

## CITY COUNCIL MEETING OF AUGUST 22, 2016

A meeting of the Warrensburg City Council was held on August 22, 2016, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Casey Renfrow presiding. Roll was called as follows: Present were: Johnston, Jacobs, Watts, Allen, Renfrow. Absent: none.

Minutes of the August 8, 2016, City Council meeting were considered. Watts moved to approve the minutes of the August 8, 2016, meeting. Yes: Johnston, Jacobs, Watts, Allen, Renfrow. No: none.

The adoption of the agenda was considered. Mayor Renfrow said he would like to remove Item Number 3 from the Consent Agenda and allow time for discussion as a regular agenda item under Number 3. Jacobs moved to approve the agenda with the amendment. Yes: Johnston, Jacobs, Watts, Allen, Renfrow. No: none.

Under the consent agenda, Mayor Renfrow read a Resolution of the City Council of Warrensburg, Missouri, Repealing Resolution 2045, 2063, and 2064 Regarding Waiving Fees for Not-For-Profit Organizations and a Resolution of the City of Warrensburg, Missouri, Supporting and Encouraging the Efforts by Iceberg Development to Develop Forty-Eight (48) Units of Family Affordable Housing on Lot 6 Hawthorne Development. Allen moved to approve the Consent Agenda. Carried unanimously and given Resolution Numbers 2139 and 2140.

Mayor Renfrow read a Resolution Updating the Execution Process of the Contracting Policy. Finance Director Matthew Lue said the current policy allows for expenditures under \$10,000 if the item has been previously budgeted. Lue said City staff would like to request the amount be raised to \$100,000. He said this increase would be helpful with the larger projects done by the City. Watts moved to approve the Resolution. Carried unanimously and given Resolution Number 2141.

Mayor Renfrow opened a Public Hearing on an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, Missouri, for General Revenue Fund Purposes for the Year 2016 and Levying Said Taxes. Lue said there will be an increase in revenue because of new construction. As there was no further comment, the Public Hearing was closed.

Mayor Renfrow opened a Public Hearing on an Ordinance Fixing the Annual Rate of Levy for Taxes by the Warrensburg, County of Johnson, Missouri, for Park Fund Purposes for the Year 2016 and Levying Said Taxes. As there was no comment, the Public Hearing was closed.

Under Presentations, Julie Turnipseed, Executive Director of Main Street, said the Main Street State Conference was recently held in Washington, Missouri. She said Main Street was presented four awards at the conference. Turnipseed said at the conference in Washington, Missouri, the 2016 Outstanding Young Official Award winner was Barbara Carroll, Director of Community Development. Carroll was thanked for all of her hard work and congratulated for being the recipient of this prestigious award.

In Other Business was Public Comment on the FY17 Proposed Annual Budget. City Manager Harold Stewart reviewed the changes made in the proposed budget. He described the changes with employee's health insurance and said one full-time police officer position has been added.

Trent Frobee, an officer with the Warrensburg Police Department, said he wanted to speak again about the changes in the City's insurance and employee benefits. Frobee gave examples of the pros and cons of the changes.

Under Public Comment on the FY17 Proposed Annual Budget, Turnipseed thanked the City for all the support given to Main Street over the years. Turnipseed said the board would like to again request an additional \$10,000 in funding. She described the many ways the group gives back to the community and reinvests in the downtown.

Phil Miller from the Citizens for Environmental Action said this group would like to invite City Council or City staff to attend the "Growing Sustainable Communities" Conference in Dubuque, Iowa, on October 4 and October 5, 2016. Miller said the conference will include a wide range of topics from storm management to affordable housing. He said the conference provides a lot of information concerning sustainability. Mayor Renfrow thanked them for the opportunity and said the City would check schedules and will stay in touch with the group.

Greg McCullough, Human Resources Manager, gave an update on the City's Benefit Changes for 2016-2017. McCullough described the group medical insurance and the three options available. He said the proposed fees are close to \$10,000 less annually than previous fees. McCullough said once the City begins the cost-funding plan, total expected costs will be lower if participating in a self-insure program. McCullough said City employees will receive additional dental benefits this next calendar year. He also described an increase in employee life insurance benefits and discussed long and short-term disability insurance.

Bill No. 8-10-16 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 of the Year 2016 and Levying Said Taxes was read for the first time by title. Allen 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: Johnston, Jacobs, Watts, Allen, Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5262.

Bill No. 8-11-16 being 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 2016 and Levying said Taxes was read for the first time by title. Allen 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: Johnston, Jacobs, Watts, Allen, Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5263.

The next item was the City Hall/City Barn Emergency Generator Project. Public Works Director Slim Coleman explained the different options available for the Generator Project in the City of Warrensburg. He said the low bid was from Empire Electric and it does include the City Hall generator. Mayor Renfrow asked Council member Watts his opinion because of his construction experience, and Watts said this is a good bid price for this project and the projects should be combined. Watts moved to remove the bill to Execute a Contract with Empire Services & Technologies, LLC, for the City Hall Emergency Generator Project in the City of Warrensburg, Missouri. Yes: Johnston, Jacobs, Watts, Allen, Renfrow. No: none. Mayor Renfrow read bill No. 8-12-16 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Empire Electric Services and Technologies, LLC, for the City Hall/City Barn Emergency Generator Project in the City of Warrensburg, Missouri, for the first time by title. Watts 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: Johnston, Jacobs, Watts, Johnston, Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5264.

Bill No. 8-13-16 being for an Ordinance Amending Ordinance 5170, Concerning the Adopted Annual Budget for Buildings and Grounds and Street Maintenance was read for the first time by title. Lue said this ordinance would allow the transfer of funds for the generator project. Jacobs moved said bill (which includes Exhibit B) 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: Johnston, Jacobs, Watts, Allen, Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5265.

Mayor Renfrow read an Ordinance Adopting the Annual Operating Budget for the Fiscal Year Beginning October 1, 2016, for the City of Warrensburg, Missouri, for the first time by title. Council member Allen asked about the change in the City's sick leave policy. Stewart explained if a City employee stays with the City until retirement, one half of any accumulated sick time will be reimbursement at the time of retirement. The budget will be considered again at the next meeting.

Watts moved to close part of this meeting 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.

Yes: Johnston, Jacobs, Watts, Allen, Renfrow. No: none.

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

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Casey Renfrow, Mayor

Attest:

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Cindy Gabel, City Clerk