

CITY COUNCIL MEETING OF JANUARY 26, 2015

A meeting of the Warrensburg City Council was held on January 26, 2015, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Donna DeFrain presiding. Roll was called as follows: Present were: Allen, Brock, Rutt, Renfrow, DeFrain. Absent: none

Minutes of the January 12, 2015, meeting were considered. Renfrow moved to approve the minutes of the January 12, 2015, meeting. Yes: Allen, Brock, Renfrow, DeFrain. Abstained: Rutt. No: none.

In the City Manager's report, City Manager Paula Hertwig Hopkins said the auditor's presentation will be delayed until February. She said work has begun on the Comprehensive Plan and the Finance Transition Team continues to meet weekly.

In the Director of Finance Report, Acting Finance Director Rachel Denfeld said sales tax revenues continue to be high, and City Collector Carl Larkerbrink will give an update on the sewer billing. Larkerbrink reviewed recent progress and said the department is now sending notices to delinquent customers.

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

Mayor DeFrain presented a proclamation to Randy Eich who is retiring after 36 years of employment with the City of Warrensburg. Eich thanked everyone for supporting him over the years, and the Mayor declared Sunday, February 1, 2015, as Randy Eich Day in the City of Warrensburg.

Mayor DeFrain recognized City Council candidate Bryan Jacobs.

Mayor DeFrain read a Resolution of the City Council of the City of Warrensburg, Authorizing Reimbursement to the Johnson County Assessor's Office for Digital Orthophotography Services. Community Development Director Barbara Carroll said the City had an opportunity to partner with the Johnson County Assessor's office on a GIS system. She said the County Assessor, Mark Reynolds, has been working with Boone County for the selection of a firm for a flyover and new aerial photo for the County. Carroll said the pricing for Warrensburg for six-inch imagery with Surdex Corporation is \$8,470. She said as discussed previously, City staff will be requesting an additional \$50,000 for the base map and GIS system. Rutt moved to approve the Resolution. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Carried unanimously and given Resolution No. 2101.

Bill No. 1-10-15 being for an Ordinance Declaring the Results of the Canvass of Statements of Candidacy and Establishing a General Election to be Held on April 7, 2015, was read for the first time by title. City Clerk Cindy Gabel said filing for the one seat on the City Council began on Tuesday, December 16, 2014, and ended on January 20, 2015. She said Bryan Jacobs filed for the one three-year position. Gabel said once this ordinance is approved, it will be forwarded to the County Clerk and his name will be placed on the ballot for the election in April 2015. Brock 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: Allen, Brock, Rutt,

Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5057.

Bill No. 1-11-15 being for an Ordinance for Renewal of a Contract for Mutual Aid with the Whiteman Air Force Base Fire Department. Fire Chief Jim Kushner said this agreement is for mutual aid for both receiving and giving assistance when needed. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5058.

Bill No. 1-12-15 being for an Ordinance Approving Change Order No. 1 with Olsson Associates for Additional Design Services in Primary Signs, in the City of Warrensburg, Missouri, was read for the first time by title. Carroll said there have been recent discussions about the next step to take for the community signage project. She said City staff was directed to bring back proposals from the design consultants, Ochsner Hare and Hare, LLC, for construction documents for primary signs and civic signs. She said Ochsner Hare and Hare, LLC, has merged with Olsson Associates, and the new name is reflected on this change order ordinance. Carroll said the quote for the primary signs was \$7,300 and \$5,200 for the civic signs. She said the cost of the civic signs is excessive and is not recommended. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5059.

Mayor DeFrain read an Ordinance Approving Change Order No. 2 with Olsson Associates, for Additional Design Services for Civic Signs, in the City of Warrensburg, Missouri, was read for the first time. 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: none. No: Allen, Brock, Rutt, Renfrow, DeFrain. Motion failed.

Bill No. 1-13-15 being for an Ordinance Establishing Division 5 of Chapter 2, Percent for Art, of the Code of Ordinances of the City of Warrensburg was read for the first time by title. Parks and Recreation Director Dodee Matthews said Jeff Imboden is the President of the Arts Commission and is available to answer any questions. Mayor DeFrain asked and it was confirmed this is for one percent for projects approved by the City Council. Hertwig Hopkins said this would be discussed during the Capital Improvement Project process. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5060.

