

**THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, OCTOBER 22, 2018 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS 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. Councilmember Abdelgawad absent.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**
- 6. Staff Reports.**

Public Works Director Mike Krass provided a review of the staff report included in the Council packet and reviewed current public works projects. He announced the City's permeable paver project has been recognized by Mid America Regional Council as being a sustainable place success story honoree. He answered general questions from Council.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet and reviewed upcoming events.

Communications Manager Mike Ekey announced the Arts Commission recently partnered with the Raymore Animal Shelter and sponsored a "Pop Art Your Pet" event, a fundraiser that raised \$720. The Arts Commission is sponsoring a holiday sing along event with the Raymore-Peculiar High School choir which will be held on December 11.

City Manager Jim Feuerborn announced no work session would be held on October 29.

- 7. Committee Reports.**
- 8. Consent Agenda.**
  - A. City Council Minutes, October 8, 2018**
  - B. Resolution 18-65, Recreation Park Pedestrian Safety Improvements - Acceptance and Final Payment**
  - C. Resolution 18-67, Reappointment of Matthew Wiggins to the Ward 3 Planning and Zoning Commission Seat**
  - D. Resolution 18-68, Appointment of Jim Petermann to the Ward 2 Planning and Zoning Commission Seat**

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the Consent Agenda as presented.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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. 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 second reading of Bill 3395 by title only.

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. This public hearing was continued from the October 8 Council meeting to this meeting to allow public input for changes be made to the budget. He advised that Council's motion to approve should specifically state any or all of the changes heard at the October 15 work session, as well as any other changes Council may wish to consider.

Mayor Turnbow announced the public hearing remains open from the October 8, 2018 City Council meeting. He asked for comments from the public and hearing none, closed the public hearing at 7:10 p.m.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3395 by title only, as amended to include the following revisions, additions and amendments:

**general fund expenditures**

- \$30,000-Police Department forensic extraction device
- \$1,700-Police Department fingerprint scanner
- \$25,000-Police Department license plate reader
- \$8,000-Council granted holiday on December 31, 2018
- \$15,000-new design of Raymore coins for awards and recognitions
- \$2,000-communications branding items and apparel

**general fund transfers**

\$500,000-Police Department/Emergency Management command post vehicle, Capital Improvement Fund

\$25,000-Police Department replacement utility vehicle, Capital Improvement Fund

\$25,000-Speakers and video equipment for the Centerview building, Capital Improvement Fund

\$150,000-Madison Street trail improvements, Capital Improvement Fund

\$50,000-Criminal Justice Information System software 10 years, Restricted Revenue Fund

\$19,440-Sponsorship for OATS bus, Restricted Revenue Fund

\$54,750-Johnston Drive street project, Restricted Revenue Fund

Mr. Feuerborn noted a correction in the motion in reference to \$25,000 for the utility vehicle; the correct amount should be \$25,500.

**AMENDED MOTION:** By Councilmember Barber, second by Councilmember Holman amended the Capital Improvement Fund item for the utility vehicle in an amount of \$25,500.

**AMENDED MOTION:** By Councilmember Circo, second by Councilmember Holman to amend the FY 2019 budget to include a drone tether system for the Police Department in an amount of \$15,000.

**DISCUSSION:** Councilmember Circo stated this funding for a drone tether system is important to protect the drones.

Councilmember Kellogg asked if tether cables that would be purchased now, would they be compatible with future drones.

Mr. Feuerborn stated he would anticipate any new drone purchase would include a tether system and any payments would be included in the VERP program.

Mayor Turnbow called for a vote on the amended motion.

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

Mayor Turnbow called for a vote on the original motion as amended.

**DISCUSSION:** Councilmember Kellogg stated he is pleased that Council introduced funding for an OATS bus.

Councilmember Berendzen stated the reason for the \$8,000 expenditure for the added New Year's Eve holiday would be for any overtime expenditures.

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 3395 as **Raymore City Ordinance 2018-071.**

**B. 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 second reading of Bill 3392 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3392 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 3392 as **Raymore City Ordinance 2018-072.**

**C. 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 second reading of Bill 3388 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3388 by title only.

**DISCUSSION:** Councilmember Holman noted funding for this phase was made available in cost savings from the prior phases of construction on this overall project.

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 3388 as **Raymore City Ordinance 2018-073.**

**D. 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 second reading of Bill 3393 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3393 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 3393 as **Raymore City Ordinance 2018-074.**

**E. 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 second reading of Bill 3394 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3394 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 3394 as **Raymore City Ordinance 2018-075.**

**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 announced the public hearing remains open from the October 8, 2018 City Council meeting and asked for a staff report. Mr. Cadoret invited the applicant to provide information to the Council.

Cassie Paben with Tetrad Property Group, 10340 N. 84th Street, Omaha, Nebraska representing GCP Allen Raymore, LLC, provided an overview of their partnerships as well as all of the land use items and proposed amenities on this agenda (A-C) for The Lofts at Foxridge development request. The development proposes a 400-unit luxury apartment community located on Fox Ridge Drive north of Eagle Glen school consisting of 11 apartment buildings and one clubhouse.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. GCP Allen Raymore, LLC, on behalf of property owner Great Plains Real Estate Developments, LLC, is requesting to reclassify the zoning of 3.6 acres of land located on the west side of Fox Ridge Drive, north of Eagle Glen School, from R-3A, Multiple-Family Residential District, to R-3B, Apartment Community Residential District. This property has been identified as multi family development since 1999. First reading of this request and public hearing was continued from the October 8, 2018 meeting. He asked for the notices mailed to adjoining property owners, notice of publication in *The Raymore Journal*, Unified Development Code, the application, Growth Management Plan, conceptual site plan and staff report be entered into the record. Staff answered general questions from residents during a good neighbor meeting held on September 19 which are included in the staff report. At its October 2, 2018, meeting the Commission voted 8-1 to accept staff proposed findings of fact and forward this case to the City Council with a recommended of approval.

Councilmember Holman asked if the extension of Ridgeway Drive to Fox Ridge Drive and the proposed future second entrance are outlined in the memorandum of understanding.

Mr. Cadoret explained the extension of Ridgeway Drive is planned when the commercial property to the north, separate from this application, is developed. As part of the site plan approval, a temporary access drive for emergency vehicles, will be available from the Ridgeway Villas townhomes to the west. For long term, the site plan does address permanent access from the commercial development to Ridgeway Drive when it is constructed for a second access point.

Discussion ensued.

Mayor Turnbow opened the public hearing for public comment and hearing none, closed the public hearing at 7:48 p.m.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3396 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 announced the public hearing remains open from the October 8, 2018 City Council meeting and asked for a staff report.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. GCP Allen Raymore, LLC, on behalf of property owner Great Plains Real Estate Developments, LLC, is requesting preliminary plat approval for The Lofts at Foxridge, a one-lot residential plat for a 24.96 acre tract of land located on the west side of Fox Ridge Drive, north of Eagle Glen School. This development proposes 15.8 units per acre, which is less than 21 units per acre allowed by code. In 2014, an amendment was made to Master Development Agreement which addresses the considerable amount of stormwater flow that goes through this proposed development. The developer has agreed to do off-site water quality mitigation. He asked for the notices mailed to adjoining property owners, notice of publication in *The Raymore Journal*, Unified Development Code, the application, Growth Management Plan, site plan and staff report be entered into the record. Staff answered general questions from residents during a good neighbor meeting held on September 19, which are included in the Council packet. At its October 2, 2018 meeting, the Commission voted 8-1 to accept staff proposed findings of fact and forward this case to the City Council with a recommended of approval. The rezoning application will need to be approved before the preliminary plat is approved. Because the preliminary plat is approved by Resolution, staff is requesting consideration of Resolution 18-62 be continued to the next Council meeting.

Ms. Phaben stated the existing treescape to the west won't be disturbed and they are dedicated to replace any trees that are destroyed by transplanting. They anticipate construction to begin in the Spring of 2019 with build out taking approximately 20 months.

Discussion ensued and questions were asked about the continuance of agenda items to the next City Council meeting date.

Mr. Feuerborn stated November 12 is Veteran's Day holiday and no meeting will be held on that date. Staff will be seeking the Mayor's approval of an alternate meeting date.

Mayor Turnbow opened the public hearing for public comment and hearing none, closed the public hearing at 8:00 p.m.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to continue action on Resolution 18-62 to the next Council meeting.



