeanie Woerner conducted the first reading of Bill 3392 by title only.

Chief of Police Jan Zimmerman provided a review of the staff report included in the Council packet. City staff has been in discussions with West Peculiar Fire District to consider bringing dispatch services for their district back to Raymore to provide centralized dispatch services. The City of Raymore is confident that current dispatch staff

is capable of handling the increase in call volume. This agreement was approved by West Peculiar Fire District at their September 2018 meeting. She answered general questions from Council. She introduced West Peculiar Fire Chief Lewis Young.

Fire Chief Young thanked Council and staff for this dispatch agreement.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3392 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. Award of Contract 155th Street Reconstruction

BILL 3388: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SUPERIOR BOWEN ASPHALT CO., LLC FOR THE 155TH STREET RECONSTRUCTION, CITY PROJECT NUMBER 18-260-201, IN THE AMOUNT OF \$463,731.25."

City Clerk Jeanie Woerner conducted the first reading of Bill 3388 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This is the last of a three phase project and cooperative agreement with the City of Kansas City for the reconstruction of 155th Street. This phase includes improvements from Madison to Kurzweil. Savings have been realized from the overall project which allowed an increase in the scope of this phase to include 4' widening of this road segment. Staff recommends approval.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3388 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

F. Award of Contract City Hall Front Entrance and Lobby Modifications

BILL 3393: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BENCHMARK CONSTRUCTION FOR THE CITY HALL FRONT ENTRANCE AND LOBBY MODIFICATIONS, CITY PROJECT NUMBER 18-264-201/202, IN THE AMOUNT OF \$217,071."

City Clerk Jeanie Woerner conducted the first reading of Bill 3393 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project is for modifications to the front vestibule entrance to City Hall as well as modifications to the lobby customer service counters. Staff recommends approval to Benchmark Construction for the project.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3393 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

G. Approval of Streetlight Installation

BILL 3394: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO APPROVE STREET LIGHT WORK BY BLACK & MCDONALD IN THE AMOUNT OF \$21,350 FOR INSTALLATION OF NEW STREET LIGHTS."

City Clerk Jeanie Woerner conducted the first reading of Bill 3394 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project is for the installation of two new streetlights at Fox Ridge and Johnston Drive and the area of Hubach Hill and J Highway. Staff recommends award of contract to Black and McDonald who is the City's provider of streetlight maintenance.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3394 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

11. Public Comments.

Raymore Peculiar High School student, Nikolett (no last name given), 1202 Ward Road, noted the organization of the Council meeting.

Raymore Peculiar High School student, Nick Hime, 1414 Cross Creek Dr., stated his father served as a Councilmember years ago and he was pleased to be in attendance.

Angel Williams, 408 N. Adams St., thanked Council for the reconstruction of 155th St. She asked Council for consideration of the installation of street lights in her neighborhood.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers congratulated Ms. Woerner for receiving her Certified Municipal Official designation, recognized government students in attendance, and spoke to the success of the recent Community Conversation event.

Councilmember Holman provided an overview of this meeting for the government students in attendance.

Councilmember Barber spoke of the 155th St. reconstruction project.

Councilmember Townsend stated he would be absent from the October 15, 2018 Council work session.

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

Councilmember Townsend Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 8:09 p.m.

13. Adjournment.

MOTION: By Councilmember Abdelgawad, second by Councilmember Circo 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 9:02 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk