

CITY COUNCIL MEETING OF OCTOBER 12, 2015

A meeting of the Warrensburg City Council was held on October 12, 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 September 28, 2015, City Council meeting were considered. DeFrain moved to approve the minutes of the September 28, 2015, meeting. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none.

The adoption of the agenda was considered. DeFrain moved to adopt the agenda. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none.

Under the Consent Agenda was A Resolution Authorizing the City Manager and City Clerk to Execute a Contract with Pioneer Trails Regional Planning Commission for FY16 Annual Services. Rutt moved to approve the Consent Agenda. Carried unanimously and given Resolution Number 2125.

Under Presentations, Fire Chief Jim Kushner introduced several Warrensburg Fire Fighters attending the meeting to present tee-shirts to City Council members for Breast Cancer Awareness Month during the month of October.

Bill No. 10-1-15 being for an Ordinance Adopting Section 14-66, Trespass to Motor Vehicles of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title. Acting Police Chief Tim Lowry said because of recent incidents in which individuals were in cars which did not belong to them, this ordinance has been recommended. He said this would prevent an individual from entering a motor vehicle without permission of the owner. DeFrain 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. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5175.

Bill No. 10-2-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Development Agreement with Michigan Sporting Goods Distributors, Inc. D/B/A MC Sports was read for the first time by title. Community Development Director Barbara Carroll said City staff has been working with this company which will be opening a new business at Hawthorne. She said an agreement has been reached with the company which allows them to place a sign at no charge if they are able to meet the desired threshold of sales which is outlined in this agreement. 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. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5176.

Bill No. 10-3-15 being for an Ordinance Amending Ordinance 5170, Concerning the Adopted FY15 to FY16 Budget Amendments was read for the first time by title. Finance Director Matthew Lue said some of these projects were not completed nor services were received by September 30, 2015. He said since they were budgeted in FY15, these expenses need to be expended in FY16.

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. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5177.

In Other Business Appearances was a Discussion of Building Permit Fees. Carroll said City staff received information from ten Missouri cities about their building permit fees, and the City is currently recouping around 21 per cent. Carroll said current City policy is to strive to recoup 40% of the costs of operating the Building Inspection Division through collection of building permit fees. There was a brief description of the foundation for the fees and Carroll said this is informational for City Council and no further action is required at this time.

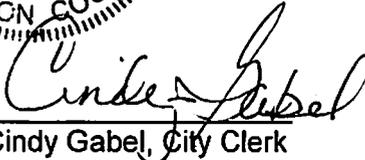
There was a Request for a Contribution from the Stevenson Fund for the Christmas Store. City Clerk Cindy Gabel said Pat Cook, Chairperson for the Christmas Store this year, has submitted a request for \$600 from the Stevenson Fund. She said the Christmas Store has volunteers from participating churches that provide meals for families during the holiday season. DeFrain moved to approve the request. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Carried unanimously.

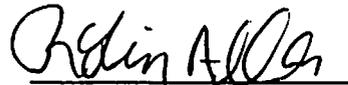
Under Mayoral appointments to Boards and Commissions, City Clerk Cindy Gabel said Mayor Allen said she would like to recommend DeWayne Jackson to the Traffic Commission, Brandon Myers to the Planning and Zoning Commission, and Sarah Hudson to replace Phong Nguyen as the school representative to the Arts Commission. Rutt moved to approve the appointments. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Absent: none.

Under the City Manager's report, City Manager Harold Stewart reported on the ICSC Conference in Chicago. Stewart said he was impressed by the number of retail businesses interested in Warrensburg.

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




Cindy Gabel, City Clerk


Robin Allen, Mayor