

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY FEBRUARY 8, 2016 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR KERCKHOFF, 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 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. Councilmember Stevens absent.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**

Sharon Parys, Arts Commission Chair, provided information on the art exhibit displayed in Council Chambers.

5. Personal Appearances.

Stacy Holovach, owner US Fence Co., provided information to the Council as to why the award of contract for the Recreation Park Ballfield Renovations Project, Phase II should be awarded to his company as they were the lowest bidder and asked Council to award the contract to his company.

6. Staff Report.

City Clerk Jeanie Woerner announced the next Joint Cities meeting will be hosted by the City of Peculiar on February 17.

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

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. He noted that the February 16 Planning and Zoning Commission meeting has been cancelled so the Commission members can participate in the February 16 Strategic Plan/Town Hall session.

Chief of Police Jan Zimmerman provided information to the Council on earthquake safety awareness and regional initiative on "text to 911" for emergency situations.

City Manager Jim Feuerborn reviewed agenda items for the February 15 Council work session.

7. Committee Reports.

Councilmember Abdelgawad noted that the Roundabout Welcoming Feature Committee met to determine the next steps for the budgeted funds for the feature.

8. Consent Agenda.

- A. Council Meeting Minutes, January 25, 2016**
- B. Resolution 16-05, Owen Good Odor Control-Final Acceptance**
- C. Resolution 16-06, Sanitary Sewer Rehabilitation-Final Acceptance**
- D. Resolution 16-08, Appointments and Affirmation of Membership to Incentive District Boards**

Councilmember Moorhead asked for Item D to be removed.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve Items A, B, and C of the Consent Agenda.

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	Absent

MOTION: By Councilmember Kellogg, second by Councilmember Hubach to approve Item D of the Consent Agenda.

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	Absent

9. Unfinished Business. Second Readings.

A. Show Me Green Sales Tax Holiday

BILL 3140A: "AN ORDINANCE OF THE CITY OF RAYMORE MISSOURI COMMITTING THE CITY OF RAYMORE TO PARTICIPATE IN THE SHOW ME GREEN SALES TAX HOLIDAY IN 2016 ONLY."

City Clerk Jeanie Woerner conducted the second reading of Bill 3140A by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3140A 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	Absent

Mayor Kerckhoff announced the motion carried and declared Bill 3140A as **Raymore City Ordinance 2016-007.**

B. Award of Contract - Recreation Park Baseball Fields Renovation Project - Phase II

BILL 3135: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GUIER FENCE COMPANY AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO THE BUDGET AMOUNT."

City Clerk Jeanie Woerner conducted the second reading of Bill 3135 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3135 by title only.

DISCUSSION: Councilmember Hubach stated her concerns with the contract not being the lowest bid with no justification noted by the Park Board.

Pictures offered by US Fence Co. were distributed to Council.

Councilmember Abdelgawad asked if the Park Board was presented the pictures.

Mr. Feuerborn stated following the original Park Board vote of 8-0, Parks Director Musteen met with US Fence Co. to alert them that they were not chosen. The pictures were not provided to the Park Board.

Councilmember Moorhead addressed Mr. Holovach's comments. He stated the information and comments should have been presented to the Park Board. He noted the park board did review information to determine the best bid and he supports their decision. He asked for the letter received from US Fence Co to be entered into the record. The representatives from Guier Fence are not in attendance to offer rebuttal to claims make by US Fence Company.

Councilmember Kellogg stated he voted in favor of the contract at first reading and after receiving the communication from US Fence Co, he reconsidered his vote on this contract as not being the lowest, best bid.

Councilmember Abdelgawad stated her support for the decision of the Park Board.

Councilmember Hubach stated this is not the wisest use of funds and she cannot support the contract.

