

THE RAYMORE COUNCIL MET IN REGULAR SESSION MONDAY JANUARY 11, 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, ASSISTANT CITY MANAGER MEREDITH HAUCK, CITY CLERK JEANIE WOERNER AND CITY ATTORNEY JOE WILLERTH.

- 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. City Manager Jim Feuerborn absent.
- 3. Pledge of Allegiance.**
- 4. Presentations/Awards.**
- 5. Personal Appearances.**
- 6. Staff Report.**

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

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet and upcoming agenda items for the Planning and Zoning Commission.

Police Chief Zimmerman provided information on incident forms created for staff, Mayor and Council during any emergency events to provide communication of the most recent information.

- 7. Committee Reports.**
- 8. Consent Agenda.**

A. Council Meeting Minutes, December 28, 2015

B. Resolution 16-01, Farmer's Market Site Work-Final Acceptance

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve item B, Resolution 16-01 and remove item A, December 28, 2015 City Council minutes of the consent agenda for separate consideration.

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

Councilmember Kellogg stated he had asked Councilmember Moorhead to make this motion as he was absent from the December 28 meeting and will be abstaining on the vote to approve item A of the consent agenda.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve item A, December 28, 2015 City Council minutes 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 Abstain
 Councilmember Moorhead Aye
 Councilmember Stevens Aye

9. Unfinished Business. Second Readings.

A. Municipal Complex Lots 4,5,8,9 Rezoning

BILL 3129: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE ZONING MAP FROM “C-2/CCO” GENERAL COMMERCIAL/CITY CENTER OVERLAY DISTRICT TO “PR/CCO” PARKS, RECREATION AND PUBLIC USE/CITY CENTER OVERLAY DISTRICT, LOTS 4, 5, 8 AND 9 IN RAYMORE MUNICIPAL COMPLEX, RAYMORE, CASS COUNTY, MISSOURI.”

City Clerk Jeanie Woerner conducted the second reading of Bill 3129 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3129 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 3129 as **Raymore City Ordinance 2016-001**.

B. Public Facilities Trash and Recycling Services

BILL 3131: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TOWN & COUNTRY DISPOSAL OF WESTERN MISSOURI FOR THE PUBLIC FACILITIES TRASH AND RECYCLING SERVICES, CITY PROJECT NUMBER 16-003, IN THE AMOUNT OF \$4,086.40.”

City Clerk Jeanie Woerner conducted the second reading of Bill 3131 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3131 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 3131 as **Raymore City Ordinance 2016-002**.

C. City Hall Elevator - Preventive Maintenance Services

BILL 3132: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KONE, INC. FOR THE CITY HALL ELEVATOR PREVENTIVE MAINTENANCE SERVICES, CITY PROJECT NUMBER 16-004, IN THE AMOUNT OF \$1,116.00.”

City Clerk Jeanie Woerner conducted the second reading of Bill 3132 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3132 by title only.

DISCUSSION: Councilmember

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 3132 as **Raymore City Ordinance 2016-003.**

D. Award of Contract Council Chambers Sound System

BILL 3130: "AN ORDINANCE OF THE CITY OF RAYMORE MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KANSAS CITY AUDIO VISUAL FOR THE PURCHASE AND INSTALLATION OF A COUNCIL CHAMBERS SOUND SYSTEM IN THE AMOUNT OF \$37,767.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

City Clerk Jeanie Woerner conducted the second reading of Bill 3130 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3130 by title only.

DISCUSSION:

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 3130 as **Raymore City Ordinance 2016-004.**

10. New Business. First 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 first reading of Bill 3133 by title only.

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

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 first reading of Bill 3131 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the first 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

11. Public Comments.

Mr. Marshall thanked Council for his reappointment as City Prosecutor.

Mr. Willerth thanked Council for their firm's reappointment as the City's general legal counsel. He announced partner, Jonathan Zerr will be transitioning to Council's representation beginning with the February 8, 2016 Council meeting.

12. Mayor/Council Communication.

Councilmembers thanked Mr. Marshall and Mr. Willerth for their service to the City.

Councilmember Holman recognized Mr. Manson, Park Board chair in the audience.

Councilmember Hubach asked to have skylights installed at the Public Works facility.

Councilmember Barber commented on items of the Community Development staff report.

Councilmember Kellogg and Abdelgawad recognized the progress of the new disc golf course.

13. Adjournment.

MOTION: By Councilmember Moorhead, 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 7:34 p.m.

Respectfully submitted,

Jeanie Woerner
City Clerk