

CITY COUNCIL MEETING OF JULY 28, 2014

A meeting of the Warrensburg City Council was held on July 28, 2014, 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 July 14, 2014, City Council meeting were considered. Brock moved to approve the minutes of the July 14, 2014, City Council meeting. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none.

In the City Manager's report, City Manager Paula Hertwig Hopkins said the Central Missouri Credit Union has moved into its new location, and the right-hand turn lane is operational. She said there has been some discussion with the credit union of beautifying the two triangles at Business Route 50 and Maguire. Hertwig Hopkins updated her conversations with Kohl's about building a smaller store in this area and said she will continue to update everyone.

In the Director of Finance Report, Finance Director Kelvin Shaw said his department is working on revenue projections, and the first draft of the budget will be presented at the August 11, 2014, City Council meeting. He said during the budget process is a good time to review budget policies.

The adoption of the agenda and the consent agenda were considered. Rutt moved to adopt the agenda and the consent agenda. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none.

Judy Vickrey, President of the Parks and Recreation Board, said this is the annual presentation by the Warrensburg Parks and Recreation Board. She introduced several Park Board members and staff and said Olsson Associates will be making tonight's presentation. Vickrey introduced Project Managers Jeff Bransford and Jane Earnhart who presented the Master Plan which will be used to guide the work of the Parks and Recreation for the next five to ten years.

Under Resolutions was a Resolution on Non-Motorized Transportation in the City of Warrensburg. Public Works Director Slim Coleman said the Pedestrian and Bicycling Task Force had requested a resolution. Mayor DeFrain read the Resolution on Non-Motorized Transportation and Task Force member Bob Russell thanked Mayor DeFrain.

Bill No. 7-12-14 being for an Ordinance Accepting a Storm Water and Utility Easement for Enersys Energy Products, Inc., and Vacating an Adjacent Storm Water and Utility Easement was read for the second time by title. Rutt moved to approve. 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. 4983.

Bill No. 7-13-14 being for an Ordinance Approving a Minor Plat of Davis Manor, a Subdivision in the City of Warrensburg, Missouri, Located at 305, 307, 309 W. Gay Street was read for the second time by title. Carroll said this was considered at the last City Council meeting. She said she has received additional comments since the last meeting. Allen asked the applicant what his plans are for the property. Wendall Davis, the applicant, said he is not sure but said the old house he had torn down was a four-plex. He said he is not sure if he is going to build a residential house or a duplex. Mayor DeFrain asked if he will keep in mind this is a historical area, and Davis said this new construction will blend in with the neighborhood.

Donald Miller, 303 W. Gay, said there are many mature trees he does not want to see destroyed and parking could be a problem. Sharon Miller, also of 303 W. Gay, said the neighborhood has worked hard to make their surroundings look good. Miller said the City should see the value in keeping this area historical. After discussion of the situation and comments from several council members who said they understand the feelings of those opposed, Rutt moved to approve the bill. Roll was called for the adoption or rejection of said bill as follows: Yes: Brock, Rutt, Renfrow, DeFrain. No: Allen. Said bill was declared duly adopted and given Ordinance No. 4984.

Bill No. 7-14-14 being for an Ordinance Authorizing the City Manager to Sign a Memorandum of Understanding Between the City of Warrensburg, Missouri, and the Warrensburg R-6 School District for the School Resource Officer Program was read for the first time by title. Police Chief Howey said this is a partnership with the Warrensburg School District for additional officers for safety and to prevent violence in the school district. He said this will allow three seasoned officers who will spend ¾ths of their time annually in the schools. Howey said there is an initial start-up expense of \$48,500 for uniforms, training, radios and an additional patrol vehicle. Rutt asked about the purchase of an additional police vehicle, and Howey said it is a recurring expense like the new equipment that will be needed. He said this equipment will belong to the City. Rutt said there should be an arrangement for a cost-share agreement because the City should not have to pay all these additional expenses. After further discussion of the need for future financial assistance annually for equipment from the R-6 School District, 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, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 4985.

Bill No. 7-15-14 being for an Ordinance Authorizing the City Manager and the City Clerk to Execute an Agreement with Excipio Consulting, LLC, for Information Technology Project Management Support Services in the City of Warrensburg, Missouri, was read for the first time by title. Hertwig Hopkins said this is for installation of the computer servers and other fundamental basics of the Master Technology Plan. 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. 4986.

