

## CITY COUNCIL MEETING OF MARCH 28, 2016

A meeting of the Warrensburg City Council was held on March 28, 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, Renfrow, Allen. Absent: none.

Minutes of the March 14, 2016, meeting were considered. Rutt moved to approve the minutes of the March 14, 2016, meeting. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen.

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

Under Presentations, Mayor Allen read a Proclamation declaring March as Developmental Disabilities Awareness Month in the City of Warrensburg. Scott Holmberg, Executive Director for Johnson County Board of Services and Sean Morrissey, a community service group home resident, explained several of the many activities available.

Bill No. 3-8-16 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Heartland Waste for the Spring 2016 City-Wide Bulky Waste Cleanup, in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said Heartland Waste was the successful bidder. 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: Allen, Jacobs, Rutt, Renfrow, Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5214.

Bill No. 3-9-16 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Heartland Waste for the Spring 2016 City-Wide Brush and Limb Cleanup, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said the cleanup will begin this year on April 18, 2016, for the east side of Maguire; and April 25, 2015, for the west side of Maguire. 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, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5215.

Bill No. 3-10-15 being for an Ordinance Authorizing and Directing the City Manager to Execute a FY2016 Historic Preservation Fund Grant Agreement with the State Historic Preservation Office was read for the first time by title. Community Development Director Barbara Carroll said this is for a grant to hire a consultant to prepare a National Register of Historical Places nomination for the Holden and Pine Streets Commercial Historic District. She said the Historic Preservation Commission has been working on this project for several years. Carroll said the group has been notified of preliminary approval. She said in order to be considered in the future this application must be completed and final approval will be decided in 2017. Carroll said if approval is not received, there will be no obligation. 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. 5216.

Bill No. 3-11-16-15 being for an Ordinance Amending Ordinance 5170, Concerning the Adopted FY16 Annual Budget for the General Fund was read for the first time by title. Finance Director

Matthew Lue said these are the unfunded budget items discussed by the City Council at the last meeting. He said the full and part time positions are less than discussed at the last meeting because this is for 6 months of the proposed salary. Lue said City staff would recommend approval of the ordinance. 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. 5217.

Bill No. 3-12-16 being for an Ordinance Amending Ordinance 5170, Concerning the Adopted FY16 Annual Budget for the General Fund 6 month True-Up was read for the first time by title. Lue said two positions (Water Pollution Control and Collections) have been combined to one position. Lue said overall the impact is \$1,008.72. 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. 5218.

Under Other Business Appearances, Matthew Lue's son brought Boy Scout Troop 27 from Kansas City to the City Council meeting, and each Boy Scout was introduced.

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



  
Robin Allen, Mayor

Attest:

  
Cindy Gabel, City Clerk  
Amanda Jacobson, Deputy City Clerk