CITY COUNCIL MEETING OF JULY 13, 2015

A meeting of the Warrensburg City Council was held on July 13, 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, Allen. Absent: Renfrow.

Minutes of the June 22, 2015, and June 29, 2015, meetings were considered. DeFrain moved to approve the minutes of the June 22, 2015, and June 29, 2015, meetings. Yes: DeFrain, Jacobs, Rutt, Allen. Absent: Renfrow. No: none.

In the City Manager's report, Acting City Manager Barbara Carroll noted Buffalo Wild Wings' grand opening will be July 27, 2015.

In the Director of Finance Report, Finance Director Matthew Lue said there are two bids for consideration for banking services. He said there have been discussions and a decision will be made soon.

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

Under the Consent Agenda was a Resolution to Authorize Disposal of One (1) City Owned Vehicle, A Resolution Authorizing the Chief of Police to Sign a Memorandum of Understanding between the City of Warrensburg and the County of Lafayette Regarding a Narcotics Unit, and a Resolution of Support for the Warrensburg & Pertle Springs Railroad in Warrensburg, Missouri. DeFrain moved to approve the Consent Agenda. Carried unanimously and given Resolution Numbers 2112, 2113, and 2114.

The next agenda item was a Presentation by Patrick Young of HDR Engineering, Inc., on the Results of the 2015 Annual Sewer Rate Review for the City of Warrensburg, Missouri. Young explained the number of years he has worked for the City and history of the sewer rate study information he has obtained. He explained improvements made over the years and the rate structure and how it has been established. Young summarized his recommendation for a rate increase of 4½%, and after further discussion said a 3½% increase would be sufficient for the City's needs. He added there is time to consider other rate options.

Mayor Allen opened a Public Hearing on an Ordinance Enlarging an R3: Low-Density Multi-Family Residence District by Rezoning Land Located at 102 South Mitchell Street from R2: One-and Two-Family Residence District to R3: Low-Density Multi-Family Residence District. Carroll said this is a request for rezoning of property at 102 S. Mitchell. She said this request would allow the construction of seven units under the R3 district requirements. Property Owner Jim Wakeman said he is not in favor of this ordinance change. He said there is a lot of traffic close to the train tracks and it is degrading to a neighborhood. As there were no further comments, the Public Hearing was closed.

Mayor Allen read a Resolution of the City Council of the City of Warrensburg, Missouri, Supporting and Authorizing Staff to Apply For a FY2016 Historical Preservation Fund Grant for a Holden Street Commercial Historic District National Register Application. Carroll said this is an application to the state for a grant to hire a preservation officer to help write a grant for property owners. She

described the area eligible and said the Historic Preservation has been working on this for the past several years. Carroll said at least 66% of the property owners have signed a petition stating they are willing to be in the district. Rutt moved to approve the Resolution. Carried unanimously and given Resolution No. 2115.

Bill No. 7-1-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract Amendment with Warrensburg Convention and Visitors Bureau, Incorporated, for Convention and Tourism Services was read for the second time by title. Carroll said this was considered at the last meeting. Allen said she would like to move to amend Section 4C on Page five to provide reimbursement for one half the cost for dental, health, Lagers, and life insurance. Yes: DeFrain, Jacobs, Rutt, Allen. Absent: Renfrow. No: none. DeFrain moved to approve the ordinance as amended. Yes: DeFrain, Jacobs, Brock, Allen. Absent: Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5133.

Bill No. 7-2-15 being for an Ordinance Enlarging an R3: Low-Density Multi-Family Residence District by Rezoning Land Located at 102 South Mitchell Street from R2: One-and Two-Family Residence District to R3: Low-Density Multi-Family Residence District 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, Allen. Absent: Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5134.

Bill No. 7-3-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for General Administration was read for the first time by title. Carroll said this amendment will need to be amended to include the recent changes in addition to changes for software, utilities, and the 501C filing fee. Allen moved to conform to the approved contract. Carried unanimously. Said bill as read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: DeFrain, Jacobs, Rutt, Allen. Absent: Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5135.

Bill No. 7-4-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract Amendment with Piper Jaffray & Co. for Financial Services Related to the Keystone TIF Application was read for the first time by title. Carroll said City staff has been reviewing the TIF application, and certain aspects of the application will need outside financial review. 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, Allen. Absent: Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5136.

Bill No.7-5-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract for Land Planning Services was read for the first time by title. Carroll said this is for the property the City owns at Hawthorne. She explained the different services offered by this company for selling property located at Hawthorne Development. 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, Allen. Absent: Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5137.

Under Other Business Appearances, Parks and Recreation Director Dodee Matthews said the Resolution passed in 2009 has been helpful to the Parks and Recreation Department. She said the department now has a reserve and would like to request the amount required for approval from the City Council be raised from $10,000 to $50,000. There was a consensus among City Council

members to move forward with this request.

The next item of business was a Request for Funding from the Stevenson Fund for the Teachers' Warehouse of Johnson County. City Clerk Cindy Gabel said Rhonda Poe, a coordinator for the Teachers' Warehouse, has requested $500 from the Stevenson Fund for supplies for teachers to use in their classrooms. DeFrain moved to approve the request. Yes: DeFrain, Jacobs, Rutt, Allen. Absent: Renfrow. No: none. Carried unanimously.

Under Other Business Appearances, Courtney Stephens, Director of Tourism, described signage she designed for the Visitors' Center. She said the hours of operation are from 9:30 a.m. to 5:00 p.m. weekdays but can be adjusted. There was discussion of placement of the lettering, and several suggestions were made.

Also Under Other Business Appearances, was a Request from Main Street for Funds for a Downtown Mural Project. Main Street Board members Jason Elkins and Rhonda Gelbach explained their funding efforts for continuing to revitalize the downtown. Elkins said they have been working on sketches of a mural to be placed on Tom King's property by the First Christian Church. Gelbach said the mural would be mounted on King's property and is removable. Elkins and Gelbach said they have raised $3,500 and are requesting a donation of $1,500 to help fund the project. After more discussion of the project, Elkins and Gelbach said they would like to complete this project by homecoming this fall. The $1,500 will be included in the City's budget for fiscal year 2015-2016.

Under Mayoral appointments to Boards and Commissions, Mayor Allen said she would like to recommend the following appointments:

Children's Memorial Board: Marilyn Hamann, John Culp, Craig Conant, Nancy Luchtel: three-year term; reappointments
Planning and Zoning: Mark Karscig; four-year term; reappointment
Tree Board: Jay Raveill; new appointment

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

Under Other Business Appearances, Warrensburg resident Jordan Johnson introduced himself and said he is interested in government and wants to be involved in politics.

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

CITY OF WARRENSBURG INCORPORATED 1855 JOHNSON COUNTY

Robin Allen, Mayor

Attest:

Cindy Gabel, City Clerk