

**THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, JANUARY 28, 2019 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS BARBER, BERENDZEN, BURKE, CIRCO, HOLMAN, KELLOGG, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER, CITY ATTORNEY JONATHAN ZERR AND CITY STAFF MEMBERS.**

- 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 answered general questions from Council.

Parks and Recreation Director Nathan Musteen provided review of the staff report included in the Council packet and announced upcoming events and activities of the department. He answered general questions from Council.

Assistant City Manager Mike Ekey provided information on the City's website feature "report a concern". He answered general questions from Council.

City Manager Jim Feuerborn announced agenda items for the February 4 Council work session. City offices will be closed on February 18 in observance of President's Day Holiday. He noted the need to have a work session to hear information on annexation. Council provided consensus to schedule the work session.

## **7. Committee Reports.**

## **8. Consent Agenda.**

### **A. City Council Minutes, January 14, 2019**

### **B. Resolution 19-05, Recreation Park Wireless System-Acceptance and Final Payment**

### **C. Resolution 19-06, 2018 Sidewalk Project-Acceptance and Final Payment**

**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. Termination of the Good Ranch Tax Increment Financing Plan**

**BILL 3424: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI TERMINATING TAX INCREMENT FINANCING WITHIN THE GOOD RANCH REDEVELOPMENT AREA; DISSOLVING THE SPECIAL ALLOCATION FUND; AND AUTHORIZING CERTAIN ACTIONS."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3424 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3424 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 3424 as **Raymore City Ordinance 2019-009**.

**B. Westbrook at Creekmoor Fifteenth Final Plat**

**BILL 3420: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI APPROVING THE FINAL PLAT FOR WESTBROOK AT CREEKMOOR FIFTEENTH PLAT LOTS 406 THROUGH 431 AND TRACT RR, LOCATED IN SECTION 4, TOWNSHIP 46N, RANGE 32W, RAYMORE, CASS COUNTY, MISSOURI."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3420 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3420 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 3420 as **Raymore City Ordinance 2019-010.**

**C. Budget Amendment Police Firing Range**

**BILL 3422: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013 CAPITAL BUDGET."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3422 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3422 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 3422 as **Raymore City Ordinance 2019-011.**

**E. Budget Amendment Department Organization Charts**

**BILL 3423: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2019 OPERATING BUDGET."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3423 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3423 by title only.

**DISCUSSION:**

<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 3423 as **Raymore City Ordinance 2019-012.**

**E. Agreement with A Graphic Resource for printing and mailing services**

**BILL 3421: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH A GRAPHIC RESOURCE FOR PRINTING AND MAILING SERVICES FOR THE REVIEW."**

City Clerk Jeanie Woerner conducted the second reading of Bill 3421 by title only.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3421 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 3421 as **Raymore City Ordinance 2019-013.**

**10. New Business. First Readings.**

**A. Communications Vehicle Contract**

**BILL 3425: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI ESTABLISHING AN AGREEMENT FOR THE PURCHASE OF A MOBILE COMMUNICATIONS/COMMAND POST VEHICLE."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3425 by title only.

Emergency Management Director Ryan Murdock and Chief of Police Jan Zimmerman provided a review of the staff report included in the Council packet. Based on Council's allocation of funding for a mobile communication and command post vehicle, staff formed a workgroup to research and design a vehicle that would assist the City and neighboring jurisdictions during critical and emergency incidents. Utilizing an authorized GSA agreement, the workgroup negotiated a contract with LDV, Inc. for the construction of a specialty vehicle for the City of Raymore. They answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3425 by title only.

**DISCUSSION:** Councilmember Holman stated his support and noted the uses of the vehicle.

Discussion ensued.

<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. Show Me Green Sales Tax Holiday**

**BILL 3427A: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN 2019 ONLY."**

**BILL 3427B: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN PERPETUITY."**

Mayor Turnbow requested the City Clerk to read the title of both Bills for Council consideration.

City Clerk Jeanie Woerner conducted the first readings of Bills 3427A and 3427B by title only.

