

CITY COUNCIL MEETING OF APRIL 2, 2014

A meeting of the Warrensburg City Council was held on April 2, 2014, at 5:00 p.m. at the Municipal Center, 200 S. Holden, with Mayor Charlie Rutt presiding. Roll was called as follows: Present were: Brock, DeFrain, Rutt. Absent: Dyer, Butterfield.

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

Under presentations was a discussion of the 2014 Department of Transportation (DOT) TIGER Grant Funding: Proposed City Grant Application and Consultant Writing Engagement. City Manager Paula Hertwig Hopkins said there is an upcoming deadline to submit an application for this TIGER grant. She said if the City does apply for this grant, the information must be submitted by April 25, 2014. Mayor Rutt asked Hertwig Hopkins the acronym for TIGER, and she said it signifies Transportation Investment Generating Economic Recovery. Hertwig Hopkins explained background information concerning the grant application and the City's previous TIGER grant approved in October of 2010. Council member Butterfield arrived.

Hertwig Hopkins said since Warrensburg is categorized as a rural area, a match is not required, but to be competitive with other applications, a cash match could make a huge difference. Hertwig Hopkins said after reviewing projects in the Capital Improvement Program, the Maguire Street Corridor Project Study is still unfunded and there has been no plan for the design and engineering of this project. She also said the City is considering the proposal of an application for a funding opportunity for the Interchange at 50 and 13 Highways. Hertwig Hopkins said this would also help the City know how much of the right-of-way it will need to preserve and maintain. She said it would also assist the City in efforts to be ready for future funding with MoDOT. Hertwig Hopkins said City staff is proposing an application that would include the following:

- ↓ Phase I: Highway 50 and 13 Interchange Improvement: Design and Engineering
- ↓ Phase II: Maguire Street Corridor Improvement: Design and Engineering
- ↓ Maguire Street Corridor Improvement Construction: Highway 50 bridge to Gay or North Street (contingent upon conversations with KCP& L for logical break)

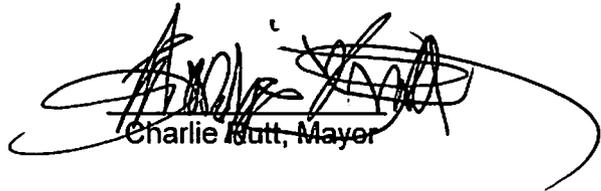
Brock moved to give the City Manager authority to proceed with this study in the amount of \$29,418. Yes: Brock, DeFrain, Butterfield, Rutt. Absent: Dyer. No: none. Carried unanimously.

Bill No. 4-1-14 being for an Ordinance Amending Ordinance 4887, Concerning the Adopted Annual Budget for Fiscal Year 2013-2014 was read for the first time by title. Brock 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: Brock, DeFrain, Butterfield, Rutt. Absent: Dyer. No: none. Said bill was declared duly adopted and given Ordinance No. 4936.

Under Mayoral appointments, Mayor Rutt said he would like to recommend Sandy Irlle to replace Brad Carper on the Warrensburg Convention and Visitors' Bureau. He said Carper had to resign due to a conflict with the meeting times. Mayor Rutt said he would also like to appoint Chris Combs to replace Guy Albert as the Warrensburg R-VI representative on the Pedestrian and

Cycling Transportation Task Force effective June 1, 2014. DeFrain moved to approve the appointments. Yes: Brock, DeFrain, Butterfield, Rutt. Absent: Dyer. No: none. Carried unanimously.

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



Charlie Rutt, Mayor



Attest:

Cindy Gabel, City Clerk