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

Mayor Kerckhoff announced the motion carried and declared Bill 3135 as **Raymore City Ordinance 2016-008.**

C. Payment Authorization for Emergency Repairs at Owen Good Lift Station.

BILL 3137: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE CITY MANAGER TO APPROVE PAYMENT TO BREIT CONSTRUCTION IN THE AMOUNT OF \$57,508.00 FOR EMERGENCY REPAIRS AT OWEN GOOD LIFT STATION."

City Clerk Jeanie Woerner conducted the second reading of Bill 3137 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3137 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	Absent

Mayor Kerckhoff announced the motion carried and declared Bill 3137 as **Raymore City Ordinance 2016-009**.

D. Award of Contract - Owen Good Lift Station Pipe Replacement

BILL 3136: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION FOR THE OWEN GOOD LIFT STATION PIPE REPLACEMENT PROJECT IN THE AMOUNT OF \$157,197.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3136 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3136 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	Absent

Mayor Kerckhoff announced the motion carried and declared Bill 3136 as **Raymore City Ordinance 2016-010**.

E. Award of Contract - Owen Good Lift Station - Engineering Services

BILL 3139: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HDR ENGINEERING SERVICES FOR THE OWEN GOOD LIFT STATION PROJECT IN THE AMOUNT OF \$7,000.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3139 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3139 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	Absent

Mayor Kerckhoff announced the motion carried and declared Bill 3139 as **Raymore City Ordinance 2016-011**.

F. FY 2016 Capital Budget Amendment

BILL 3138: "AN ORDINANCE OF THE CITY OF RAYMORE AMENDING THE FISCAL YEAR 2016 CAPITAL BUDGET."

City Clerk Jeanie Woerner conducted the second reading of Bill 3138 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3138 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 Absent

Mayor Kerckhoff announced the motion carried and declared Bill 3138 as **Raymore City Ordinance 2016-012.**

G. Award of Contract - On-Call Electrical Maintenance Services

BILL 3141: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO A GUARANTEED PRICING CONTRACT WITH BRINTON ELECTRIC CO. TO PROVIDE ON-CALL ELECTRICAL MAINTENANCE SERVICES."

City Clerk Jeanie Woerner conducted the second reading of Bill 3141 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3141 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	Absent

Mayor Kerckhoff announced the motion carried and declared Bill 3141 as **Raymore City Ordinance 2016-013.**

H. Award of Contract - Printing and Mailing services for the Raymore Review and Parks & Recreation Guide

BILL 3142: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A GRAPHIC RESOURCE FOR PRINTING SERVICES OF THE RAYMORE REVIEW AND PARKS & RECREATION GUIDE."

City Clerk Jeanie Woerner conducted the second reading of Bill 3142 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3142 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	Absent

Mayor Kerckhoff announced the motion carried and declared Bill 3142 as **Raymore City Ordinance 2016-014**.

10. New Business. First Readings.

A. Preliminary Plat Extension - Raymore Galleria North

RESOLUTION 16-07: "A RESOLUTION OF THE RAYMORE CITY COUNCIL APPROVING THE EXTENSION OF THE PRELIMINARY PLAT FOR RAYMORE GALLERIA NORTH, LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 46N, RANGE 32W, ALL IN RAYMORE, CASS COUNTY, MISSOURI."

City Clerk Jeanie Woerner conducted the reading of Resolution 16-07 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. Reuben Pate, representing North 58 Equity Partners, LLC, is requesting a two-year extension to the February 13, 2016 expiration date of the preliminary plat for the Raymore Galleria North subdivision. Prior extensions were approved in 2012 for a two-year period, and a one-year period in both 2014 and 2015. The property owner indicates that utilities have been installed in the area and it is anticipated that construction will begin on a detention facility to allow for future construction on lots 3 and 4. An access road will also be built to allow accessibility to these two lots.

Councilmember Burke asked questions on the grading plan dated 2010 and why the work has not been completed, and if the permits are current.

Mr. Cadoret stated some site work has begun, but not the back portion. They are preparing for future work and making the site more marketable. The Corp permit is current and the plans have been updated.

