CITY COUNCIL MEETING OF JULY 27, 2015

A meeting of the Warrensburg City Council was held on July 27, 2015, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Robin Allen presiding. Roll was called as follows: Present were: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none.

Minutes of the July 13, 2015, meeting were considered. Rutt moved to approve the minutes of the July 13, 2015 meeting. Yes: DeFrain, Jacobs, Rutt, Allen. Abstained: Renfrow. No: none. Absent: none.

In the City Manager's report, Acting City Manager Barbara Carroll said plans have started for the I.C.S.C. Booth for the Chicago trip in October. She said additional informational items are included in the City Manager's report.

In the Director of Finance Report, Finance Director Matthew Lue said overall sales tax is higher than last year, but use tax is down.

The adoption of the agenda was considered. DeFrain moved to approve the agenda. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

Bill No. 7-6-15 being for an Ordinance Authorizing the Acting City Manager and City Clerk to Execute a Lease Agreement Between the City of Warrensburg and Warrensburg Main Street, Inc., in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said the Farmers' Market would like to meet in this building during the winter months. Rutt 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5138.

Bill No. 7-7-15 being for an Ordinance Authorizing the Acting City Manager and City Clerk to Execute a Contract Agreement with Reasbeck Construction, Inc., for the City Hall Sewer Billing Remodel Project, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said one bid was received from Reasbeck Construction in the amount of $25,075. He said they have worked well with City staff in the past. Rutt 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5139.

Bill No. 7-8-15 being for an Ordinance Authorizing Change Order No. 1 for M Design, LLC, for Additional Architectural Services and Reimbursable Expenses for the Sewer Billing City Hall Remodel Project in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said various changes have been made with the plans for an additional expense of $1,020. Renfrow 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5140.

Bill No. 7-9-15 being for an Ordinance Adopting Section 1-15(e), of the Code of Ordinances Relating to Punishment for Minor Traffic Violations was read for the first time by title. City Counselor Doug Harris said there are changes effective August 28, 2015, that restrict the amount of fines for traffic offenses. He said to be compliant with this new state law, the City must update its City codes. Harris said another change in the state law states an individual may not be put in jail for a minor traffic violation. Jacobs 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5141.

Bill No. 7-10-15 being for an Ordinance Amending Section 1-17, Imprisonment for Failure to Pay Fine or Costs of Prosecution, of the Code of Ordinances, was read for the first time by title. Rutt 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5142.

Bill No. 7-11-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for Animal Control, was read for the first time by title. Acting Police Chief Tim Lowry said it was discovered several budget items for the animal shelter were under budgeted. He said the amount is not large and can be taken from the general fund. DeFrain 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5143.

Bill No. 7-12-15 being for Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for Animal Control Donations, was read for the first time by title. Lowry said this request is for the animal shelter, and part of this funding request is for a meet and greet area for animals. He said it would provide a safe area for the animals and owners. Jacobs moved said bill be passed to second reading by title. Carried unanimously. Said bill was a read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5144.

Bill No. 7-13-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for Law Enforcement, was read for the first time by title. Lowry said there were several items under budget through the year due to various circumstances. He said overall the department is still within its budget. DeFrain 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none. Said bill was declared duly adopted and given Ordinance No. 5145.

Under Other Business Appearances, Lue explained the Sewer Billing Payment Options now available for customers. He said on June 22, 2015, the auto pay on-line sewer billing option became available to the public. Lue said since this has been available, over 65 payment were made using this option. He said these numbers are expected to increase when the University begins in the fall. He said auto payments will be offered soon and a paperless billing through the e-mail process will begin soon.

Under Mayoral appointments to Boards and Commissions, Gabel said Mayor Allen said she would like to recommend the following appointments:

Cycling and Pedestrian Task Force liaison: Donna DeFrain, City Council representative

Board of Adjustment: Anita Love, new appointment

Rutt moved to approve the appointments. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none.

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

CITY OF WARRENSBURG INCORPORATED 1855 JOHNSON COUNTY

Robin Allen, Mayor

Attest:

Cindy Gabel, City Clerk