CITY COUNCIL MEETING OF MAY 11, 2015

A meeting of the Warrensburg City Council was held on May 11, 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: Allen, Jacobs, Rutt, Renfrow, DeFrain. Absent: none.

Minutes of the April 27, 2015, meeting were considered. Jacobs moved to approve the minutes of the April 27, 2015, meeting. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none.

In the City Manager's report, Barbara Carroll from the City Management Team said the next City Council meeting date is a holiday, Memorial Day. She said Item 6 on the agenda is for a public hearing, and this public hearing will need to be extended if there is not another meeting this month. Carroll said other items scheduled for the second meeting could be delayed until the first meeting in June.

In the Director of Finance Report, Finance Director Matthew Lue said he is hoping the insert is ready in June which would inform customers of the new payment options available. Rutt requested a report monthly for the first three months and later quarterly for one year to see if this feature is essential. He also requested a comparison of the different forms of payment.

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

Under the Consent Agenda was a Resolution of the City Council of the City of Warrensburg, Missouri, Supporting and Authorizing the Efforts by the Tree Board to Apply for a 2015 T.R.I.M. Grant, as Approved by the Warrensburg Parks and Recreation Board . DeFrain moved to approve the Consent Agenda. Carried unanimously and given Resolution No. 2107.

Mayor Allen read a Proclamation Honoring the Warrensburg Police Officers during National Police Week which is May 10-16, 2015. Police Chief Bruce Howey said this is a wonderful community, and his department thinks it is a pleasure to serve the citizens of Warrensburg.

Sandy Irle, President of the Warrensburg Convention and Tourism Bureau, summarized recent activities and future plans and goals for the newly formed Warrensburg Convention and Visitors' Center Bureau. Irle reported on the hiring process for the Tourism Director and summarized the duties and activities of the new director.

Mayor Allen opened a Public Hearing on an Ordinance Approving a Conditional Use Permit for a Two-Family Dwelling in the CB: Central Business District Located at 121 West Gay Street in the City of Warrensburg, Missouri. Carroll said the applicant is Jo Ann Henning and she is requesting a Conditional Use Permit to construct a duplex with two efficiency units at 121 W. Gay Street. She said the site plan shows the layout of the lot and location of the driveway. Property owner Ernie Burchard said his family lives at 117 West Gay Street. He said he is concerned about how this will fit in with surrounding properties and what parking problems might be created. Jo Narron, owner of the property, said she loves this neighborhood and said with this project she has chosen a similar architectural façade and allowed for plenty of parking in the back. As there was no further comment, the public hearing was closed.

Mayor Allen opened a Public Hearing on an Ordinance Amending Section 3 of Ordinance 4990 Granting a Conditional Use Permit for 616 Burkarth Road in the City of Warrensburg, Missouri. Carroll said Pathways Community Behavioral Healthcare, Inc., is requesting an amendment to this conditional use permit. She said after the soil testing, it was discovered the buffer requirement needs to be amended. Carroll said the Planning and Zoning Commission (P & Z) met with employees from Pathways, and there was a detailed discussion and a new Section 3-A was written. Erica Collins said she is speaking on behalf of Pathways and this request is necessary. Justin O'Neal said he also works for Pathways and is available for any technical questions. As there was no further comment, the Public Hearing was closed.

Mayor Allen opened a Public Hearing on an Ordinance Amending a Conditional Use Permit Granted by Ordinance 5046 for 800 South Maguire Street in the City of Warrensburg, Missouri. Carroll said this was considered at the last Planning and Zoning Commission meeting and there was a tied vote on a motion to amend this Conditional Use Permit. She said City Council may not act on this item until there is a written recommendation from the Planning and Zoning Commission. Cheryl Bush of 804 S. Maguire said she is concerned about the proximity of this project to her property because she has beautified her yard. Rutt moved to extend this public hearing until June 8, 2015; carried unanimously.

Bill No. 5-1-15 being for an Ordinance Approving a Conditional Use Permit for a Two-Family Dwelling in the CB: Central Business District Located at 121 West Gay Street in the City of Warrensburg, Missouri, was read for the first time by title. DeFrain 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. 5112.

Bill No. 5-2-15 being for an Ordinance Amending Section 3-A of Ordinance 4990 Granting a Conditional Use Permit for 616 Burkarth Road in the City of Warrensburg, Missouri, was read for the first time by title. 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. 5113.

