

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY JANUARY 25, 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 ATTORNEYS JOE WILLERTH AND 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.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**

Mayor Kerckhoff presented a proclamation to Lt. Aly Abdelgawad recognizing his graduation from the FBI National Academy.

5. Personal Appearances.

6. Staff Report.

City Clerk Jeanie Woerner stated each year the City of Raymore adopts an Ordinance establishing certain procedures to disclose potential conflicts of interest with the Missouri Ethics Commission (MEC) for certain officials and candidates for elected offices. This staff report verifies that the proper reports for the City Manager and Chief Purchasing Officer have been filed as required with the MEC by the May 1 deadline. All reports are on file and available for inspection in the office of the City Clerk.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet as well provided an update on building and grounds projects and improvements.

Communications Manager Mike Ekey provided an update on the Strategic Planning initiative. The first town hall meeting will be held February 1.

City Manager Jim Feuerborn noted that City Attorney Willerth has distributed a legal opinion on the role of Councilmembers relating to communications on the upcoming GO Bond election. Municipal Judge Nigro has announced an amnesty day occurring on February 25 for Raymore Municipal Court.

7. Committee Reports.

8. Consent Agenda.

A. Council Meeting Minutes, January 11 2016

B. Council Special Session Minutes, January 9, 2016

C. Resolution 16-02, City Hall Tower Stabilization-Final Acceptance

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

9. Unfinished Business. Second Readings.

A. Appointment of City Prosecutor

BILL 3133: "AN ORDINANCE APPOINTING WILLIAM N. MARSHALL, III AS CITY PROSECUTOR FOR THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE EXECUTION OF A CONTRACT OF SERVICES."

City Clerk Jeanie Woerner conducted the second reading of Bill 3133 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3133 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 Kerckhoff announced the motion carried and declared Bill 3133 as **Raymore City Ordinance 2016-005.**

B. Appointment of City Attorney

BILL 3134: "AN ORDINANCE APPOINTING KAPKE & WILLERTH AS CITY ATTORNEY FOR THE CITY OF RAYMORE, MISSOURI, AND AUTHORIZING THE EXECUTION OF A CONTRACT OF SERVICES."

City Clerk Jeanie Woerner conducted the second reading of Bill 3134 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3134 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 Kerckhoff announced the motion carried and declared Bill 3134 as **Raymore City Ordinance 2016-006.**

10. New Business. First 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."

BILL 3140B: "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."

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

City Clerk Jeanie Woerner stated Senate Bill 1181, enacted by the General Assembly in 2008, established the Show Me Green Sales Tax Holiday. The Show Me Green

Sales Holiday exempts the sale of certain energy star certified appliances from state tax and takes place annually, April 19-25. Municipalities may choose to participate in the Holiday and allow City Sales tax from the sale of these items to be exempted. For the City to participate, Council must pass an ordinance. It may do so on a one year only basis or in perpetuity. Alternative ordinances have been prepared for Council consideration. Since establishment of the Holiday in 2008, Council has elected to participate on a one year only basis.

Councilmember Stevens stated his support of the holiday on an annual basis.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve Bill 3140A by title only.

DISCUSSION: Councilmember Kellogg asked if our special incentive districts participate.

Mr. Feuerborn stated the districts have chosen to not participate.

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. 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 first reading of Bill 3135 by title only.

Parks and Recreation Director Nathan Musteen provided a review of the staff report included in the Council packet. The FY 2016 Capital Budget includes a continuation of the Baseball/Softball fence replacement at Recreation Park. Four (4) fields are scheduled to undergo a complete fence and dugout replacement that includes concrete mow strips. This project is to be identical to the previous renovation of two (2) fields at Recreation Park completed in the FY 2015 Capital Improvement Projects. He reviewed the procurement, selection process and

recommendation of the Park Board for award of the contract to Guier Fence Company.

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

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 first reading of Bill 3137 by title only.

Public Work Director Mike Krass provided a review of the staff report included in the Council packet. On September 3, 2015 Public Works staff discovered a leak in the force main near the Owen Good Lift Station. In order to repair the main as quickly as possible to prevent a sewerage overflow, staff retained the services of Breit Construction LLC for repairs. The work was completed over Labor Day weekend. Staff has finalized negotiations with Briet regarding compensation for the work and recommends approve payment for the repair work.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve Bill 3137 by title only.

DISCUSSION: Councilmember Hubach asked for an explanation of the time lapse for payment.

Mr. Feuerborn explained the failure of pipe and emergency repairs of the contractor was the subject of possible future litigation because they were the contractor on the original project. Negotiations occurred and the contractor withheld the request for payment.

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

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 first reading of Bill 3136 by title only.

Public Work Director Mike Krass provided a review of the staff report included in the Council packet. During the repair of the Owen Good Force Main, it was discovered that a significant amount of pipe had failed to the point that it is in need of replacement. Staff has negotiated an agreement with Breit Construction and the material supplier Underground Solutions to complete this work as economically as possible.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve 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 Aye

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 first reading of Bill 3139 by title only.

Public Work Director Mike Krass provided a review of the staff report included in the Council packet. This request is to offer engineering support to staff and approve the agreement with HDR, Inc. for engineering services associated with pipe replacement at the Owen Good Lift Station.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve 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	Aye

F. FY 2016 Capital Budget Amendment

BILL 3138: “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 3138 by title only.

Public Work Director Mike Krass provided a review of the staff report included in the Council packet. This request is to amend the FY 2016 Capital Budget for work associated with repair and replacement of pipe at the Owen Good Lift Station in the amount of \$245,285.00.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve 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	Aye

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 first reading of Bill 3141 by title only.

Public Work Director Mike Krass provided a review of the staff report included in the Council packet. Staff requests Council award the contract to the lowest bidder, Brinton Electric in the amount of \$3,121.98.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve 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	Aye

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 first reading of Bill 3142 by title only.

Communications Manager Mike Ekey provided a review of the staff report included in the Council packet. Staff requests Council award the contract for the next three year period to the lowest bidder, A Graphic Resource.

Councilmembers asked questions for general clarification.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve 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	Aye

11. Public Comments.

12. Mayor/Council Communication.

Mayor Kerckhoff and Councilmembers recognized and congratulated Lt. Abdelgawad for his accomplishment of graduation from the FBI National Academy.

Councilmember Holman recognized members of the Park Board in attendance.

Councilmember Hubach asked for Council to begin a review of the City Charter to identify certain conflict she feels exists.

Councilmember Abdelgawad encouraged attendance at the upcoming strategic plan meetings.

Councilmember Moorhead stated his support for the Municipal Court amnesty process and Councilmember Hubach’s request for a review of the City Charter.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to adjourn to Executive Session to discuss 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	Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 7:48 p.m.

13. Adjournment.

MOTION: By Councilmember Holman, second by Councilmember Abdelgawad 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 8:39 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk