

CITY COUNCIL MEETING OF APRIL 11, 2016

A meeting of the Warrensburg City Council was held on April 11, 2016, 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 March 28, 2016, meeting were considered. Renfrow moved to approve the minutes of the March 28, 2016 meeting. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

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

Bill No. 4-1-16 being for an Ordinance Declaring the Election of Two Council Members for a Three-Year Term at the General Election Held on Tuesday, April 5, 2016 was read for the first time by title. Deputy City Clerk Amanda Jacobson said Danielle Johnston and Bob Watts were elected to the two three-year positions on the City Council. Rutt moved that 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. 5219.

Mayor Allen thanked Charlie Rutt for his dedication to the City of Warrensburg the last twelve years. Mayor Allen thanked Donna DeFrain for her dedication to the City of Warrensburg the last nine years. She presented them with Warrensburg Challenge Coins in appreciation. Jacobson presented City Council members with framed dollar bills. Jacobs presented Allen with a gavel for her service as Mayor.

As there was no further business, the Council Sine and die. Danielle Johnston and Bob Watts took their oaths of office.

.....
Mayor Allen called the meeting to order. Roll was called as follows: Present were: Johnston, Jacobs, Watts, Renfrow, Allen. Absent: none.

The adoption of the agenda of the new agenda was considered. Jacobs moved to adopt the agenda. Yes: Johnston, Jacobs, Watts, Renfrow, Allen. No: none.

Under new business Johnston moved to nominate Renfrow for Mayor. Yes: Johnston, Jacobs, Watts, Renfrow, Allen. No: none. Also under new business was the election of a Chairman Pro Tem. Watts nominated Jacobs for Chairman Pro Tem. Yes: Johnston, Jacobs, Watts, Allen, Renfrow. No: none.

Mayor Renfrow opened a public Hearing on an Ordinance Enlarging a GB: General Business District by Rezoning Land Located at 208 and 210 East Russell Avenue from R3: Low-Density Multi-Family Residence District to GB: General Business. Carroll introduced the request to rezone two properties currently developed with single-family homes with the intent to redevelop them as part of an adjacent commercial project. These lots will largely provide parking and landscaping.

Staff recommended approval. As there was no further comment, the Public Hearing was closed.

Mayor Renfrow opened a Public Hearing on An Ordinance Amending Chapter 27 Article 10 of the Code of City Ordinances of the City of Warrensburg, Missouri Regarding Landscaping and Buffer Requirements. Carroll introduced the proposed changes to the Landscaping and Buffer Requirements and stated that since adoption a year ago staff has found some language that is clunky or repetitive. Staff recommended approval. Watts stated benefits of crime prevention through environmental design. As there was no further comment, the Public Hearing was closed.

Bill No. 4-2-16 being for an Ordinance Enlarging a GB: General Business District by Rezoning Land Located at 208 and 210 East Russell Avenue from R3: Low-Density Multi-Family Residence District to GB: General Business. 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: Johnston, Jacobs, Watts, Allen, Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5220.

Bill No. 4-3-16 being for an Ordinance Amending Chapter 27 Article 10 of the Code of City Ordinances of the City of Warrensburg, Missouri Regarding Landscaping and Buffer Requirements 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. 5221.

Bill No. 4-4-16 being for an Ordinance Approving and Accepting the Minor Plat of DeBacker's Place, a Subdivision in the City of Warrensburg, Missouri, Located in the 400 Block of East Gay Street and East Market Street, was read for the first time by title. Carroll introduced the minor plat that proposes to create 3 lots on the south side of Gay Street and the north side of Market Street across from the Community Center. Currently, one lot is developed with the DeBacker's family home and the other lots are vacant. Carroll stated a second minor plat will be presented next month in order to create one additional lot. Staff recommended approval with one condition, to provide a 15' storm drainage and utility easement (SD & UE) between Lots 1 & 2. Renfrow asked if the applicants had agreed to the condition. Allen asked if the lots would allow residential uses as zoned. 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. 5222.

Bill No. 4-5-16 being for an Ordinance Vacating a Certain Sanitary Sewer Easement Associated with the Dorris J. Morton property, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman stated the sanitary sewer easement to be vacated was discovered during a survey to redevelop the property. The property has two sanitary sewer easements, and the one requested for vacation was located in error but not vacated when the correct easement was established. 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, Allen, Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5223.

Bill No. 4-6-16 being for an Ordinance Authorizing the City Manager and the City Clerk to Approve a Proposal with HDR Engineering Under the Terms and Conditions of the Engineering Services Agreement dated October 15, 2015 and attached hereto, for the Annual Sewer Rate Review, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman stated for the last

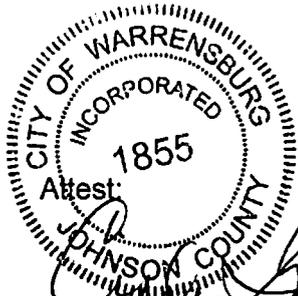
several years the City has worked with HDR to determine sewer billing rates and the current proposal is under budget. Staff recommended approval. Allen moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Johnston, Jacobs, Watts, Allen, Renfrow. No: none. Said bill was declared duly adopted and given Ordinance No. 5224.

Carroll welcomed new Police Chief Rich Lockhart.

Lue presented the Finance Director's report and stated beginning May 2 staff will ask for Council involvement in the budget process, but a date has not yet been set for Department tours.

Under Miscellaneous Matters, Matthews stated the Old Drum Festival was held on Saturday, April 9 and went very well. Lockhart thanked everyone for the help they had provided on his first day and acknowledged Officer Bilbruck for his service in resolving a potential shooter situation peacefully. Mayor Renfrow thanked Tim Lowry for his service as interim Police Chief.

As there was no further business, the meeting was adjourned at 7:40 p.m.



Cindy Gabel
Cindy Gabel, City Clerk

Casey Renfrow
Casey Renfrow, Mayor