Councilmember Abdelgawad asked why the application is for a two-year extension versus one-year that has been recent practice.

Mr. Cadoret stated they requested a two-year extension each time. Two years ago there was concerned with the stream buffer ordinance. They were granted a one-year extension in 2014, then requested two years in 2015 as the stream buffer ordinance was being finalized, which isn't applicable to this property due to the Corp permit.

Councilmember Kellogg asked for clarification on the expiration date of the preliminary plat. Mr. Cadoret reviewed the timeline.

MOTION: By Councilmember Moorhead, second by Councilmember Kellogg to approve Resolution 16-07 by title only for a one-year extension.

DISCUSSION: Councilmember Moorhead explained his reason for a one-year extension is with the intention of completion of the project sooner.

Councilmember Holman stated he is concerned with the slow progress of the development over the last seven years.

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	Absent

B. Purchase of Mud Jacking Equipment

BILL 3143: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HMI-HYDRAULIC MUDPUMPS INC. FOR THE PURCHASE OF MUD JACKING EQUIPMENT IN THE AMOUNT OF \$40,725.00."

City Clerk Jeanie Woerner conducted the first reading of Bill 3143 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The FY 2016 Capital Budget includes funds for the purchase of mud jacking equipment to be used for sidewalk, curb, and other concrete repairs as the current equipment has reached its useful life. Staff has identified over 900 areas in need of repair.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3143 by title only.

DISCUSSION: Councilmember Holman noted that this is another item that would previously have been contracted out and will now be able to be completed by staff.

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	Absent

C. Budget Amendment for Public Works LED Fixtures

BILL 3144: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE FISCAL YEAR 2016 CAPITAL BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3144 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. Staff is requesting Council to amend the FY 2015 Capital Budget for work associated with replacement of existing high-bay lights with new LED fixtures at Public Works as the current fixtures have reached their efficiency.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve Bill 3144 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	Absent

D. Budget Amendment for VERP - Public Works Equipment

BILL 3145: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI AMENDING THE INTERNAL SERVICES FUND OF THE FISCAL YEAR 2016 BUDGET."

City Clerk Jeanie Woerner conducted the first reading of Bill 3145 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. The Vehicle and Equipment Replacement Fund (VERP) calls for the replacement of a 2008 Bobcat Skidloader in 2020. The skidloader is in constant use and in need of excessive repair. The current VERP balance has sufficient funds to replace this equipment now. Staff recommends immediate replacement of the equipment and a shorter replacement cycle in the future due to the constant repairs.

Councilmember Kellogg asked if the equipment would be traded in or sent to surplus auction. Mr. Feuerborn noted that the City has been recouping more costs by sending to auction. Staff will proceed with this attempt before trade-in.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve Bill 3145 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	Absent

11. Public Comments.

12. Mayor/Council Communication.

Mayor Kerckhoff and Councilmembers recognized and congratulated the student artists whose artwork is being displayed in Council Chambers as well as the Raymore-Peculiar theatre's recent production, and noted the successful 1st Strategic Plan Community Conversation/Town Hall meeting.

Councilmember Moorhead noted the Park Board and Council process in the award of bid for the ball field project was a due process bid award.

Councilmember Hubach stated her disagreement with not awarding the best and lowest in every case and asked the Park Board for a more definitive answer on the future award of contracts if not the lowest bid.

Councilmember Holman suggested a scaled model of the Dean house for the use of the remaining funds budgeted for the Roundabout Welcoming Feature.

Councilmember Kellogg noted the suggestion for the roundabout would be considered when they meet after the Community Conversation meetings have concluded.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to adjourn to Executive Session to discuss litigation as authorized by §610.021 (1) and personnel as authorized by §610.021 (13).

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	Absent

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 Holman 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	Absent

The regular meeting of the Raymore Council adjourned at 9:13 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk

These minutes transcribed by Deputy City Clerk Erica Hill.