City Clerk Jeanie Woerner stated several years ago, the General Assembly enacted legislation which established the Show Me Green Sales Tax Holiday. This holiday exempts State sales tax on the sale of certain Energy Star certified appliances on an annual basis April 19-25. Municipalities may also participate in the holiday and exempt City sales tax from the sale of these items. Ordinances have been prepared for Council consideration to participate on a one-year basis or in perpetuity.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3427A by title only.

**DISCUSSION:** Councilmember Holman noted that historically, the Council has granted the sales tax exemption on an annual basis. If Bill 3427B is passed in perpetuity, it could bind future Councils to the commitment.

<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. Extension of The Estates of the Good Ranch Preliminary Plat Expiration Date**

**RESOLUTION 19-04: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE EXTENSION OF THE PRELIMINARY PLAT FOR THE ESTATES AND ESTATE VILLAS OF THE GOOD RANCH, LOCATED IN PART OF THE NORTHEAST QUARTER OF SECTION 29 AND PART OF THE NORTH HALF OF SECTION 28, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI."**

City Clerk Jeanie Woerner conducted the reading of Resolution 19-04 by title only.

Director of Development Services Jim Cadoret provided a review of the staff report included in the Council packet as well as history of approval and previous extensions. Great Plains Developments, LLC is requesting a two-year extension to the February 12, 2019 expiration date of the preliminary plat for The Estates and Estate Villas of The Good Ranch. The original preliminary plat was approved in 2007 with the first extension being granted in 2008. Staff has been working with the developer to explore options and development of the property. Although this Resolution has been written to grant a two (2) year extension, staff is recommending a one (1) year extension as ten (10) years is a considerable amount of time to lapse and changes have been made to City Code that would affect this plat if it were new development. The Master Development Agreement approved in 2014 addresses City Code changes for stormwater and stormwater treatment concerns, but not the new changes in City Code.

Randal Leimer, Great Plains Real Estate Developments, LLC. stated they are requesting a two year extension to the preliminary plat. The preliminary plat was originally approved

during times of economic downfall. They are optimistic in forecasting improvements for single family development at this location.

Councilmember Holman clarified the motion with City Manager Jim Feuerborn.

Discussion ensued.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to amend Resolution 19-04 to grant a one (1) year extension.

**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

**AMENDED MOTION:** By Councilmember Barber, second by Councilmember Holman to approve Resolution 19-04 as amended, 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. Award of Contract - On-Call Materials Testing Services**

**BILL 3426: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GEOTECHNOLOGY, INC. TO PROVIDE ON-CALL MATERIALS TESTING SERVICES."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3426 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The fiscal year 2019-2020 capital budget includes several projects that will require professional materials testing and geotechnical services. Staff will negotiate scope of services on a case by case basis. Staff requests approval of a contract with Geotechnology, Inc. for these services.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3426 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

**E. Award of Contract - Park House Demolition at Recreation Park**

**BILL 3428: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TASCO, LLC. FOR THE PARK HOUSE DEMOLITION, CITY PROJECT NUMBER 19-318-201, IN THE AMOUNT OF \$18,800."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3428 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The park house located 909 S. Madison has fallen in disrepair and is no longer usable. Funding for the demolition is included in the fiscal year 2019 capital improvement project fund. Staff requests approval of a contract with Tasco, LLC. for this project.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3428 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

**F. Award of Contract - Recreation Park Ballfield Lights**

**BILL 3429: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH**



**BRANDY ELECTRIC, INC. FOR THE RECREATION PARK BALLFIELD LIGHTS, CITY PROJECT NUMBER 19-317-201, IN THE AMOUNT OF \$89,950."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3429 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. Fields one and two at Recreation Park are the only two fields at the complex without lighting. In order to accomodate night games and lighting of the remaining portion of the complex, staff requests approval of a contract with Brandy Electric, Inc. for this project.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3429 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

**G. Award of Contract - Recreation Park Pond Rehabilitation**

**BILL 3430: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ROCK'N EXCAVATING, LLC. FOR THE RECREATION PARK POND REHABILITATION, CITY PROJECT NUMBER 19-299-201, IN THE AMOUNT OF \$59,700."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3430 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. This capital improvement fund project involves the dredging and bank stabilization of the pond located in Recreation Park. Staff requests approval of a contract with Rock'N Excavating for this project. He answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3430 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. Award of Contract - On-Call Electrical Services**

**BILL 3431: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BRINTON ELECTRIC COMPANY FOR ON-CALL ELECTRICAL SERVICES."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3431 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. This service is based on occasional needs for on-call electrical work at City facilities. Staff requests approval of a contract with Brinton Electric Co. He answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3431 by title only.

**DISCUSSION:** None

**VOTE:**

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

**I. Contract Amendment - CFS Engineers (emergency reading) (public comment)**

**BILL 3432: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING A CONTRACT WITH CFS ENGINEERS FOR THE T.B. HANNA STATION PROJECT, IN THE AMOUNT OF \$21,000 AND TO MEET CONSTRUCTION TIMELINES THE MAYOR HAS AUTHORIZED THIS TO BE READ AS AN EMERGENCY."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3432 by title only.

City Manager Jim Feuerborn noted scribner errors in this Bill and corrected versions have been distributed.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. This Bill involves an amendment to the design and consulting contract with CFS Engineers for improvements at T.B. Hanna Station. In order

to keep this project moving forward for this construction season, the Mayor has authorized an emergency reading. Emergency readings also call for public comments to be made between the two readings. He answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3432 by title only.

**DISCUSSION:** Councilmember Holman stated his agreement for the emergency reading, although he typically is not in favor of emergency readings.

<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 3432 as an emergency and called for the second reading in its entirety. City Clerk Jeanie Woerner conducted the second reading of Bill 3432 in its entirety.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3432 in its entirety.

**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 3432 as **Raymore City Ordinance 2019-014.**

**J. Amending City Code for vendors at City-sponsored events**

**BILL 3433: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING SECTION 605.010 OF THE RAYMORE CITY CODE OF ORDINANCES TO EXEMPT VENDORS IN CITY SPONSORED EVENTS FROM THE REQUIREMENTS OF OBTAINING AN OCCUPATIONAL LICENSE."**

City Clerk Jeanie Woerner conducted the first reading of Bill 3433 by title only.

Assistant City Manager Mike Ekey provided a review of the staff report included in the Council packet. Current City Code waives the City’s occupational license requirement for vendors at City-recognized farmers markets only. This amendment would waive the occupational license for vendors at all City-sponsored events in an effort to enhance partnerships with vendors. He answered general questions from Council.

**MOTION:** By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3433 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 commented on a letter received from Raymore resident, Linda Benson, thanking Park employee Gretna Nabb for her assistance during a recent event held at Centerview and explained the importance of the command vehicle.

Councilmember Townsend recognized Chaplain J. C. Beckner who recently addressed a civic organization Mr. Townsend is involved in, offering insight into the support services pastors offer to law enforcement officers.

Councilmember Burke noted recent economic indices being negative and challenged Council and staff to be mindful of being good financial stewards for the City.

Councilmember Circo recognized the importance of parks projects considered by the Council on this agenda.

Councilmember Holman recognized Park Board Chairman Trautman in attendance to support park projects on the agenda and spoke in honor of former Raymore police officer Tony Yates who recently passed.

Councilmember Barber thanked the ERC committee for a very successful holiday event.

Councilmember Berendzen commended park staff on the success of a recent basketball tournament held at the Raymore Activity Center.

Mayor Turnbow recalled his personal knowledge of Tony Yates under his tenure as Chief of Police and spoke to the five Houston, Texas police officer involved in a shooting this evening. He thanked Mr. Ekey for the information on using the City's "report a concern" feature.

**13. Adjournment.**

**MOTION:** By Councilmember Barber, second by Councilmember Holman 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 8:25 p.m.

Respectfully submitted,

Jeanie Woerner  
City Clerk