

THE RAYMORE COUNCIL MET IN SPECIAL SESSION MONDAY APRIL 11, 2016 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BURKE, III, HOLMAN, HUBACH, KELLOGG, MOORHEAD, AND STEVENS, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER AND CITY ATTORNEY JONATHAN ZERR.

- 1. Call To Order.** Mayor Turnbow called the special meeting to order at 7:30 p.m.
- 2. Roll Call.** City Clerk Jeanie Woerner called roll; quorum present to conduct business.
- 3. Pledge of Allegiance.**

4. Presentations/Awards.

Mayor Turnbow presented proclamations to Raymore communications staff recognizing National Public Safety Telecommunicators Week, and Ray Gabel and Phil Duncan recognizing National Donate Life Month.

Arts Commission Chair, Sharon Parys introduced Council Chambers art exhibitor, Clare Carlson.

5. Personal Appearances.

6. Staff Report.

Community Development Director Jim Cadoret provided information on agenda items for the April 19 meetings of the Board of Adjustment and Planning and Zoning Commission.

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

Chief of Police Jan Zimmerman recognized Raymore telecommunications staff.

City Manager Jim Feuerborn reviewed agenda items for the April 18 Council work session.

7. Committee Reports.

8. Consent Agenda.

A. Council Meeting Minutes, March 28, 2016

B. Resolution 16-16, 2015 Street Preservation-Final Acceptance

C. Resolution 16-15, Adopt-A-Street-Hubach Hill from J Highway to S. Madison St.

DISCUSSION: Councilmember Holman asked for Item A of the consent agenda to be considered separately as he was absent from that meeting and intends to abstain.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve items B & C of the Consent Agenda.

VOTE:

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Burke, III	Aye
Councilmember Holman	Aye
Councilmember Hubach	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Stevens	Aye

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve item A of the Consent Agenda.

VOTE:

Councilmember Abdelgawad	Aye
Councilmember Barber	Aye
Councilmember Burke, III	Aye
Councilmember Holman	Abstain
Councilmember Hubach	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Stevens	Aye

9. Unfinished Business. Second Readings.

A. Award of Contract FY 2016 Street Preservation (Mill and Overlay)

BILL 3149: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUPERIOR BOWEN ASPHALT COMPANY LLC FOR THE MILL AND OVERLAY PORTION OF THE 2016 STREET PRESERVATION PROJECT, CITY PROJECT NO. 237-201 IN THE AMOUNT OF \$827,041.16 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3149 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3149 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Stevens	Aye

Mayor Turnbow announced the motion carried and declared Bill 3149 as **Raymore City Ordinance 2016-028**.

B. Award of Contract – Screen Printing and Embroidery Services

BILL 3154: “AN ORDINANCE OF THE CITY OF RAYMORE MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A GUARANTEED PRICING CONTRACT WITH LIDDLE SPORTS SHOP TO PROVIDE SCREEN-PRINTING AND EMBROIDERY SERVICES.”

City Clerk Jeanie Woerner conducted the second reading of Bill 3154 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3154 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Stevens	Aye

Mayor Turnbow announced the motion carried and declared Bill 3154 as **Raymore City Ordinance 2016-029**.

C. Award of Contract – Beverage Vending

BILL 3157: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PEPSI BEVERAGES COMPANY.”

City Clerk Jeanie Woerner conducted the second reading of Bill 3157 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3157 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Stevens	Aye

Mayor Turnbow announced the motion carried and declared Bill 3157 as **Raymore City Ordinance 2016-030**.

10. New Business. First Readings.

A. Declaring the Election Results, April 5, 2016 – G. O. Bond

BILL 3160: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, DECLARING THE RESULTS OF THE APRIL 5, 2016 GENERAL OBLIGATION BOND ISSUE ELECTION QUESTIONS.”

City Clerk Jeanie Woerner conducted the first reading of Bill 3160 by title only.

City Clerk Jeanie Woerner stated presented for Council approval, is an Ordinance declaring the results of the April 5th, 2016 election regarding the City of Raymore’s two general obligation bond issue questions.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3160 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye
 Councilmember Barber Aye
 Councilmember Burke, III Aye
 Councilmember Holman Aye
 Councilmember Hubach Aye
 Councilmember Kellogg Aye
 Councilmember Moorhead Aye
 Councilmember Stevens Aye

B. Johnston Drive Yard Restoration

BILL 3159: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH WELCH SILT FENCE AND EROSION CONTROL, LLC FOR THE JOHNSTON DRIVE YARD RESTORATION PROJECT, IN THE AMOUNT OF \$30,000 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS.”

City Clerk Jeanie Woerner conducted the first reading of Bill 3159 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The project involves restoring yards that were disturbed during the Johnston Drive Water Main and Street Reconstruction Projects. Staff recommends approval of a supplemental agreement with Welch Silt Fence & Erosion Control, LLC who currently provides on-call erosion control services for the City.

MOTION: By Councilmember Moorhead, second by Councilmember Barber to approve the first reading of Bill 3159 by title only.

DISCUSSION: None

VOTE: Councilmember Abdelgawad Aye
 Councilmember Barber Aye
 Councilmember Burke, III Aye
 Councilmember Holman Aye
 Councilmember Hubach Aye
 Councilmember Kellogg Aye
 Councilmember Moorhead Aye
 Councilmember Stevens Aye

11. Public Comments.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers recognized and thanked the Raymore telecommunication officers and first responders, and thanked the voters for approving the general obligation bonds election questions. Mayor Turnbow was recognized for his successful election.

Councilmember Abdelgawad recognized the progress of the Arts Commission and the Park Department and events they have planned.

Councilmember Moorhead recognized the presentation of National Donate Life Month.

Councilmember Barber recognized and thanked outgoing Mayor Kerckhoff for his service to Raymore and the Councilmembers.

Councilmember Hubach stated she had ideas to incorporate the citizens' comments during the community conversations with regard to a downtown area.

Mayor Turnbow thanked the voters of Raymore for his successful election and recognized Communications Manager Mike Ekey for developing professional, informative literature to educate the voters on the general obligation bond questions.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to adjourn to Executive Session to discuss litigation as authorized by §610.021 (1).

ROLL CALL VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye
	Councilmember Holman	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Aye
	Councilmember Moorhead	Aye
	Councilmember Stevens	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 8:33 p.m.

13. Adjournment.

MOTION: By Councilmember Moorhead, second by Councilmember Kellogg to adjourn.

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye
	Councilmember Burke, III	Aye

Councilmember Holman	Aye
Councilmember Hubach	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Stevens	Aye

The regular meeting of the Raymore Council adjourned at 8:56 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk