

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, SEPTEMBER 24, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR PRO TEM BARBER, COUNCILMEMBERS ABDELGAWAD, BERENDZEN, BURKE, CIRCO, HOLMAN, AND TOWNSEND, ACTING CITY MANAGER JAN ZIMMERMAN, CITY CLERK JEANIE WOERNER, AND CITY ATTORNEY JONATHAN ZERR.

1. Call To Order. Mayor Pro Tem Barber 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. Mayor Turnbow and Councilmember Kellogg absent.

3. Pledge of Allegiance.

4. Presentations/Awards.

Arts Commission Chair Harriet Lawrence presented the new art exhibit in Council Chambers featuring artwork from City employees and provided information on upcoming events of the Commission.

5. Personal Appearances.

6. Staff Reports.

Acting City Manager Jan Zimmerman announced the Community Conversation event will be held on October 1 as the next phase of review of the City's Strategic Plan.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet and gave an update on current projects.

Communications Specialist Melissa McGhee stated she and Communications Director Mike Ekey recently appeared on Foxwood Springs TV and provided an overview of City events.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, September 10, 2018

B. Resolution 18-50, 2017 Stormwater Improvements - Acceptance and Final Payment

C. Resolution 18-55, Raymore Activity Center - Acceptance

D. Resolution 18-53, Harold Estates Lift Station - Acceptance

E. Resolution 18-56, Reappointment of William Rust to the Raymore Tree Board

F. Resolution 18-58, Appointment of Laura Richardson to the Ward 2 Arts Commission seat

G. Resolution 18-59, Appointment of James Gribble to the Ward 4 Arts Commission seat

H. Resolution 18-57, Acceptance of Public Improvements - Westbrook 14th Plat

I. Resolution 18-60, Appointment of Kevin Barber to the Belton-Raymore TDD

Councilmember Holman asked to remove item D, Resolution 18-53, from the Consent Agenda for separate consideration.

MOTION: By Councilmember Holman, second by Councilmember Berendzen to approve items A-C and items E-I of the Consent Agenda.

DISCUSSION: None

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

Councilmember Holman recused himself from the dais for the discussion and vote on item D, Resolution 18-53 because he is a resident of Harold Estates.

MOTION: By Councilmember Abdelgawad, second by Councilmember Berendzen to approve item D, Resolution 18-53, of the Consent Agenda.

DISCUSSION: None

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

Councilmember Holman resumed his seat at the dais.

9. Unfinished Business. Second Readings.

A. Award of Contract Public Works Facility Roof

BILL 3389: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JR & CO., INC. FOR THE PUBLIC WORKS FACILITY ROOF, CITY PROJECT NUMBER 18-247-201, IN THE AMOUNT OF \$192,137.15."

City Clerk Jeanie Woerner conducted the second reading of Bill 3389 by title only.

MOTION: By Councilmember Holman, second by Councilmember Berendzen to approve the second reading of Bill 3389 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	Absent
	Councilmember Townsend	Aye

Mayor Pro Tem Barber announced the motion carried and declared Bill 3389 as **Raymore City Ordinance 2018-068.**

B. Budget Amendment-FY 2018 Operating Adjustments

BILL 3390: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2018 OPERATING BUDGET."

City Clerk Jeanie Woerner conducted the second reading of Bill 3390 by title only.

MOTION: By Councilmember Holman, second by Councilmember Berendzen to approve the second reading of Bill 3390 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	Absent
	Councilmember Townsend	Aye

Mayor Pro Tem Barber announced the motion carried and declared Bill 3390 as **Raymore City Ordinance 2018-069.**

10. New Business. First Readings.

A. Liquor License Application - El Dorado Mexican Restaurant (public hearing)

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

City Clerk Jeanie Woerner stated Jennifer Armstrong, owner of HC&R Restaurant, LLC dba El Dorado Mexican Restaurant located at 404 W. Pine St., has filed an application for a 2018-2019 liquor license as a new owner. The applicant has submitted the necessary application and supporting documents as outlined by City Code. If approved by the City Council, further approval to obtain a license from the City of Raymore is subject to State requirements and licensing.

Jennifer Armstrong, owner HR&C Restaurant, LLC dba El Dorado Mexican Restaurant, introduced herself and thanked Council for the consideration of approval of the liquor license.

Mayor Pro Tem Barber opened floor for public comment and hearing none, closed the public hearing at 7:15 p.m.

MOTION: By Councilmember Holman, second by Councilmember Berendzen to approve the liquor license for HC&R Restaurant, LLC dba El Dorado Mexican Restaurant.

DISCUSSION: None

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

B. Confirmation of Undeveloped Lots to Have Sidewalk Installed by City

RESOLUTION 18-54: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI CONFIRMING THE DECISION TO INSTALL SIDEWALK ON CERTAIN IDENTIFIED UNDEVELOPED LOTS AND AUTHORIZING CITY STAFF TO TAKE THE STEPS NECESSARY TO HAVE SIDEWALK INSTALLED."

City Clerk Jeanie Woerner conducted the reading of Resolution 18-54 by title only.

Community Development Director Jim Cadoret reviewed the staff report in the Council packet. On September 10, 2018, Council held public hearings to determine those undeveloped lots on which the City will install sidewalk and levy a special assessment against the lot for the costs. This Resolution confirms the list of two identified lots and authorizes the City staff to proceed with the steps necessary to have the sidewalk installed.

MOTION: By Councilmember Holman, second by Councilmember Berendzen to approve the reading of Resolution 18-54 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	Absent
	Councilmember Townsend	Aye

C. 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 first reading of Bill 3391 by title only.

Public Works Director Mike Krass reviewed the staff report included in the Council packet. Staff recommends approval of Bill 3391 awarding a contract to Huffman Land Surveyors, Inc. for on-call survey services.

MOTION: By Councilmember Holman, second by Councilmember Berendzen to approve the first 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	Absent
	Councilmember Townsend	Aye

11. Public Comments.

12. Mayor/Council Communication.

Councilmembers congratulated Harriet Lawrence for being elected chair of the Arts Commission, thanked Melissa McGhee and City staff for their assistance to Council in their participation in the Festival in the Park parade, recognized appointees to the Arts Commission, recognized the artists in the exhibit in Council Chambers, and encouraged citizens to participate in the upcoming Community Conversation event.

Councilmember Townsend congratulated Jennifer Armstrong as the new business owner of El Dorado and welcomed her to the community.

Councilmember Abdelgawad stated she and Councilmember Berendzen will be attending the Farmers Market on September 25.

13. Adjournment.

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

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

The regular meeting of the Raymore Council adjourned at 7:34 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk