

THE RAYMORE CITY COUNCIL MET IN REGULAR SESSION MONDAY, MARCH 11, 2019 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BERENDZEN, BURKE, CIRCO, HOLMAN, AND TOWNSEND, CITY MANAGER JIM FEUERBORN, AND CITY STAFF MEMBERS.

- 1. Call To Order.** Mayor Turnbow called the regular meeting to order at 7:00 p.m.
- 2. Roll Call.** Recording Secretary Margie Sullivan called roll; quorum present to conduct business. Councilmember Kellogg and City Attorney Jonathan Zerr absent. Zach Enterline attended for Mr. Zerr.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**

Terri McCourt, Dana F. Cole & Co., presented the City's audit report for the FY 2018 financial statements.

5. Personal Appearances.

6. Staff Reports.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet, upcoming items of the Board of Adjustment and Planning Commission, and provided updates on upcoming commercial projects.

Parks & Recreation Director Nathan Musteen provided an update of upcoming events and projects.

Chief of Police Jan Zimmerman announced an animal vaccination clinic will be held on April 27.

Emergency Management Director Ryan Murdock discussed severe weather, the upcoming severe storm spotter training class, and urged citizens to sign up for the severe weather notifications.

City Manager Jim Feuerborn announced agenda items for the March 18, 2019 Council work session.

7. Committee Reports.

8. Consent Agenda.

A. City Council Minutes, February 25, 2019

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	Absent
	Councilmember Townsend	Aye

9. Unfinished Business. Second Readings.

A. Award of Contract - RAC Projector/Screen

BILL 3438: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KANSAS CITY AUDIO VISUAL FOR THE PURCHASE AND INSTALLATION OF A PROJECTOR AND SCREEN FOR THE RAYMORE ACTIVITY CENTER IN THE AMOUNT OF \$11,133.95 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Margie Sullivan conducted the second reading of Bill 3438 by title only.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the second reading of Bill 3438 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 Turnbow announced the motion carried and declared Bill 3438 as **Raymore City Ordinance 2019-026.**

10. New Business. First Readings.

A. Regulation of Open Burning

BILL 3439: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI ESTABLISHING CHAPTER 285: REGULATION OF OPEN BURNING, OF THE CITY OF RAYMORE, CODE OF ORDINANCES."

Recording Secretary Margie Sullivan conducted the first reading of Bill 3439 by title only.

Development Services Director Jim Cadoret provided a review of the staff report included in the Council packet. Due to recent changes made to the Missouri open burning regulation that eliminated many of the state requirements on open burning, staff is proposing to add Chapter 285: Regulations for Open Burning to the City Code of Ordinances. The South Metropolitan Fire Protection District urged communities in its jurisdiction to adopt local regulations that mirror the previous State regulations. If approved, the effective date of the regulations will be April 1, 2019.

Staff answered general questions of clarification from Council.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3439 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

B. Nullify Current Intent to Annex Area

RESOLUTION 19-14: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI NULLIFYING RESOLUTION NO. 06-04: 'A RESOLUTION RESPECTING THE ANNEXATION OF UNINCORPORATED TERRITORY, AND THE EXTENSION OF THE CORPORATE LIMITS, OF THE CITY OF RAYMORE, PURSUANT TO SECTION 71.015 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED.'"

Recording Secretary Margie Sullivan conducted the reading of Resolution 19-14 by title only.

Special Council Corey Henry provided a review of the staff report included in the Council packet. The current Intent to Annex was established by Resolution 06-04 on January 9, 2006. With the current discussion on annexation of areas east of the current City boundary, it is appropriate to nullify the existing Intent to Annex Area.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the reading of Resolution 19-14 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. Nullify Current Annexation Plan of Intent

