

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY MARCH 28, 2016 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR KERCKHOFF, COUNCILMEMBERS ABDELGAWAD, BARBER, BURKE, III, HUBACH, MOORHEAD, AND STEVENS, CITY MANAGER JIM FEUERBORN, CITY CLERK JEANIE WOERNER AND CITY ATTORNEY JONATHAN ZERR.

- 1. Call To Order.** Mayor Kerckhoff 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. Councilmembers Holman and Kellogg absent. (*Councilmember Kellogg entered the meeting at 7:15 p.m.*)
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**

Mayor Kerckhoff presented a proclamation to Brandi Fischer representing MOCSA and Raymore Captain Roger Mayberry recognizing "Start By Believing Campaign" to raise awareness for April as Sexual Assault Awareness Month.

5. Personal Appearances.

6. Staff Report.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. He also provided information on the sewer collapse in the Silverlake subdivision.

Assistant City Manager Meredith Hauck provided a review of the Arts Commission staff report included in the Council packet and upcoming events sponsored by the Commission.

City Manager Jim Feuerborn announced agenda items for the April 4 Council work session.

7. Committee Reports.

8. Consent Agenda.

A. Council Meeting Minutes, March 14, 2016

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the Consent Agenda as presented.

DISCUSSION: None

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

9. Unfinished Business. Second Readings.

A. Highway 58 & Dean Avenue - Tax Increment Financing Redevelopment Agreement

BILL 3153: "AN ORDINANCE APPROVING THE TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF RAYMORE, MISSOURI, AND RAYMORE PARTNERS, LLC, FOR THE HIGHWAY 58 AND DEAN AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PLAN."

City Clerk Jeanie Woerner conducted the second reading of Bill 3153 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3153 by title only.

DISCUSSION: None

Councilmember Kellogg entered the meeting at 7:15 p.m.

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

Mayor Kerckhoff announced the motion carried and declared Bill 3153 as **Raymore City Ordinance 2016-022.**

B. MARC Aerial Photography Project

BILL 3152: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MID-AMERICA REGIONAL COUNCIL FOR THE ACQUISITION OF AERIAL PHOTOGRAPHY FOR THE CITY OF RAYMORE, MISSOURI."

City Clerk Jeanie Woerner conducted the second reading of Bill 3152 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3152 by title only.

DISCUSSION: None

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

Mayor Kerckhoff announced the motion carried and declared Bill 3152 as **Raymore City Ordinance 2016-023**.

C. Out-Of-State Vehicle Sales Tax Ballot Question

BILL 3155: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY OF RAYMORE ON TUESDAY, AUGUST 2, 2016."

City Clerk Jeanie Woerner conducted the second reading of Bill 3155 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3155 by title only.

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye

Councilmember Burke, III	Aye
Councilmember Holman	Absent
Councilmember Hubach	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Stevens	Aye

Mayor Kerckhoff announced the motion carried and declared Bill 3155 as **Raymore City Ordinance 2016-024.**

D. Purchase of Trailer Mounted Concrete Mixer

BILL 3150: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERICAN MIXERS AND PLANTS, LLC FOR THE PURCHASE OF A 3 YARD PINTLE HITCH TRAILER MOUNTED CONCRETE MIXER IN THE AMOUNT OF \$28,000.00."

City Clerk Jeanie Woerner conducted the second reading of Bill 3150 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3150 by title only.

DISCUSSION: None

VOTE:

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

Mayor Kerckhoff announced the motion carried and declared Bill 3150 as **Raymore City Ordinance 2016-025.**

E. Approval of Amended Employment Agreement - City Manager

BILL 3156: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED EMPLOYMENT AGREEMENT WITH JIM FEUERBORN FOR THE SERVICES OF A CITY MANAGER, AUTHORIZING APPROVAL OF THIS ORDINANCE AND EXECUTION OF THE CONTRACT HEREIN FOR CITY MANAGER FOR ORDERLY ADMINISTRATION OF THE LEGAL, ADMINISTRATIVE AND CONTRACTUAL MATTERS OF THE CITY."

City Clerk Jeanie Woerner conducted the second reading of Bill 3156 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3156 by title only.

DISCUSSION: None

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

Mayor Kerckhoff announced the motion carried and declared Bill 3156 as **Raymore City Ordinance 2016-026**.

10. New Business. First 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 first reading of Bill 3149 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packets. The scope of work and project elements were discussed with Council at the March 7 work session. Staff recommends award of contract to Superior Bowen Asphalt for the mill and overlay portion of the project. General questions of Council were answered by staff.

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

DISCUSSION: None

VOTE:	Councilmember Abdelgawad	Aye
	Councilmember Barber	Aye

Councilmember Burke, III	Aye
Councilmember Holman	Absent
Councilmember Hubach	Aye
Councilmember Kellogg	Aye
Councilmember Moorhead	Aye
Councilmember Stevens	Aye

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 first reading of Bill 3154 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The City bids out a contract every three years for provision of screen printing and embroidery services for Parks and Public Works uniforms and recreation athletic uniforms. The contract is structured on an annual basis with an opportunity for two one-year renewals after the first year, provided that the terms of the agreement remain the same and that the contractor and the City are satisfied with the performance of both parties. Staff recommends award of bid to Liddle’s Sport Shop.

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

DISCUSSION: None

VOTE:

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

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 first reading of Bill 3157 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The City bids out a contract every three years for provision of concession and vending services for resale to the City's concession facilities and vending machines. The contract is structured on an annual basis with an opportunity for two one-year renewals after the first year, provided that the terms of the agreement remain the same and that the contractor and the City are satisfied with the performance of both parties. The only bid received was from Pepsi even after staff reached out to other vending companies.

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

DISCUSSION: None

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

11. Public Comments.

12. Mayor/Council Communication.

Councilmember Hubach asked for the proposed community buildings to be built to an F5 tornado standard.

Councilmember Barber recognized Raymore United Nitro Heartland soccer team coached by Councilmember Holman.

Councilmember Moorhead stated the importance of recognizing Sexual Assault Awareness month. He commended fellow Councilmembers for conducting business in a civil manner over the past year.

Councilmember Abdelgawad recognized events and projects of the Arts Commission.

Councilmember Stevens encouraged attendance at the Community for All Ages meetings.

13. Adjournment.

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

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

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

Respectfully submitted,

Jeanie Woerner
City Clerk