

THE RAYMORE COUNCIL MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 12, 2016 IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI. MEMBERS PRESENT: MAYOR TURNBOW, COUNCILMEMBERS ABDELGAWAD, BARBER, BURKE, III, HOLMAN, HUBACH, AND MOORHEAD, CITY MANAGER JIM FEUERBORN, RECORDING SECRETARY NANCY JOHNSON AND CITY ATTORNEY JONATHAN ZERR.

- 1. Call To Order.** Mayor Turnbow called the meeting to order at 7:00 p.m.
- 2. Roll Call.** Recording Secretary Nancy Johnson called roll; quorum present to conduct business. Councilmember Kellogg absent
- 3. Pledge of Allegiance.**

4. Presentations/Awards.

Mayor Turnbow presented proclamations to the Prairie Chapter of the Daughters of the American Revolution and to the Mary Sibley Chapter of the Daughters of the American Revolution recognizing Constitution Week.

Mayor Turnbow presented a City of Raymore Challenge Coin to Tyler George recognizing his achievement of Eagle Scout.

5. Personal Appearances.

6. Staff Report.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet.

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

Chief of Police Jan Zimmerman provided information pertaining to the Police Department participation in the Raymore Festival in the Park, the Community Against Crime event and Officer Lance Goddard for his work on this event, and the recent Community Conversation held at the First Baptist Church.

City Manager Jim Feuerborn provided information on agenda items for the September 19 Council work session.

7. Committee Reports.

Mayor Turnbow stated the Charter Review Commission had their first meeting on September 8, 2016 and asked Commission Chair Derek Moorhead for a report.

Councilmember Moorhead stepped down from the dias. He addressed the Council as a citizen member and Chairman of the Commission. He advised the Commission would be meeting the first and third Tuesdays of each month at 6 p.m. and provided tentative agenda items for the September 20 meeting.

8. Consent Agenda.

A. Council Meeting Minutes, August 22, 2016

B. Resolution 16-41, Foxwood Village Shops Community Improvement District Budget

C. Resolution 16-43, Public Improvements for Edgewater 5th Final Acceptance

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

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

9. Unfinished Business. Second Readings.

A. Permanent Closure and Removal of Access Drive - 1918 W. Foxwood Drive

BILL 3174: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE PERMANENT CLOSURE AND REMOVAL OF THE ACCESS DRIVE FROM FOXWOOD DRIVE (MISSOURI 58 HIGHWAY) TO 1918 W. FOXWOOD DRIVE, FORMERLY OCCUPIED BY RYAN'S RESTAURANT."

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3174 by title only.

DISCUSSION: None

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

Mayor Turnbow announced the motion carried and declared Bill 3174 as **Raymore City Ordinance 2016-068.**

B. Award of Contract - Bulk Road Salt

BILL 3202: "AN ORDINANCE OF THE CITY OF RAYMORE MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH INDEPENDENT SALT COMPANY FOR DELIVERY OF BULK ROAD SALT."

Recording Secretary Nancy Johnson conducted the second reading of Bill 3202 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3202 by title only.

DISCUSSION: None

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

Mayor Turnbow announced the motion carried and declared Bill 3202 as **Raymore City Ordinance 2016-069.**

C. Award of Contract - 58 Highway Overlay

BILL 3203: "AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH J.M. FAHEY CONSTRUCTION COMPANY FOR THE 58 HIGHWAY OVERLAY PROJECT, CITY PROJECT NUMBER 16-245-201, IN THE AMOUNT OF \$1,400,513.60 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS."

Recording Secretary Nancy Johnson conducted the second reading of Bill 3203 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3203 by title only.

DISCUSSION: Public Works Director Mike Krass provided information on this project set to begin September 19 and concluding at the end of November.

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

Mayor Turnbow announced the motion carried and declared Bill 3203 as **Raymore City Ordinance 2016-070.**

D. Budget Amendment - 58 Highway Overlay

BILL 3204: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2016 CAPITAL BUDGET.”

Recording Secretary Nancy Johnson conducted the second reading of Bill 3204 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3204 by title only.

DISCUSSION: None

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

Mayor Turnbow announced the motion carried and declared Bill 3204 as **Raymore City Ordinance 2016-071.**

E. Award of Contract - City Wide Median Beautification

BILL 3201: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BREIT CONSTRUCTION LLC FOR THE CITY-WIDE MEDIAN BEAUTIFICATION PROJECT, CITY PROJECT NUMBER 16-244-201, IN THE AMOUNT OF \$75,650.00 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS.”

Recording Secretary Nancy Johnson conducted the second reading of Bill 3201 by title only.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the second reading of Bill 3201 by title only.

DISCUSSION: None

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

Mayor Turnbow announced the motion carried and declared Bill 3201 as **Raymore City Ordinance 2016-072.**

10. New Business. First Readings.

A. Amending the Schedule of Fees

RESOLUTION 16-37: "A RESOLUTION OF THE CITY OF RAYMORE MISSOURI, AMENDING THE SCHEDULE OF FEES."

Recording Secretary Nancy Johnson conducted the reading of Resolution 16-37 by title only.

Finance Director Cindi Watson provided a review of the staff report included in the Council packet. Staff has completed the annual review of the current Schedule of Fees and prepared an amendment to address fee items that have been added to better address existing programs, as well as the reduction and elimination of certain fees. Those fees include Parks and Recreation, Planning and Zoning, Building Inspections, Public Works, and Water and Sewer Utilities. Also included is the increase in the Excise Tax Fees by the construction cost index (CCI) that was recommended in July 2016 by the License Tax Review Committee.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the reading of Resolution 16-37 by title only.