BILL 3440: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI REPEALING ORDINANCE NO. 26055: 'AN ORDINANCE AMENDING, AND RESTATING BILL NO. 1943, PROVIDING FOR THE ANNEXATION OF, UNINCORPORATED TERRITORY, AND THE EXTENSION OF, THE CORPORATE LIMITS OF THE CITY OF RAYMORE, ALL PURSUANT TO SECTION 71.015 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; REPEALING ORDINANCE NO. 26056: 'AN ORDINANCE AMENDING AND RESTATING, BILL NO. 1944 PROVIDING FOR, THE ANNEXATION OF UNINCORPORATED TERRITORY, AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF RAYMORE, ALL PURSUANT TO SECTION 71.015 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; AND REPEALING ORDINANCE NO. 26057: 'AN ORDINANCE AMENDING AND, RESTATING BILL NO. 1945, PROVIDING FOR THE ANNEXATION OF, UNINCORPORATED TERRITORY, AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF RAYMORE, ALL PURSUANT TO SECTION 71.015 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED.'"

Recording Secretary Margie Sullivan conducted the first reading of Bill 3440 by title only.

Special Council Corey Henry provided a review of the staff report included in the Council packet. In 2006 there was an effort to annex three distinct areas situated east of the current City boundary. A plan of intent was prepared for each of the three proposed annexation areas. With the current discussion on annexation of areas east of the current City boundary it is appropriate to nullify the three Plan of Intent documents.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3440 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

D. Establish Intent to Annex Area

RESOLUTION 19-15: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI DESCRIBING THE INTENDED FUTURE CITY BOUNDARIES, THROUGH ANNEXATION."

Recording Secretary Margie Sullivan conducted the reading of Resolution 19-15 by title only.

Special Council Corey Henry provided a review of the staff report included in the Council packet. With the current discussion on annexation of areas east of the current City boundary, it is appropriate to establish a new Intent to Annex Area description and map.

City Manager Jim Feuerborn stated that this can be shared with Lee’s Summit and Lake Winnebago as a precursor to creating a Memorandum of Understanding with the communities regarding annexation and also provides a legal remedy should the entities decide to encroach into those areas.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the reading of Resolution 19-15 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

E. Award of Contract - Municipal Circle Street Light Installation

BILL 3442: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE MAYOR AND CITY MANAGER, TO ENTER INTO A CONTRACT WITH BLACK & MCDONALD FOR THE MUNICIPAL CIRCLE STREET LIGHT INSTALLATION PROJECT IN THE AMOUNT OF \$29,740.44 AND AUTHORIZING THE CITY MANAGER, TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Margie Sullivan conducted the first reading of Bill 3442 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. This project calls for the replacement of decorative lighting along Skyline and Broadmoor Drive within the Municipal Complex. Staff is recommending award of this contract to Black & McDonald.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the first reading of Bill 3442 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

F. Multi-Year Curb Replacement Program

RESOLUTION 19-16: "A RESOLUTION OF THE CITY OF RAYMORE, MISSOURI ADOPTING A MULTI-YEAR CURB REPLACEMENT PROGRAM."

Recording Secretary Margie Sullivan conducted the reading of Resolution 19-16 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The City is engaged in a multi-year curb replacement program. Resolution 19-16 approves the 2019 Curb Replacement Program with suggested amendment.

MOTION: By Councilmember Barber, second by Councilmember Holman to approve the reading of Resolution 19-16 by title only.

DISCUSSION: Councilmember Abdelgawad expressed gratitude that the plan includes some curbs in Morningview.

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.

Mayor Turnbow and Councilmembers noted the new art in the Council Chambers, recognized staff and Mr. Feuerborn on the GFOA Distinguished Budget award for the 14th consecutive year.

Councilmember Barber expressed appreciation for the annual curb program.

Councilmember Burke reminded residents that yard waste pick up has started for the year.

Councilmember Townsend recognized Economic Development Director Matt Tapp for his work on development of the City behind the scenes.

Mayor Turnbow congratulated Benton House and Brightside Children’s Center on their expansions.

13. Adjournment.

MOTION: By Councilmember Barber, second by Councilmember Holman 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 7:43 p.m.

Respectfully submitted,

Margie Sullivan
Recording Secretary**

***These minutes transcribed by Erica Hill*