Mayor DeFrain read an Ordinance Authorizing the City Manager and City Clerk to Execute a Lease Contract with Bluebird Broadband for Internet Service Provider Services for the first time by title. Hertwig Hopkins said the City has not reviewed the final draft of the contract with Bluebird since it was received late today. Rutt moved to table this item until the next meeting on February 9, 2015. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Motion carried.

Bill No. 1-14-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for Digital Orthophotography. 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: Allen, Brock, Rutt, DeFrain. No: Renfrow. Said bill was declared duly adopted and given Ordinance No. 5061.

Bill No. 1-14-15 being for an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for FY15 for SQL Software License was read for the first time by title. Hertwig Hopkins said Incode has begun billing us for migrating our software platform from COBOL to SQL. She said a former employee gave permission via e-mail without funding or approval. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5062. Rutt noted Incode should have made the change from COBOL to SQL as part of their product for customers.

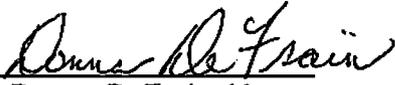
In Other Business Appearances was an update from Carroll on the Maguire Street Corridor Grant Opportunity. She reviewed project costs and said City staff would like to know which project to pursue for a TIGER Grant. She said they would like to work with Piper Jaffray on financial strategy. Carroll said City staff could meet with Lochner and Associates who could help with writing the grant. There was a long discussion of all the costs for the project and whether it was feasible to apply for the grant. Hertwig Hopkins said the City is looking at other funding possibilities. Carroll will seek a proposal from Lochner and Associates for the scope of work to include right-of-way acquisition by the bridge.

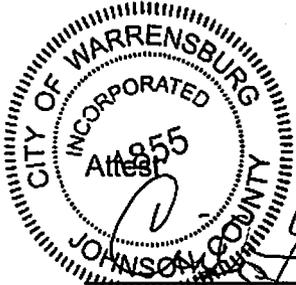
In her City Staff Report Carroll said the Tree Board and the Selection Committee wanted to let the City Council know the evaluation process. She said the low bidder was Custom Tree Care from Topeka, Kansas with a bid of \$7,825. Carroll said the local bidder, Campbell Tree Service, submitted a bid of \$9,775 for a difference of \$1,940. She said the grant is for \$10,000 and if the City wants to go with the lowest bidder, then additional hazardous trees will be added to the list until \$10,000 is reached. Rutt cautioned Carroll about hidden costs. Carroll said the University of Central Missouri has worked with this company and is familiar with the community. There was a discussion of working with local businesses.

Under Mayoral Appointments, Mayor DeFrain said she would like to appoint Tommy Fatka, Don Butterfield, and Dana Phelps for three-year appointments to the Warrensburg Convention and Visitors' Bureau (WCVB). She said she would like to recommend Amanda Roberts to replace Vandan Patel whose term will expire in 2016. DeFrain said she would like to appoint Timothy Williamson to the Historical Preservation Commission. Renfrow moved to vote on these appointments individually. Yes: Allen, Renfrow. No: Brock, Rutt, DeFrain. Motion failed. Brock moved to approve the appointments, but Renfrow asked for discussion. Mayor DeFrain said she would need a motion before discussion, but City Counselor Doug Harris said that was not necessary. Renfrow said he believed introducing Don Butterfield back to the WCVB was a mistake, and will be perceived as a way to control the WCVB on the City level. Allen said she would like to go on record as agreeing with Renfrow. After further discussion of the Mayoral appointments, Brock moved to approve all the appointments. Yes: Brock, Rutt, DeFrain. No: Allen, Renfrow. Motion carried

Under Appearances Not Listed on the Agenda, Public Information Officer Sylvia Carpenter said she spoke with the guide at Whiteman Air Force Base, and someone has taken the advertising she had discussed with City Council members. She said she is checking into other options and will report back with that information.

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


Donna DeFrain, Mayor


Cindy Gabel, City Clerk