

## CITY COUNCIL MEETING OF JUNE 22, 2015

A meeting of the Warrensburg City Council was held on June 22, 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 June 8, 2015, meeting were considered. Renfrow moved to approve the minutes of the June 8, 2015, meeting. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

In the City Manager's report, Acting City Manager Barbara Carroll said she had nothing more to add to the written report.

In the Director of Finance Report, Finance Director Matthew Lue said the on-line sewer payment process is now operational and the Request for Proposal for Banking Services has been completed and bids will be received until Tuesday, June 30, 2015.

The adoption of the agenda was considered. Rutt moved to amend the agenda and remove Item 9 from consideration. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

Under the Consent Agenda was a Resolution Updating and Adopting a Red Flag Identity Theft Prevention Policy of the City of Warrensburg, Missouri and a Resolution Authorizing the Acting City Manager to Sign a Statement of Concurrence with the Federal Communications Commission Concerning Warrensburg Police Department Communications. Rutt moved to approve the Consent Agenda. Carried unanimously and given Resolution Numbers 2110 and 2111.

The next item agenda was the annual Presentation by the Parks and Recreation Board. Parks and Recreation Director Dodee Matthews said Parks Board President Judy Vickrey will be making tonight's presentation. Vickrey thanked the City Council for all they do to help the Parks and Recreation Department. She also thanked the City Council for approving the recent Parks Board appointments. Vickrey reviewed accomplishments during the past year. She also described the Parks Master Plan process.

Mayor Allen read 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 for the first time by title. Carroll explained after hiring a Tourism Director, the City and Warrensburg Convention and Visitors Bureau (WCVB) began reviewing other financial considerations with this position. She said this ordinance and budget amendment would clarify the payment of benefits for this position. Carroll said a breakdown of the benefits has been provided for City Council members to review. She said these are figures for the remainder of this fiscal year. There was discussion and clarification of benefits. Renfrow asked when the WCVB will be open to the public. Board President Sandy Irlle said the group is cautiously spending money and plans to be open soon. After further discussion, DeFrain moved said bill be passed to second reading by title. Yes: DeFrain, Jacobs, Rutt, Allen. No: Renfrow. Motion failed. Rutt moved to table an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for General Administration. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Carried unanimously.

Bill No. 6-9-15 being for an Ordinance Establishing Thirty (30) Minute Parking on the North and South Sides of East Gay Street from College Street Extending 150 Feet East of the Intersection, in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said several postal employees have left their vehicles parked illegally for a long period of time, and the Traffic Commission has requested this action. Renfrow 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. 5127.

Bill No. 6-10-15 being for an Ordinance Establishing No Parking Zone on King Street Between Washington Street and Warren Street in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said currently parking is allowed only on the south side of the street. He said the University of Central Missouri is planning to construct a new parking lot on the north side of King Street to accommodate parking needs. He said this request was approved by the Traffic Commission. 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. 5128.

Bill No. 6-11-15 being for an Ordinance Closing Rotary Drive to Motor Vehicle Traffic Between Hale Lake Road and Southwest Drive in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said with the development of the Lions Lake Trail, the Parks Department has requested to permanently close Rotary Drive to vehicular traffic. He said this request was approved by the Traffic Commission. 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. No: none. Said bill was declared duly adopted and given Ordinance No. 5129.

Bill No.6-12-15 being for an Ordinance Re-Adopting Section 5-46, Vicious Dogs, of the Code of Ordinances for the City of Warrensburg, Missouri, was read for the first time by title. City Counselor Doug Harris said when this was adopted, it included a provision pertaining to vicious dogs. He said when the ordinance was re-codified by the Code Company, the provisions were deleted. Harris said this is for "re-adoption" of the ordinance. 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, Rutt, Renfrow, Allen. No: Jacobs. Said bill was declared duly adopted and given Ordinance No. 5130.

In other Business Appearances, Carroll said Tim and Bob Bryant made a presentation last January 26, 2015, about the Warrensburg and Pertle Springs Railroad project. She said their proposal is to re-establish the railroad. Carroll said this is a request from the Bryants for the July 13, 2015, City Council meeting. There was discussion of the language for the Resolution, and Jacobs moved to approve the Resolution. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Carried unanimously.

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

Board of Adjustment: Don Nimmer, reappointment  
Bryan Freeman, appointment  
Parks and Recreation: Ryan Peterson, reappointment

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

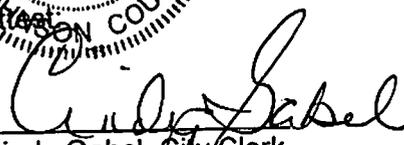
DeFrain moved to close part of this meeting pursuant to Section 610.021 of the Revised Statues of Missouri, relating to:

- (1) Legal action, 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.

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



  
Robin Allen, Mayor

  
Cindy Gabel, City Clerk

## CITY COUNCIL MEETING OF JUNE 29, 2015

A meeting of the Warrensburg City Council was held on June 29, 2015, at 11:30 a.m., at the Municipal Center, 200 S. Holden, with Mayor Robin Allen presiding. Roll was called as follows: Present were: DeFrain, Jacobs, Renfrow, Allen. Absent: Rutt.

The adoption of the agenda was considered. Renfrow moved to adopt the agenda. Yes: DeFrain, Jacobs, Renfrow, Allen. Absent: Rutt.

Bill No. 6-13-15 being for an Ordinance Ratifying a Contract Between the Parks and Recreation Board and Edwards McDowell, Inc., for the Community Center Pool Air Handler and Condensing Unit was read for the first time by title. Acting City Manager Barbara Carroll said on May 28, 2015, a power surge caused damage in several different areas including the Community Center Pool. Since that power surge, the pool unit has been operating on standby mode, and the existing equipment needs to be repaired. Carroll said the Parks and Recreation staff contacted McDowell for an estimate, and the cost is higher than expected. Rutt arrived. Carroll said the department is asking for approval of a request to allow replacement and repair of the Air Handler and Condensing Unit. Carroll said the Parks and Recreation Board met and approved the repairs and the budget amendment. 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. 5131.

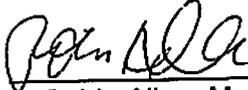
Bill No. 6-14-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted Annual Budget for FY15 for the Parks and Recreation Fund as Approved by the Warrensburg Parks and Recreation Board was read for the first time by title. Carroll said this amendment will move the funds for the repair and replacement at the Community Center pool. 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. 5132.

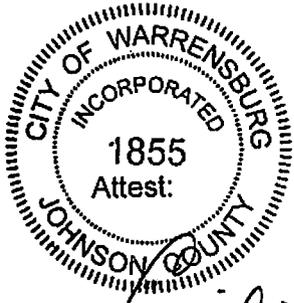
Jacobs moved to close part of this meeting pursuant to Section 610.021 of the Revised Statues of Missouri, relating to:

- (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: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

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

  
\_\_\_\_\_  
Robin Allen, Mayor



  
\_\_\_\_\_  
Cindy Gabel, City Clerk