DISCUSSION: None

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

B. Contract for Real Estate Purchase

BILL 3205: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO PURCHASE PROPERTY LOCATED AT 108 W. OLIVE STREET IN THE AMOUNT OF \$65,000.00.”

Recording Secretary Nancy Johnson conducted the first reading of Bill 3205 by title only.

Community Development Director Jim Cadoret provided a review of the staff report included in the Council packet. The Park Fee in Lieu fund provides for the acquisition of land for future parks, including the development of neighborhood parks. This item seeks approval of a real estate contract in the amount of \$65,000 for the City to purchase of a small piece of property with an existing building located at 108 W. Olive Street using Park Fee in Lieu funds as approved by the Park Board. The existing structure was the original post office in Raymore. The property will expand the area of the T.B. Hanna Station Park for restroom facilities. The Park Fee in Lieu fund which has a balance of \$60,000. The remaining funding would be paid from the Capital Improvement Sales Tax fund which is the next agenda item.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3205 by title only.

DISCUSSION: None

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

C. Budget Amendment - 108 W. Olive Street Property

BILL 3206: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2016 CAPITAL BUDGET.”

Recording Secretary Nancy Johnson conducted the first reading of Bill 3206 by title only.

Community Development Director Jim Cadoret stated with the approval of the previous agenda item, staff is requesting an amendment to the FY 2016 Capital Budget utilizing available fund balance in the Park Fee in Lieu Fund of \$60,382 and \$4,618 in the Capital Improvement Sales Tax fund as the remainder of funding.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3206 by title only.

DISCUSSION: None

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

D. Award of Contract Foxwood Water Tower Project

BILL 3195: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAGUIRE IRON, INC FOR THE FOXWOOD WATER TOWER PROJECT, CITY PROJECT NUMBER 16-217-201, IN THE AMOUNT OF \$484,683 AND AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITHIN ESTABLISHED BUDGET CONSTRAINTS.”

Recording Secretary Nancy Johnson conducted the first reading of Bill 3195 by title only.

Public Works Director Mike Krass provided a review of the staff report included in the Council packet. The FY 2015 Capital Budget provided \$400,000 in funding for the rehabilitation of the Foxwood Springs Water Tower. New regulations of Missouri Department of Natural Resources (DNR) affecting paint removal from water towers, significantly increased costs. Staff is requesting Council approve an agreement with Maguire Iron, Inc. in the amount of \$484,683.00 for the repair and repainting of the Foxwood Springs Water Tower.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to approve the first reading of Bill 3195 by title only.

DISCUSSION: None

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

E. Budget Amendment Foxwood Water Tower

BILL 3194: “AN ORDINANCE OF THE CITY OF RAYMORE, MISSOURI, AMENDING THE FISCAL YEAR 2016 CAPITAL BUDGET.”

Recording Secretary Nancy Johnson conducted the first reading of Bill 3194 by title only.

Public Works Director Mike Krass stated with the approval of the previous agenda item, staff is requesting an amendment to the FY 2016 Capital Budget in the amount of \$150,000 to cover the regulations of DNR. An informational meeting will be held with the residents of Foxwood Springs prior to the start of the project in the Spring of 2017.

MOTION: By Councilmember Kellogg, second by Councilmember Hubach to approve the first reading of Bill 3194 by title only.

DISCUSSION: None

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

F. Council Discussion of Fiscal Year 2017 Budget

City Manager Jim Feuerborn stated each meeting of the City Council following presentation of next fiscal year’s budget and CIP on August 15, will include an agenda item to allow the Council to give feedback and input into that budget prior to its finalization on October 24. The items to date requested by the Council include

lighting on existing trails, funding for an Economic Development program, a Youth Community Service Program, and radios for the CERT members. Staff is working to provide funding amounts to those Councilmembers who brought these proposals forward. The information will be discussed at the September 19 Council work session.

11. Public Comments.

12. Mayor/Council Communication.

Mayor Turnbow and Councilmembers recognized members of the Prairie Chapter and the Mary Sibley Chapter of DAR, Eagle Scout Tyler George, high school students in the audience and welcomed new Athletic Coordinator Michael Hedrick.

Councilmember Barber noted there are 238 homes in various stages of construction in Raymore which is good news.

Councilmember Burke thanked the Public Works Department for striping Dean Avenue. He wanted to remind everyone to be mindful of residents walking near the streets with the weather getting nicer.

Councilmember Holman recognized the students that were in the audience and provided an overview of the evening's business items.

Councilmember Moorhead stated he and Councilmember Burke attended an Eagle Scout Court of Honor for Mr. George whom they been acquainted with for several years. He also recently attended the annual MML conference which afforded him the opportunity to not only attend the Policy Committee meeting of which is he a member, but allowed him to speak to several vendors of the City.

Mayor Turnbow reminded everyone of the Raymore Festival in the Park to be held on September 22-24. He announced applications are being accepted until September 22 for the vacant Council seat in Ward 1. He recognized Constitution Week.

MOTION: By Councilmember Moorhead, second by Councilmember Hubach to adjourn to Executive Session to discuss real estate matters 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	Absent

Councilmember Moorhead Aye

The regular meeting of the Raymore City Council adjourned to Executive Session at 7:50 p.m.

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	Aye
	Councilmember Hubach	Aye
	Councilmember Kellogg	Absent
	Councilmember Moorhead	Aye

The regular meeting of the Raymore Council adjourned at 8:05 p.m.

Respectfully submitted,

Nancy Johnson
Recording Secretary

These minutes transcribed by Jeanie Woerner