

CITY COUNCIL MEETING OF FEBRUARY 8, 2016

A meeting of the Warrensburg City Council was held on February 8, 2016, 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, Allen. Absent: Renfrow.

Minutes of the January 25, 2016, City Council meeting were considered. Jacobs moved to approve the minutes of the January 25, 2016, City Council meeting. Yes: DeFrain, Jacobs, Rutt, Allen. Absent: Renfrow.

The adoption of the agenda was considered. Mayor Allen asked to switch the order of Agenda items 1 and 2. DeFrain moved to adopt the agenda as amended. Yes: DeFrain, Jacobs, Rutt, Allen. Absent: Renfrow.

Matthew Lue, Finance Director, introduced Jon Cummings of KPM CPAs & Advisors. Mr. Cummings presented an overview of the Fiscal Year 2015 Audit Report and stated the City had been given an unmodified or clean opinion, which is the best possible result. Cummings noted an increase in expenditures for Public Health and Safety and Community Development. Charlie Rutt asked if there were any specific items that caused the increase in expenditures for Public Health and Safety and Community Development. Lue stated no large items were immediately evident for Public Health and Safety, but he could look more into what caused the expenditure increases. Mr. Cummings commended the City and staff on their handling of the new federal overtime rules, and reviewed recommendations provided that will be reevaluated during the next audit. Rutt thanked KPM CPA's and city staff for their hard work.

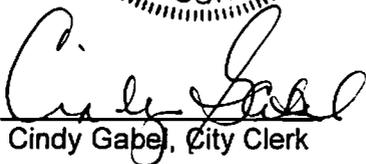
Mayor Allen presented a proclamation to Virginia Campbell in recognition of American History Month.

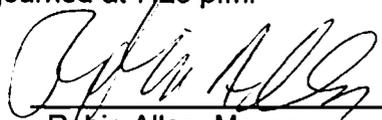
Bill No. 2-1-16 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with G&R Construction, Inc. for the West Wastewater Treatment Plan Laboratory Roof Project, in the City of Warrensburg, Missouri, was read for the first time by title. Rutt moved said bill be passed to second reading by title. Carried unanimously. Said bill was read for a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: DeFrain, Jacobs, Rutt, Allen. No: none. Absent: Renfrow. Said bill was declared duly adopted and given Ordinance No. 5206.

Under the City Manager's report, Mayor Allen asked about the summer concert. Harold Stewart stated the summer concert will be held at the City Hall complex as it had been the past year.

Under Miscellaneous Matters, Gary Swanson, IT Network Technician, thanked the Public Works Department for their assistance in improving the environmental control units in the server room. Dodee Matthews, Director of Parks and Recreation, thanked the IT and Finance Departments for their help with a software transition. Tim Lowry, Acting Police Chief, stated the antenna installation has been completed at the High School.

As there was no further business, the meeting was adjourned at 7:26 p.m.


Cindy Gabel, City Clerk


Robin Allen, Mayor

