CITY COUNCIL MEETING OF APRIL 13, 2015

A meeting of the Warrensburg City Council was held on April 13, 2015, at 7:10 p.m., at the Municipal Center, 200 S. Holden, with Mayor Donna DeFrain presiding. Roll was called as follows: Present were: Allen, Brock, Rutt, Renfrow, DeFrain. Absent: none.

Mayor DeFrain announced newly-elected City Council member Bryan Jacobs will be officially sworn into office at the next City Council meeting on April 27, 2015. City Counselor Doug Harris noted the delay was because the City had not received the certified election results.

Minutes of the March 23, 2015, meeting were considered. Allen moved to approve the minutes of the March 23, 2015, meeting. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none.

In the City Manager's report, City Manager Paula Hertwig Hopkins said since this is her last meeting, she would like to thank the City Council and City staff. She said Warrensburg is a great community, and she has enjoyed the time she has spent here. Hertwig Hopkins reviewed City accomplishments during her tenure and announced Buffalo Wild Wings is coming to Warrensburg.

In the Director of Finance Report, Hertwig Hopkins said the chart of City revenues has been provided and City Collector Carl Larkerbrink said sales tax figures are continuing to fluctuate.

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

Mayor DeFrain said there are sign-up sheets available in the front lobby for those wishing to speak concerning the Public Hearing.

Mayor DeFrain opened a Public Hearing to Consider a Request to Establish an R1 Zoning District Located at 1635 Essex Drive. Community Development Director Barbara Carroll said Spencer and Tara Carlyle have purchased a 150' by 150' tract of land on the north side of the Essex Drive cul-de-sac which is located in the County. She said they are in the process of building a new home at that location and would like the home to connect to the City sewer. Carroll said several years ago the City Council passed an agreement that if property is contiguous to the sewer and if the property is in the City limits, the builder may connect to the City sewer system. She said they have signed an annexation agreement to annex the property. As there was no further comment, the public hearing was closed.

Charles Hicks, President of the Lake Ridge Home Owners Association, said the association has several reservations about this property. He said they are concerned about their part of the property and the markings. Harris explained the markings are not relevant, and what is relevant is how the property is platted. There was discussion of identifying the property, and it was recommended to contact a surveyor about the markings. As there were no further comments, the public hearing was closed.

Under the Consent Agenda was a Resolution Authorizing Disposal of Three City Owned Vehicles and a Resolution of the Council of the City of Warrensburg Amending Resolution 2092, Concerning the Personnel Policies of the City were considered. Rutt moved to approve the Consent Agenda. Carried unanimously and given Resolution Numbers 2105 and 2106.

Bill No. 4-2-15 being for an Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located on the North Side of the Essex Drive Cul-De-Sac was read for the second time by title. Carroll said City staff did not receive any written comments. Brock moved to approve the Ordinance. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5090.

Bill No. 4-3-15 being for an Ordinance Establishing an R1: Single Family Residence District for Property Recently Annexed into the City of Warrensburg, Missouri, Located on the North Side of the Essex Drive Cul-De-Sac 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5091.

Bill No. 4-4-15 being for an Ordinance Approving and Accepting a Minor Plat of Carlyle Corner, A Subdivision in the City of Warrensburg, Missouri, Located on the North Side of the Essex Cul-De-Sac 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5092.

Bill No. 4-5-15 being for an Ordinance Approving and Accepting an Annexation Agreement for Property Adjacent to Essex Drive in Lake Ridge Subdivision, and Authorizing Execution of a Quit Claim Deed in Connection with the Same 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5093.

Bill No. 4-6-15 being for an Ordinance Approving and Accepting a Minor Plat of Westview Replat Lots 1A and 3A, A Subdivision in the City of Warrensburg, Missouri, Located at 723 and 729 North Charles was read for the first time by title. Carroll said this would move the internal lot lines between Lots 1 and Lot 3. She said the current entrance will be slightly smaller. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5094.

Bill No. 4-7-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted Annual Budget for FY15 for the Downtown Phase IV Design Engineering was read for the first time by title. Public Works Director Slim Coleman said the Downtown Phase IV Project was discussed at the last meeting and is moving forward. He said this budget amendment is necessary because project costs were higher than the amount budgeted. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5095.

Bill No. 4-8-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Procurement Agreement with CSH Trailers for the Enclosed Cargo Trailer, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said $20,000 was allocated for an enclosed trailer for storage and hauling of a paint machine, materials and paint for striping. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5096.