Bill No. 5-3-15 being for an Ordinance Authorizing and City Clerk to Execute a Contract with Kansas City Series Lockton Companies, LLC, for Medical Insurance and Benefits Brokerage Services. Human Resources Director Shannon Ramey said several of the brokers from Lockton are attending tonight's meeting. Margot Levy reviewed this year's accomplishments and said there were no increases in medical and dental services. She also explained several of the company's on-going programs. Matt Filing reviewed the claims filed by the City and explained the polling factor. He said his company reviews the net-loss ratio and can only project the figures used for upcoming years. Flowering said the company was able to keep costs down this year, but he believes costs will be higher this next year since there have been some larger claims. Bob Noll reviewed the process after the projected figures are released. He explained there is some mandatory reporting required and said this information will be gathered soon and reported in 2016. Rutt asked about the wellness program and if it could be offered more than once. After discussion of a shared wellness program, 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. 5114.

Mayor Allen read an Ordinance Amending Ordinance 5008, Concerning the Adopted FY15 Annual Budget for General Administration. Carroll said expenses are budgeted through this fund and this amendment is for benefits for the newly created Tourism Director position. She said after meeting with Sandy Irle, President of the Warrensburg Convention and Visitors' Bureau, she was told the wages would be paid from the lodging tax revenues and the director's benefits would be paid from the City's general fund. Carroll said there is not anything in writing to reflect this decision. She said to date the wages and benefits have been paid from lodging tax receipts. Carroll said the City is seeking direction from the City Council. After a short discussion, 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, Rutt. No: Jacobs, Renfrow, Allen. Motion failed.

Bill No. 5-4-15 being for an Ordinance Authorizing the City Manager and the City Clerk to Approve an Agreement with Engineering Surveys and Services for the Design of the Downtown Revitalization Project Phase IV STP-6300(407), upon approval by the Missouri Department of Transportation, in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said they have been selected for this Downtown Project Phase IV. 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. 5115.

Bill No. 5-5-15 being for an Ordinance Authorizing the City Manager and the City Clerk to Execute a STP-Urban Program Agreement with the Missouri Highways and Transportation Commission for the Downtown Revitalization Phase IV STP-6300(407) Project, in the City of Warrensburg, Missouri, was read for the first time by title. 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. 5116.

Bill No. 5-6-15 being for an Ordinance Approving a Development Agreement and Acquisition Covenant for the Veterans' Road Extension in Warrensburg, Missouri, was read for the first time by title. Carroll said this is an agreement between the City and the Baldwin family. She said they are willing to donate the right-of-way to the City in exchange for a complete design of that portion of the road. Carroll said this will encourage future development for the City. 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, Jacobs, Rutt, Renfrow, Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5117.

Bill No. 5-7-15 being for an Ordinance Granting a Permanent Easement for a Private Sewer Lateral in Lake Ridge Subdivision to Bill Spencer Carlyle and Tara Loraine Carlyle, husband and wife, in the City of Warrensburg, Missouri, was read for the first time by title. Carroll said this is for a sewer easement across land owned by the City. Jacobs moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called as follows: Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5118.

In other Business, Parks and Recreation Director Dodee Matthews reported on the Roof Repair Project at the Community Center. She said this project has finally been completed, and she wanted to thank the City Council and City staff, and the Park Board and Park Board staff.

Also Under Other Business Matthews reported on the Old Drum Best Friends Dog Park. Matthews said the bids were taken for the fencing and Larry Steinbach was awarded the bid. She said University of Central Missouri students have volunteered to build the agility equipment and several benches for different areas around Warrensburg.

The next item on the agenda was a Primary Sign Design Update. Carroll said the next step is where the signs will be placed. She said a report will be coming soon.

Under Mayoral appointments to Boards and Commissions, Mayor Allen said she would like to recommend Rachel Terry to the Arts Commission to fill the unexpired term of Kim Ream. Renfrow moved to approve. Yes: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Carried unanimously.

Under Appearances to the Council not Listed on the Agenda, Nancy Kenepp thanked the City Council and other members in the community and all the organizations for their help with the recent Strategic Command Symposium.

Under Miscellaneous Matters from the Mayor and City Council, Rutt asked Gary Swanson, the City's Computer Technician, for an update on the computer transition and how close the City is to completing the process.

Renfrow requested City staff establish a detailed minimal cost of the recording of City Council meetings. Yes: Renfrow, Allen. No: DeFrain, Jacobs, Rutt. Motion failed.

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

(1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City 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.

Yes: DeFrain, Jacobs, Rutt, Renfrow, Alllen. No: none.

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

CITY OF WARRENSBURG INCORPORATED 1855 JOHNSON COUNTY

Robin Allen, Mayor

Attest:

Cindy Gabel, City Clerk