CITY COUNCIL MEETING OF NOVEMBER 9, 2015

A meeting of the Warrensburg City Council was held on November 9, 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 October 26, City Council meeting were considered. Rutt moved to approve the minutes of the October 26, 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 of the Council of the City of Warrensburg, Missouri, Setting Adoption Fees and Impoundment Fees for the Warrensburg Animal Shelter and A Resolution of the City of Warrensburg, Missouri, Authorizing the City Manager to Sign Rezoning Applications to Rezone City Owned Property from GB: General Business and R3: Low-Density Multi-Family Residence District to R4: Medium-Density Multi-Family Residence District. Jacobs moved to approve the Consent Agenda. Carried unanimously and given Resolution Numbers 2127 and 2128.

Bill No. 11-1-15 being for an Ordinance Amending Provisions of Chapter 4, Article II, Dance Halls of the Code of Ordinance of the City of Warrensburg was read for the first time by title. Acting Police Chief Tim Lowry said there have been several establishments that have had events that would fall under the dance hall licensing requirements. He said some of these establishments have also obtained a catering license which allows individuals under 21 year of age. 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. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5183.

Bill No. 11-2-15 being for an Ordinance Amending Section 3-32 and Section 3-31 (F), Regarding Sale of Liquor by the Drink of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title. Lowry said this ordinance would prohibit anyone under 21 years of age to enter the premises of the licensee. 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. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5184.

Bill No. 11-3-15 being for an Ordinance Amending Section 10-37, Additions, Insertions, and Changes to the Adopted Fire Code of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title. Fire Chief Jim Kushner said in late September there was an incident involving a "sky lantern." He said there has been a rise in popularity of "sky lanterns" and if used as instructed they are a floating luminary device with a flame that is to burn out before it falls to the ground. Kushner said since these are not considered fireworks, they are not regulated. He said this is to stop random fires in Warrensburg. 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. 5185.

Bill No. 11-4-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Access Credit Management, Inc., for Collection Agency Services was read for the first time by title. Finance Director Matthew Lue said the City received three bids for services. He said Access Credit Management offered to collect on all dollar amounts. 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. No: none. Said bill was declared duly adopted and given Ordinance No. 5186.

Bill No. 11-5-15 being for an Ordinance Amending Ordinance 5170, Concerning the Adopted FY16 Annual Budget for General Fund Police Department Training Expenses was read for the first time by title. Lowry said the Police Department received a check for $2,783.96 from the Missouri Department of Public Safety for being in compliance with Uniform Crime Reporting and Racial Profiling Reporting. He said this money is to be used for further training of officers. 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. Said bill was declared duly adopted and given Ordinance No. 5187.

In Other Business was Discussion of the Tuition Reimbursement Policy. Human Resources Director Shannon Ramey said she has included the current policy in the City Council packet. Ramey described details concerning the current policy and said several months ago an employee requested tuition assistance. She said, based on the current FY16 budget for the department where the employee works, the City is unable to fund the request. Rutt made several suggestions including setting parameters before implementing a policy. After further discussion, City staff will continue to implement guidelines for a new Tuition Reimbursement Policy.

Under Mayoral Appointments to Boards and Commissions, City Clerk Cindy Gabel said Mayor Allen would like to recommend Craig Raines to the Traffic Commission. Rutt moved to approve the appointment. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Carried unanimously.

Under the City Manager's report, Stewart said there will be a need for another City Council meeting in November to discuss the awarding of the Chief of Police Recruitment Services and the Retail Services Contract for Services. He said hopefully there will be a time available that will work for everyone.

In the Director of Finance Report, Lue said the sewer bills with the new rates will be mailed on November 16, 2015. He said a press release will be issued to notify the public.

Jacobs moved to close pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

(1) 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.

(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.

(3) Hiring, firing, disciplining or promoting of individual employees when personal information concerning the employee is discussed or recorded.

(12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

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

Robin Allen, Mayor

CITY OF WARRENSBURG INCORPORATED 1855 JOHNSON COUNTY

Attest:

Cindy Gabel, City Clerk

CITY COUNCIL MEETING OF NOVEMBER 17, 2015

A meeting of the Warrensburg City Council was held on November 17, 2015, at 3:00 p.m. in the Southeast Conference room, 102A S. Holden, with Mayor Robin Allen presiding. Roll was called as follows: Present were: 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. No: none. Absent: none.

Bill No.11-6-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Waters & Company for Chief of Police Recruitment Services was read for the first time by title. City Manager Harold Stewart said he would like to recommend Waters & Company because they are experienced in Police Chief recruitment. He said the price for this company was a dollar off from the lowest bidder. Stewart said the company will screen the applicants and conduct background checks. He said they will do additional analysis which includes competency testing. 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. 5188.

In Other Business Appearances, Community Development Director Barbara Carroll reviewed the Retail Recruitment Services Proposals the City received. She said of the five proposals received, she asked City Council members to read and score each proposal before tonight's meeting. Carroll said $40,000 has been budgeted for these services this fiscal year. She said retailers will be given an opportunity to look at commercial areas and speak with the owners to see what the site offers. Stewart explained several of the different approaches and levels of service that will be offered by the various companies. There was a long discussion of the importance of the data submitted to the retailers. After further discussion of the different proposals and rankings, Rutt moved to accept the offer from Retail Coach subject to final negotiations. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Carried unanimously.

City Clerk Cindy Gabel said City Council filing will begin in a few weeks and there have been questions asked about what determines the order of names submitted for the ballot for the Municipal Election. She said she would like to know the preference of council members. After discussion, Rutt moved that names on the ballot shall be by random draw as provided by State Statute, if more than one candidate comes to file on the first day of the City Council filing at 8:00 a.m. Yes: DeFrain, Jacobs, Rutt, No: Renfrow, Allen. Motion carried.

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