Bill No. 7-16-14 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 with the finalization of the IT Master Plan, it was discovered the City's estimate was \$25,000 short of the amount needed. He said in order to also accelerate the delivery of the equipment and wireless technology, there has been an added expense. Carr said with the extra funding from sales and use taxes, the money is available to complete this Master Plan. 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. Carried unanimously and given Ordinance No. 4987.

Bill No. 7-17-14 being for an Ordinance Amending Ordinance 4887, Concerning the Adopted Annual Budget for FY14 was read for the first time by title. Shaw said the revenues have been over the amount originally projected. Shaw said since budget figures are conservative and sales tax collections have been higher than anticipated, a budget amended is required. He also said appropriations are higher in several budgets, such as the Visitors' Center. Hertwig Hopkins thanked Shaw for his level of attention to detail and presenting this information on a timely basis. 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, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 4988.

Bill No. 7-18-14 being for an Ordinance Amending Ordinance 4887, Concerning the Adopted Annual Budget for FY14 was read for the first time by title. Shaw said this is concerning the expenses incurred to bring the sewer billing process back in-house. 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. 4989.

An Ordinance Amending Ordinance 4887, Concerning the Adopting Annual Budget for FY14 was read for the first time by title. Howey said there were some unexpected additional expenses at the animal shelter. He said there was a need for additional toner and lights had to be installed for an upcoming inspection. Howey said there was also a plumbing expense. He said the only available money was through donated projects. Rutt and Brock expressed concern about spending money from donations. Howey said accounts have since been set up for expenses in the general fund. This will be considered again at a future meeting.

In other Business Appearances, Ramey updated everyone on the employee opinion survey. She said the survey was done last July, and a lot of time has been spent reviewing the comments and suggestions for improvement. Ramey said some of those include: A Compensation Plan, looking at different insurance companies and plan changes, looking into our retirement system, and reviewing the number of holidays.

Also in Other Business Appearances Carroll briefed everyone on the community signage project. She said since the charrette in June, she has talked with City staff and officials from MoDOT regarding their requirements. She said the design concepts will be put on the City's web site for the public and brought back to the City Council at an open house with the consultants prior to the August 25, 2014, City Council meeting. Carroll said the consultant will make a presentation at that meeting.

Ramey said City staff was asked by City Council member Brock to bring back figures comparing the salaries of department heads with other cities. She said she received over 40 responses from other cities. Mayor DeFrain and Brock asked Ramey to prepare a spreadsheet with other cities for a future City Council meeting.

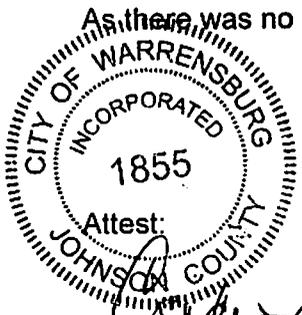
Shaw said Section 3-14 of the Code of Ordinances was discussed at the last meeting because of a liquor license request by Main Street for the Burg Festival. He said he has copied this ordinance for everyone's review, and said this was last amended in April of 2013 to accommodate more than one event per year in the Central Business District. He said Council member Renfrow asked for discussion of this section of the ordinance. Renfrow said he would like to see this ordinance expanded to include the entire City, not just the downtown area. He asked if it were limited to one specific area for safety reasons. City Counselor Doug Harris said this agreement began because Main Street wanted to bring the concert series to the downtown. He said historically the downtown area has been the historical district and is considered a festival area. Brock said the City should not be that restrictive, and Renfrow moved to expand this ordinance to include the entire City limits. Yes: Allen, Brock, Rutt, Renfrow. No: DeFrain.

Under Mayoral Appointments to Boards and Commissions, Mayor DeFrain said she would like to recommend Deanna Westenhaver to the Planning and Zoning Commission; David Sandberg to the

Historic Preservation Commission; and Bryan Freeman to replace Anna Zink as an alternate to the Board of Adjustment. Brock moved to approve the appointments. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Carried unanimously.

Under Appearances Not Listed on the Agenda, Mike Watts said earlier this summer he had an individual come to him about liquor violations at SIP Bar and Grill, a downtown establishment. He summarized some of the numerous violations and said he notified City staff and also attended a bar owner's meeting. Watts said he was told these violations were state violations and after contacting the state, he found their funding had been cut considerably at the Missouri Liquor Control office. He said he would like the City to adopt ordinances that would mirror state liquor laws. Harris said the City has a variety of ordinances already in the City's Code of Ordinances. He suggested Watts provide proof of a liquor violation.

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



Cindy Gabel

Cindy Gabel, City Clerk

Donna DeFrain
Donna DeFrain, Mayor