CITY COUNCIL MEETING OF JUNE 8, 2015

A meeting of the Warrensburg City Council was held on June 8, 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: Allen, Jacobs, Rutt, Renfrow, DeFrain. Absent: none.

Minutes of the May 11, 2015, meeting were considered. Jacobs moved to approve the minutes of the May 11, 2015, meeting. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

In the City Manager's report, Acting City Manager Barbara Carroll said the new local tee-shirts are available for anyone wanting to place an order.

In the Director of Finance Report, Finance Director Matthew Lue said the deadline for bank proposals is June 26, 2015, and he has had several inquiries already. He reported sales and use tax receipts were down this month.

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

Under the Consent Agenda was a Resolution to Authorize Disposal of One (1) City Owned Vehicle and a Resolution of the Council of the City of Warrensburg Amending Resolution 2092, Concerning the Personnel Policies of the City. DeFrain moved to approve the Consent Agenda. Carried unanimously and given Resolution Numbers 2108 and 2109.

Under Presentations was Recognition of those participating and volunteering time for the Strategic Deterrent Coalition Symposium. Mayor Allen and Carroll presented coins to each volunteer.

Also under Presentations was the Awarding of the Nancy Anderson/Charles W. Stevenson Scholarship. City Clerk Cindy Gabel said this scholarship began in 2001 when City Council members set up a fund in honor of Nancy to help the children of City employees wishing to further their education after high school graduation. She said Morgan Hebensperger is the recipient this year and is present tonight with both her parents. Morgan's father is an employee of the Warrensburg Fire Department. Anderson provided background information on the scholarship and her son Andy Gelbach was thanked for his contribution again this year.

The next agenda item was the Enhanced Enterprise Zone and Discussion. Tracy Brantner from the Johnson County Economic Development Corporation said this is a financial incentive program authorized by the Missouri Revised State Statute under Sections 135.950 to 135.973. She said once an area has been established, eligible businesses that create new jobs and investment in the zone area could be eligible for an abated portion of the local real estate tax. Brantner explained the eligible areas close to Warrensburg and reviewed the steps necessary in the process. City Council members gave voice approval to proceed with this project.

Mayor Allen opened a Public Hearing on an Ordinance Amending a Conditional Use Permit Granted by Ordinance 5046 for 800 South Maguire in the City of Warrensburg, Missouri. Carroll said a Conditional Use Permit was granted in December of 2014 for this property. She said since that time some changes have been made to the development of this property. Carroll detailed the changes, and she said they worked with the applicant, and the Planning and Zoning Commission

has approved the new site plan. She said this property at 800 South Maguire is being developed in conjunction with 200, 204, and 208 Carpenter Street. Applicant James Rasman said he is available for any questions. As there was no further comment, the public hearing was closed.

Mayor Allen opened a Public Hearing on an Ordinance Approving a Conditional Use Permit for a Bed and Breakfast Inn in an R4: Medium-Density Multi-Family Residence District Located at 110 East Hale Lake Road in the City of Warrensburg, Missouri. Carroll said the applicant and home owner, Deleta Williams, would like to rent three of the rooms in her home for a bed and breakfast. She said a conditional use permit is required for this zoning district. Carroll said since there are no changes required in the structure, a site plan is not required. As there was no further comment, the Public Hearing was closed.

Mayor Allen opened a Public Hearing on an Ordinance Repealing and Replacing Article IX, Sign Regulations of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Sign Regulations. Carroll said this has been brought forward because this type of sign is not currently in the City sign regulations. She said there have been many changes, and this ordinance has not been updated since 2001. Carroll explained the changes and updates to the ordinance and said this would also regulate pylon signs. As there was no further comment, the Public Hearing was closed.

Bill No. 6-1-15 being for an Ordinance Amending a Conditional Use Permit Granted by Ordinance 5046 for 800 South Maguire Street 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. 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. 5119.

Bill No. 6-2-15 being for an Ordinance Approving a Conditional Use Permit for a Bed and Breakfast Inn in an R4: Medium-Density Multi-Family Residence District Located at 110 East Hale Lake Road in the City of Warrensburg, Missouri, was read for the first time by title. 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. No: none. Said bill was declared duly adopted and given Ordinance No. 5120.

Bill No. 6-3-15 being for an Ordinance Repealing and Replacing Article IX, Sign Regulations of the Code of City Ordinance of the City of Warrensburg, Missouri, Regarding Sign Regulations, was read for the first time by title. Harris noted the reference to pylon signs under (4) should be changed from pole signs to pylon signs under Section i and ii. Rutt said with the correction he moved to amend the ordinance and pass it 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. 5121.

Bill No.6-4-15 being for an Ordinance Authorizing the Acting City Manager and City Clerk to Execute a Pre-Annexation Agreement with Kevine M. Colburn, and Kevin M. Colburn, Husband and Wife for Sewer Service Connection in the Southeast Sewer District was read for the first time by title. Public Works Director Slim Coleman said the City has an agreement with the Southeast Sewer District and anyone connecting to this system must sign an annexation agreement. Renfrow 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. 5122.

Bill No. 6-5-15 being for an Ordinance Rescinding Ordinance 5084, Concerning a Contract with A & B Construction, LTD, for the Salt Storage Bin Project, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said the property owner was not able to provide and construct this project as required. 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. No: none. Said bill was declared duly adopted and given Ordinance No. 5123.

Bill No. 6-6-15 being for an Ordinance Authorizing the Acting City Manager and City Clerk to Execute a Contract with SBK Farm & Ranch, LLC, for the Salt Storage Bin Project, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said this was the second lowest bid for this project. He said there is money budgeted with the increase in cost. 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, Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5124.

Bill No. 6-7-15 being for an Ordinance Amending Section 23-121, Definitions Related to Intoxication Related Driving Offenses of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title. City Counselor Doug Harris said this was requested by the County Prosecutor after he was updating some definitions. Renfrow 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. 5125.

Bill No. 6-8-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted Annual Budget for FY15 for the Sales of the Broom Bear Street Sweeper and Three (3) Police Cars was read for first time by title. Coleman thanked Guy Parsons for his hard work selling some of the City's used equipment. Jacobs moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called as follows: Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5126.

In other Business Appearances, Computer Technician Gary Swanson provided updated information on the City's Information Master Plan and the Contract with the Excipio Emergency Services contract. He said by 2019 he is hoping all computers are changed over to the standard image used at this time.

Under Mayoral appointments to Boards and Commissions, Mayor Allen would like to make the following recommendations:

Ray Cook, reappointment, Parks and Recreation Board
Baird Brock, new appointment, Parks and Recreation Board
Bryan Jacobs, City liaison, Park and Recreation Board
Tim Williamson, reappointment, Historical Preservation Commission
Donna DeFrain, City liaison, Warrensburg Convention and Tourism Commission
Casey Renfrow, City representative, Economic Coordinating Board
Charlie Rutt, City representative, Planning and Zoning Commission

Robin Allen, City liaison, Traffic Commission
Charlie Rutt, City representative, Johnson County Economic Development Corporation

DeFrain moved to approve the appointments: Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

Lue said he will be accepting the bids for the banking services and depository, and he would like to know if a Council Member would like to be on the selection committee. Rutt said he would serve on the committee.

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

CITY OF WARRENSBURG
INCORPORATED
1855
JOHNSON COUNTY

Robin Allen, Mayor

Attest:

Cindy Gabel, City Clerk