

CITY COUNCIL MEETING OF JANUARY 13, 2014

A meeting of the Warrensburg City Council was held on January 13, 2014, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Chairman Pro Tem Baird Brock presiding. Roll was called as follows: Present were: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. Dyer moved to approve the minutes of the December 13, 2013, City Council meeting. Yes: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. No: none

In the City Manager's report, City Manager Paula Hertwig Hopkins said she had nothing more to add to her report.

Chairman Pro Tem Brock recognized the City Council candidates in the audience and they introduced themselves. Robin Allen, Cason Renfrow, and Mike Watts were welcomed. Council member Don Butterfield who is a candidate for the upcoming election was also in attendance.

In the Director of Finance Report, Finance Director Kelvin Shaw said the audit results may be delayed a few weeks. He said he recently attended the Hawthorne Transportation Development District Board meeting since the City is a property owner. He reported the 20-year debt service agreement is on target.

Under presentations Bruce Howey said the City has participated in the Shop With a Cop Program since 2009. He asked Warrensburg Police Officer Jason Gilbert and Warrensburg Detective Donna Bartlett to come forward, and they explained their experience shopping with 22 needy children from the community during the Christmas season. Gilbert said the program is funded through donations from members of the community. Brock thanked them for their contributions to this program.

The adoption of the agenda was considered. DeFrain moved to adopt the agenda. Yes: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. No: none.

Chairman Pro Tem Brock read an Ordinance Adding Article VIII Property Maintenance Code to Chapter 6 of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the second time by title. City Planner Barbara Carroll said a property manager would like to direct several questions to the City Council regarding this proposed ordinance. Robin Allen, manager of several rental units, said she is concerned about the regulation of carbon monoxide poisoning. She said the public should be informed if this becomes an ordinance. Allen said if there should be a death due to this type of poisoning, it might be prevented if all property owners are aware of this regulation. She said this could also become expensive for apartment owners who would need to install this device in each apartment. After discussion, City staff will gather more information on prevention, and DeFrain moved to bring this ordinance back at the January 27, 2014, City Council meeting. Yes: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. No: none.

Bill No. 1-1-14 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with J.C. Myers Construction Company, Inc., for the Pine Street Building Demolition Project, in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said this is for the demolition of property located at 205, 207, 207 ½, and 209 West Pine Street. He said the City received six bids and J.C. Myers Construction Company,

Inc., was the lowest and most qualified bidder. DeFrain moved said bill be passed to second reading by title. Carried unanimously. Absent: Rutt. No: none. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. No: none. Said bill was declared duly adopted and given Ordinance No. 4911.

Bill No. 1-2-14 being for an Ordinance Amending Ordinance 4887, Concerning the Adopted Annual Budget for FY14 was read for the first time by title. Information Technology Director Terry Carr said the City entered into a maintenance/lease agreement for a RICOH MP C6502 copier in December. He said since that time, the City has realized it needs another color copier. Dyer moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time by title. Roll was called for the adoption or rejection of said bill as follows: Yes: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. No: none. Said bill was declared duly adopted and given Ordinance No. 4912.

Bill No. 1-3-14 being for an Ordinance Amending Ordinance 4887, Concerning the Adopted Annual Budget for Fiscal Year FY14, as Ratified by the Warrensburg Parks and Recreation Board was read for the first time by title. Parks and Recreation Director Dodee Matthews said there were several projects authorized during FY13, but they were not accomplished because of timing differences. She said additional budget amendments have been added because excess reserves from FY13 will cover the cost. DeFrain moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time by title. Roll was called for the adoption or rejection of said bill as follows: Yes: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. No: none. Said bill was declared duly adopted and given Ordinance No. 4913.

Hertwig Hopkins said it is with a great deal of excitement that Warrensburg is proud to announce a new manufacturing company coming to Warrensburg. She thanked them for choosing Warrensburg as their location. Johnson County Economic Development Director Tracy Brantner said this was a team effort, and she is pleased to welcome Janesville Acoustics to the Warrensburg area. She said she has enjoyed working with representatives from this company.

Mike Pulley, Plant Manager of Janesville Acoustics, said he will be transferring to Warrensburg. He said he is excited about being in Warrensburg and explained one item they will be selling is trunk items to reduce noise level in vehicles. Pulley said they will also be making carpet for the Malibu. He said the company is growing and the Warrensburg location will keep them close to their customers. Pulley said they appreciate all of the state and local support they have received. Chairman Pro Tem Brock thanked everyone who worked so hard to make this project work in such a short amount of time.

Carroll said the company has applied for local incentives which will include Chapter 100 Bonds, a cost-sharing agreement, signalization, and a waiver of some fees. She said those agreements should be ready for City Council consideration by March 2014.

The next item of business was the Proposed FY15 Draft Budget Calendar. Shaw said the City needs to prepare a budget calendar to stay on schedule for the next fiscal year. He said he has prepared a FY15 Budget Development Calendar for the Mayor and City Council to review. Chairman Pro Tem Brock said he appreciates all of his work and said this is a good format.

In his City staff report, Carr discussed results he received from an IT Needs Assessment questionnaire. He said he asked City staff for their input concerning use of IT hardware and software and their concerns and needs. Chairman Pro Tem Brock asked Carr about the paperless

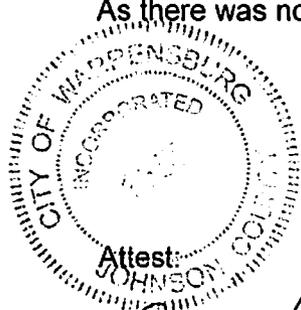
process. He said the process needs to be reviewed to see how it can be done electronically. Carr said the department is working with employees to scan documents from the copier. He said broadcasting City Council meetings has been discussed as a possibility in the future.

Under other business was discussion of a future agreement to enter into partnership with the Warrensburg R-6 School District for the hiring of three school resource officers. Police Chief Bruce Howey said the R-6 School District is planning to ask for voter approval of funding for several projects in the upcoming April election. He said one of the projects would be to place three full-time experienced officers in the schools during the school year as School Resource Officers. Howey said he wanted to see if the City Council would support this agreement if this ballot issue passes. There was discussion of the replacement cost of police vehicles. Chairman Pro Tem suggested there needs to be a bigger push to replace them more often during the budget process. Howey said the three-year time period has worked well in the past but knows other factors should be considered. The members of the City Council concurred they will support this program.

Under miscellaneous matters from the City Manager, Hertwig Hopkins said she will be reviewing the Request for Proposals she received for appraisers for the City-owner Hawthorne properties.

Under Mayor Appointments to Boards and Commissions, Chairman Pro Tem Brock said Mayor Rutt has made the following recommendations: **Warrensburg Convention and Advisory Board:** Matt Van Schenkof, Kirsti Brunsvold, David Young, 1 year appointments; Vandan Patel, M. Tammy Leavy, Scott D. Smith, 2 year appointments; Brad Carper and Terry Simmons, three year appointments. **Board of Adjustment:** Bryan Jacobs, to replace Don Wallace's unexpired term. Dyer moved to approve the appointments. Yes: Dyer, Brock, DeFrain, Butterfield. Absent: Rutt. No: none. Carried unanimously.

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



Attest:


Cindy Gabel, City Clerk


Charlie Rutt, Mayor