**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

**C. The Lofts at Foxridge Final Plat**

**BILL 3401: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING THE FINAL PLAT FOR THE LOFTS AT FOXRIDGE, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3401 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. GCP Allen Raymore, LLC, on behalf of property owner Great Plains Real Estate Developments, LLC, is requesting final plat approval of The Lofts at Foxridge, a one-lot subdivision of land located on the west side of Fox Ridge Drive, north of Eagle Glen School. At its October 16, 2018 meeting, the Commission voted 7-0 to accept staff proposed findings of fact and forward this case to the City Council with a recommendation of approval subject to six conditions outlined in the staff report. Approval of the final plat is contingent on approval of the preliminary plat.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3401 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

**D. The Lofts at Foxridge Chapter 100 Bonds (public hearing)**

**BILL 3399: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT AND AUTHORIZING THE CITY OF RAYMORE, MISSOURI TO ISSUE TAXABLE INDUSTRIAL DEVELOPMENT**

**REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$42,570,000 AND TO ENTER INTO CERTAIN DOCUMENTS IN CONNECTION THEREWITH.”**

City Clerk Jeanie Woerner conducted the first reading of Bill 3399 by title only.

Mayor Turnbow opened the public hearing at 8:04 p.m. and asked for a staff report.

Economic Development Director Matt Tapp provided a review of the staff report included in the Council packet. GCP Allen Raymore, LLC, on behalf of property owner Great Plains Real Estate Developments, LLC, is requesting financial incentives in the form of Chapter 100 bonds to construct a 400-unit luxury apartment community located on the west side of Fox Ridge Drive, north of Eagle Glen School. Council has discussed this financing option at prior work sessions.

Sid Douglas, Gilmore & Bell, 2405 Grand, Economic Development Counsel for the City of Raymore, reviewed incentives related to this project, the Plan, Trust Indenture, Lease, Performance, and Bond Purchase Agreements. He outlined terms and the timelines of tax abatement. The project was originally slated to be completed in 2019, but has since been revised to a completion date of 2020. The original public hearing notice to the taxing districts placed the public hearing at this meeting. Copies of the revised plan will be sent to the taxing districts to reflect the 2020 completion date. The notice to taxing jurisdictions on the revised plan indicated the second reading would be held on November 12, 2018. Because November 12 is a recognized holiday and no Council meeting will be held, further notice will be sent to the taxing districts for a public hearing and consideration will be held at the next Council meeting in November.

Councilmember Holman noted the undeveloped land generates minimal tax income. When the project is developed, it will increase the taxes received by the taxing districts. Mr. Douglas provided further explanation of the steps in the increase of tax income over the period of the bond and security of same.

Discussion ensued.

Mayor Turnbow opened the public hearing for public comment and hearing none, closed the public hearing at 8:13 p.m.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3399 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye

**E. Reclassification of Zoning - Raymore Industrial Development (public hearing)**

**BILL 3400: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE ZONING MAP FROM "BP" BUSINESS PARK DISTRICT TO "PUD" PLANNED UNIT DEVELOPMENT DISTRICT, A 136.38 ACRE TRACT OF LAND LOCATED IN THE WEST HALF OF SECTION 29 AND PART OF THE NORTHEAST QUARTER OF SECTION 30 IN TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3400 by title only.

Mayor Turnbow opened the public hearing at 8:15 p.m. and asked for a staff report.

Community Development Director Jim Cadoret asked for the public hearings and consideration of this agenda item and the following agenda item be continued to the November 26 Council meeting at the request of Grant Harrison with VanTrust Real Estate Development so that requests for a financial incentive package can be heard together.

Mayor Turnbow opened the public hearing for public comment. and hearing none, asked for a motion to continue the public hearing and consideration on this item to the November 26, 2018 City Council meeting.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to continue the public hearing and consideration of Bill 3400 to the November 26, 2018 City Council meeting.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

**F. Raymore Industrial Development Preliminary Plan (public hearing)**

**RESOLUTION 18-66: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE RAYMORE INDUSTRIAL DEVELOPMENT PRELIMINARY PLAN, LOCATED IN THE WEST HALF OF SECTION 29 AND PART OF THE NORTHEAST QUARTER OF SECTION 30 IN TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."**

City Clerk Jeanie Woerner conducted the reading of Resolution 18-66 by title only.

Mayor Turnbow opened the public hearing at 8:18 p.m. and recalled staff request for continuance of the public hearing and consideration of Resolution 18-66.

Mayor Turnbow opened the public hearing for public comment, and hearing none, asked for a motion to continue the public hearing and consideration on this item to the November 26, 2018 City Council meeting.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to continue the public hearing and consideration of Resolution 18-66 to the November 26, 2018 City Council meeting.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 2019-2023 Capital Improvements Program (public hearing)**

**RESOLUTION 18-69: "A RESOLUTION OF THE CITY OF RAYMORE MISSOURI, APPROVING THE 2019-2023 RAYMORE CAPITAL IMPROVEMENTS PROGRAM."**

City Clerk Jeanie Woerner conducted the reading of Resolution 18-66 by title only.

