



CITY OF WARRENSBURG

City Council Agenda
MONDAY, May 12, 2008
7:00 P. M.
City Hall Annex
607 Burkarth Rd., Suite B
Warrensburg, Missouri

STUDY SESSION 6:00 P.M.

City Staff Presentations on:

- Building Facility Plan
- City-Wide Traffic Study
- Trail Plan

Council Letter No. 08-069

CITY COUNCIL MEETING 7:00 P.M.

Call to Order

Roll Call

Minutes

City Manager Report

Council Letter No. 08-070

Adoption of Agenda

CONSENT AGENDA

(All matters listed under "Consent Agenda" are considered to be routine by the City Council and will be enacted by one motion without discussion. Any Member of the City Council or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Council Member.)

1. A Resolution of the Council of the City of Warrensburg, Missouri, Authorizing the Payment of Bills

Council Letter No.08-071

PROCLAMATIONS

2. A Proclamation Declaring National Police Week
3. A Proclamation Recognizing Earl Neal, Executive Director for the Johnson County Ambulance District

PRESENTATIONS

4. Presentation by the Missouri Department of Transportation Regarding the MO Highway 13 East Loop and MO Route H-H Connection

Council Letter No. 08-072

5. Presentation and Request by Lisa Irlle of the Johnson County Historical Society for Funds for Freedom's Frontier National Heritage Conference

Council Letter No. 08-073

OTHER BUSINESS

6. Discussion and Approval of a Preliminary Plat of Hunter Hollow at 10 NW Road (West Gay Street)

Council Letter No. 08-074

ORDINANCES

First and Second Reading

7. An Ordinance Authorizing the City Manager and City Clerk to Execute an Agreement with George Butler Associates for the Programming Phase of the City Hall Remodel in the City of Warrensburg, Missouri

Council Letter No. 08-075

8. An Ordinance Accepting and Authorizing Final Payment to Lehman Construction for the Railroad Storm Drain Repair Project in the City of Warrensburg, Missouri

Council Letter No. 08-076

9. An Ordinance Accepting and Authorizing Final Payment to Lehman Construction for the North Holden Street Storm Drain Project in the City of Warrensburg, Missouri

Council Letter No. 08-077

10. An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with M. Scott Contracting, Inc. for the Industrial Park Lot A-4 Excavating and Grading Project in the City of Warrensburg, Missouri

Council Letter No. 08-078

11. An Ordinance Establishing Traffic Control in the Hawthorne Subdivision in the City of Warrensburg, Missouri

Council Letter No. 08-079

OTHER BUSINESS
APPEARANCES

12. Discussion on City Vehicle and Equipment Replacement Policy and Authorization to Purchase Two Dump Trucks

Council Letter No. 08-080

13. Mayoral Appointments to Boards and Commissions

Council Letter No. 08-081

14. Appearances to the Council not listed on the Agenda

MISCELLANEOUS
MATTERS FROM THE CITY MANAGER
AND/OR CITY COUNCIL

15. Miscellaneous Matters from the City Manager
16. Miscellaneous Matters from the Mayor and/or City Council

CLOSED MEETING

Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- A. Legal actions, causes of action or litigation involving the city and any confidential or privileged communication between the city and its representatives and its attorneys.
- B. Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.