

CITY COUNCIL MEETING OF NOVEMBER 17, 2014

A meeting of the Warrensburg City Council was held on November 17, 2014, at 6:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Donna DeFrain presiding. Roll was called as follows: Present were: Brock, Rutt, Renfrow, DeFrain. Absent: Allen.

The adoption of the agenda was considered. Brock moved to accept the agenda. Yes: Brock, Rutt, Renfrow, DeFrain. Absent: Allen. No: none.

Bill No. 11-7-14 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Lease Contract with US Bank for Copier Equipment and GFI Digital Incorporated for Maintenance Services was read for the first time by title. City Manager Paula Hertwig Hopkins said this is a lease agreement with US Bank for copier equipment financing. She said GFI Digital Incorporated has the copier maintenance agreement. Hertwig Hopkins said over the years it has been discovered that leasing versus purchasing works best for the copiers. She said if there is an agreement for 60 months, the lease price will not change. City Collector Carl Larkerbrink said the maintenance agreement can also be locked in for the same price with a 60-month agreement. Larkerbrink said the copier can be purchased at the end of that period for the fair market value. Mayor DeFrain said there have been problems in the past with repairs when the City has owned the copier. Council member Renfrow said he is opposed to leasing and preferred owning the property if it is affordable. He said warranties and protection plans are available for the same period of time without having to pay maintenance fees. Rutt explained several options available when leasing over owning the equipment. Renfrow expressed concern that there had been no prior discussions concerning this. Hertwig Hopkins explained she did not know City staff had been directed to sign the documents prior to City Council approval. Brock moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Brock, Rutt, DeFrain. No: Renfrow. Absent: Allen. Said bill was declared duly adopted and given Ordinance No. 5043.

Bill No. 11-8-14 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Lease Contract with MailFinance for Mailing Equipment and Lineage for Maintenance Services was read for the first time by title. Hertwig Hopkins said this would provide products for the sewer billing mailing equipment. Larkerbrink said this company has a facility in Kansas City which will provide service and a three-hour service guarantee. Brock moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Brock, Rutt, Renfrow, DeFrain. No: none. Absent: Allen. Said bill was declared duly adopted and given Ordinance No. 5044.

Mayor DeFrain read an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with ETS for Electronic Payment Processing Services for Sewer Billing was read for the first time by title. Hertwig Hopkins said this is an agreement with ETS for the processing of credit card payments. She said she is concerned because the company wants the City to assume liability for data breaches. After a long discussion of companies servicing credit card payments, City Counselor Doug Harris recommended the City check the insurance coverage currently provided for the City so the City can be sure of coverage for any data breaches for credit card payments. Harris added the City Council needs to consider selecting a company that provides cyberspace coverage. Human Resources Director Shannon Ramey said the cyberspace coverage will be available after January 1, 2015. Renfrow moved to table this issue for discussion at a future

meeting. Yes: Brock, Rutt, Renfrow, DeFrain. No: none. Absent: Allen. This will be discussed again at the next City Council meeting.

Bill No. 11-9-14 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted Annual Budget for FY15 for the Enterprise Avenue Parking Lot was read for the first time by title. Public Works Director Slim Coleman said the Enterprise Parking Lot project has been substantially completed, and the contractor has requested payment for the work that has been completed. Renfrow asked Coleman to explain the installation of the trees. Coleman said the trees were to be planted for shade by the parking lot. Brock moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Brock, Rutt, Renfrow, DeFrain. No: none. Absent: Allen. Said bill was declared duly adopted and given Ordinance No. 5045.

Under other miscellaneous matters, Larkerbrink said City residents will begin receiving sewer bills during the next week. Chairman Pro Tem Brock thanked City staff for all their hard work.

As there was no further business, the meeting was adjourned.


Donna DeFrain, Mayor



Attest:


Cindy Gabel, City Clerk