Bill No. 4-9-15 being for an Ordinance Suspending the Provisions of Section 3-14 for Certain Special Events June 26, 2015, and July 24, 2015, Pursuant to Section 3-14(b) of the Code of Ordinances was read for the first time by title. Hertwig Hopkins said Warrensburg Main Street has been planning the annual Outdoor Summer Concert series on Pine Street. She said this ordinance would allow suspension of the open container ordinance during specific times on both June 26, 2015, and July 24, 2015. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5097.

Bill No. 4-10-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Cooperative Agreement for Operating and Maintenance of Geographic Information Systems, (GIS) with Johnson County, Missouri, was read for the first time by title. Carroll said this is a partnership with the County, and she would like to thank the County Assessor and Commissioners for their assistance with this project. She said the aerial fly-over has been completed, and there will be future meetings for technical support with continuing this project. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5098.

Bill No. 4-11-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract Agreement with Johnson County and Midland GIS Solutions, LLC, for GIS Services was read for the first time by title. Carroll said with this contract the County and City will have financial responsibilities, and this will help pay for the base map inside the City limits and other areas that have been outlined in the contract. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5099.

Bill No. 4-12-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for the First Annual Payment for GIS Services 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5100.

Bill No. 4-13-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with ETS for Electronic Payment Processing was read for the first time by title. City Collector Carl Larkerbrink said customers have been requesting this type of service for some time. He said with ETS the credit/debit payments for the sewer bills will deposit directly into the City's bank account. Brock 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, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5101.

Bill No. 4-14-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Procurement Agreement with Sherwin-Williams Co. for the Paint Striping Machine and Ride-On

Self Propelled Attachment, 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 a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5102.

An Ordinance Adopting Section 2-51, Recording of Meetings, of the Code of Ordinance of the City of Warrensburg was read for the first time by title. Renfrow said he did not want this to be a big expense, and he questioned if the ceiling microphones are necessary. Computer Technician Gary Swanson said he was trying to cover the whole listening audience with the microphones. He said the cost of a PC is $599. Mayor DeFrain asked why the meetings need to be recorded. Renfrow said he wants the recordings for reference and accountability. Rutt moved said bill be passed to second reading by title. Yes: Allen, Renfrow. No: Brock, Rutt, DeFrain. Motion failed. This will be considered again at the next meeting.

An Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for Information Technology Services and Recording Equipment will be considered at the next meeting.

Bill No. 4-15-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for Information Technology Services and Equipment was read for the first time by title. Fire Chief Jim Kushner said this is work not originally included while working with Excipio. He said there are several other items to be completed that cannot be done in-house. 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: Allen, Brock, Rutt, Renfrow , DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5103.

Bill No. 4-16-15 being for an Ordinance Amending Section 5-45 of the Code of Ordinances Concerning Restraint of Dogs was read for the first time by title. Parks and Recreation Director Dodee Matthews said while reviewing the rules and regulations regarding dogs, it was noted that dogs are restrained by a City leash law. She said the dogs need to be off their leashes while in the dog park. Allen noted a change needed in the ordinance to refer to "his or her" dog. Allen moved to amend the ordinance to reflect this change. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Carried unanimously. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5104.

Under Mayoral appointments to Boards and Commissions, Mayor DeFrain said she would like to appoint Jennifer Yost to the Cycling and Pedestrian Task Force. Brock moved to approve the appointment. Carried unanimously.

Under the Mid-Year FY15 Recurring Review, Hertwig Hopkins said the City Council has been going over these items each year and said this also lists the most current priorities. She said financially the City is in better shape than last year. Hertwig Hopkins said she wanted further direction from the City Council. Brock said he believes salaries should be a top priority in the budget for next year. There was agreement among the City Council members.

Executive Assistant Courtney Stephens said Nancy Kenepp is here tonight to describe the gifts for the upcoming symposium. Kenepp explained since Warrensburg is the home of Old Drum, many of the items relate to dogs. She shared many of the items that will be given to the visitors.

Under miscellaneous matters from the Mayor and City Council, Mayor DeFrain said she wanted to thank Paula for all she has done for the City of Warrensburg. She said she could mention all she has accomplished, but she wanted her to know her work has been appreciated.

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

CITY OF WARRENSBURG
INCORPORATED
1855
JOHNSON COUNTY

Donna DeFrain

Donna DeFrain, Mayor

Attest:

Cindy Gabel

Cindy Gabel, City Clerk