Mayor Turnbow opened the public hearing at 8:20 p.m. and asked for a staff report.

City Manager Jim Feuerborn provided a review of the staff report included in the Council packet. At the same time the fiscal year budget is submitted to the Council for approval, a five-year Capital Improvement Program (CIP) is submitted. The proposed 2019-2023 CIP was presented to the City Council in mid-August and was discussed at subsequent meetings. The CIP was also reviewed by and was the subject of a public hearing before the Planning and Zoning Commission on September 4, 2018. The Commission voted 6-0 to forward to City Council with a recommendation of approval. The CIP is now presented for Council consideration to include Council proposed changes discussed at its October 15 work session and included in the amended Bill 3395, adoption of the FY 19 budget.

Mayor Turnbow opened the public hearing for public comment and hearing none, closed the public hearing at 8:21 p.m.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the reading of Resolution 18-69 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

**H. Approval of Settlement Agreement with Public Water Supply District #10 and Good Otis, LLC**

**BILL 3398: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING A SETTLEMENT AGREEMENT BY AND BETWEEN THE PUBLIC WATER SUPPLY DISTRICT NO. 10 OF CASS COUNTY, MISSOURI, GOOD OTIS, LLC AND THE CITY OF RAYMORE AND DECLARING THIS BILL AS AN EMERGENCY."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3398 by title only.

City Attorney Jonathan Zerr provided a review of the staff report included in the Council packet. The City of Raymore, Cass County Public Water Supply District #10 and Good Otis, LLC, have negotiated the terms of a Settlement Agreement and Release which will allow for the conclusion of any further litigation involving pending litigation. Staff is seeking approval and authorization for execution of the proposed Settlement Agreement on an emergency basis to promote the administration of government and permit the completion of this matter.

Councilmember Holman noted the City's successful outcome of a trial in this case the City was involved in.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3398 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	Councilmember Barber	Aye
	Councilmember Berendzen	Aye
	Councilmember Burke, III	Aye
	Councilmember Circo	Aye
	Councilmember Holman	Aye
	Councilmember Kellogg	Aye
	Councilmember Townsend	Aye

Mayor Turnbow declared Bill 3398 as an emergency and called for the second reading in its entirety. City Clerk Jeanie Woerner conducted the second reading of Bill 3398 in its entirety.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3398 in its entirety.

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 3398 as **Raymore City Ordinance 2018-076.**

**I. Approval of Amended Employment Agreement - City Manager**

**BILL 3402: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED EMPLOYMENT AGREEMENT WITH JIM FEUERBORN FOR THE SERVICES OF CITY MANAGER, AUTHORIZING APPROVAL OF THIS ORDINANCE AND EXECUTION OF THE CONTRACT FOR CITY MANAGER."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3402 by title only.

City Attorney Jonathan Zerr provided a review of the staff report included in the Council packet. The City Council proposes an amendment to the employment agreement of City Manager Jim Feuerborn. The changes in the Agreement reflect the increase in salary and extension of the contract to September 2020.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3402 by title only.

**DISCUSSION:** None

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 thanked the volunteers appointed to the Planning and Zoning Commission, thanked Council members for support of changes in the annual budget, and congratulated Mr. Feuerborn on the continuation of his employment contract.

Councilmember Kellogg explained his recent absences at Council meetings were due to the illness and recent death of his brother and he thanked everyone for their support.

Councilmember Barber commended Mr. Feuerborn, City Attorney Zerr and other legal counsel for their efforts in reaching settlement with Water District #10.

Councilmember Holman recognized high school government students in attendance.

Mayor Turnbow spoke to the involvement of prior Councilmember Moorhead’s contribution to the Water District #10 settlement negotiations and announced the Chamber of Commerce annual pumpkin auction would be held on October 23.

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

<b>ROLL CALL VOTE:</b>	Councilmember Abdelgawad	Absent
	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 8:44 p.m.

**13. Adjournment.**

**MOTION:** By Councilmember Townsend, second by Councilmember Circo to adjourn.

<b>VOTE:</b>	Councilmember Abdelgawad	Absent
	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 9:09 p.m.

Respectfully submitted,

Jeanie Woerner  
City Clerk