CITY COUNCIL MEETING OF AUGUST 24, 2015

A meeting of the Warrensburg City Council was held on August 24, 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 August 10, 2015, City Council meeting were considered. Rutt moved to approve the minutes of the August 10, 2015, meeting. Yes: DeFrain, Jacobs, Renfrow, Allen. Abstained: Rutt. No: none.

In the City Manager's report, Acting City Manager Barbara Carroll said several City staff members have been absent recently, and Bill Graves is the Acting Public Works Director and Doyle Oxley is the Acting Fire Chief. Mayor Allen thanked Carroll for all of her hard work as the Acting City Manager.

In the Director of Finance Report, Finance Director Matthew Lue said the numbers are high for the number of people requesting on-line sewer billing and debit card services.

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

Under the Consent Agenda was a Resolution of the City Council of the City of Warrensburg Adopting a Bad Debt Policy, a Resolution Authorizing the Chief of Police to Sign a Mutual Aid Agreement Between the City of Warrensburg and the County of Johnson Regarding a Special Weapons and Tactics Unit, a Resolution of City Council of the City of Warrensburg, Missouri, Supporting and Authorizing Staff to Apply for a Lowes Community Partners Grant, and a Resolution to Authorize Disposal of Three (3) City Owned Vehicles. DeFrain moved to approve the Consent Agenda. Carried unanimously and given Resolution Numbers 2118, 2119, 2120, and 2121.

Under Public Hearings was a Public Hearing on an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for General Revenue Fund Purposes for the Year 2015 and Levying Said Taxes. Finance Director Matthew Lue said the City received the tax performa forms for the City of Warrensburg from the State Auditor's office. He said this year's tax rate will remain the same as last year. As there was no further comment, the Public Hearing was closed.

Under Public Hearings was a Public Hearing on an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Park Fund Purposes for the Year 2015 and Levying Said Taxes. As there was no comment, the Public Hearing was closed.

The next item for discussion was the Presentation of the Budget for the Fiscal Year 2015-2016. Julie Turnipseed, Executive Director of Main Street, highlighted the many on-going projects in the downtown area and the impact they have made on the community. She said there are many partnerships, and the events have increased as well as their budget. Turnipseed said they would like to continue these events and eventually add more to promote the downtown. Rutt asked about fundraising and future fundraising request needs from the group. Rhonda Gelbach, Main Street President, added the entire group is working hard, and she believes about three years will be

needed to accomplish stability. Turnipseed said Main Street is trying to help downtown businesses thrive and survive. Renfrow said he would like to know how the money will be spent.

Carroll said this is the second draft of the budget, and she explained the Items Requested by Departments in the FY16 Unfunded List. She also explained the balance in the cash reserve and said the cash reserve is 22 percent.

There was discussion of the 18 Items Requested for Funding in the Fiscal Year 2016 Proposed Budget. During discussion of Item 3, Taser Equipment, Acting Police Chief Tim Lowry explained how and why lasers are used and said he believes they should be limited for use by senior officers. Renfrow moved to fund the Laser Equipment. Yes: Jacobs, Renfrow. No: DeFrain, Rutt, Allen. Motion failed. After further discussion, there will be funding for Items 1-9 and Item 10 will be reconsidered after six months. Item 12 will not exceed a period of three years and Item 13 will be contingent on sharing with a partner. Item 14 will be reconsidered after six months, Item 15 will be funded and 16 reviewed after six months; Item 18 will be removed from the list. Rutt said he would like the City to be able to put funds aside for future needs, and Carroll noted $50,000 has been designated for the Industrial Park. Carroll said fire trucks will be needed in the near future and these items will be discussed again in six months. Renfrow asked recurring items be reviewed along with policies over the next three to four months with the new City Manager, and City staff to bring back figures concerning the cost to record City Council meetings. Jacobs moved to table Item 8. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Carried unanimously.

Bill No. 8-10-15 being for an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for General Revenue Fund Purposes for the Year 2015 and Levying Said Taxes 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, Alllen. No: none. Said bill was declared duly adopted and given Ordinance No. 5155.

Bill No. 8-11-15 begin for an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Park Fund Purposes for the Year 2015 and Levying Said Taxes 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. 5156.

Bill No. 8-12-15 being for an Ordinance Approving Change Order No. 1 and Authorizing Final Payment to Chester Bross Construction for the 2015 Street Hot Mix Overlay Program, in the City of Warrensburg, Missouri, was read for the first time by title. Project Manager Bill Graves said additional rotomill work was done. 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. 5157.

Bill No. 8-13-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Depository Contract and Pledge Agreement with Equity Bank was read for the first time by title. Lue said a selection committee was formed and the top two proposals were selected and Equity Bank made the best offer. 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. 5158.

Under Other Business Appearances, Carroll explained the upcoming remodeling project in the front lobby. She said the relocation of City staff to the Southeast Conference has occurred and some equipment has been moved to the Budget Room. Carroll said construction time is approximately 45 days.

Under Appearances Not on the Agenda, City resident Randy Suhr said he appreciated City staff meeting with and answering his questions.

Mayor Allen announced a reception honoring the new City Manager and his family will be held on Tuesday, September 1, 2015, at the Warrensburg Community Center from 4:00-6:00 p.m.

Under Mayoral appointments to Boards and Commissions, City Clerk Cindy Gabel said Mayor Allen said she would like to recommend Linda Schnakenberg to replace John Merrigan's unexpired term on the Tax Increment Financing Commission. Rutt moved to approve. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. Absent: none. No: none.

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

Robin Allen, Mayor

CITY OF WARRENSBURG INCORPORATED 1855 JOHNSON COUNTY

Attest:

Cindy Gabel, City Clerk