

CITY COUNCIL MEETING OF OCTOBER 1, 2014

A meeting of the Warrensburg City Council was held on October 1, 2014, at 5:30 p.m., at City Hall, 102A S. Holden, with Mayor Donna DeFrain presiding. Roll was called as follows: Present were: Allen, Brock, Rutt, Renfrow, DeFrain. Absent: none.

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

Parks and Recreation Director Dodee Matthews gave an update on the closed Community Center pool and the Community Center's roof repair project. Matthews said there was a meeting of the Parks and Recreation Board last night because when some of the decking was removed, it was discovered the electrical work was compromised due to the moisture from the pool. She said a vapor mat had not been installed which would absorb the moisture. Matthews said since the roof that is being replaced has a life span of 50 years, they decided to change the electrical lines. She said the Parks Board wants to check the energy-efficiency of the lighting.

Matthews said she received a change order from the current contractor for the electrical work and has also received bids from two other electricians. She said another meeting has been set up with the Parks Board tomorrow night to discuss these expenses.

City Counselor Doug Harris said change orders should not exceed 10 per cent of the total contract price. He said whether it is part of the current contract or a separate one, it is a policy issue for the Parks Board and City Council. Matthews said so far the total bid amount has been less than the 10 per cent.

Public Works Director Slim Coleman reported on his department's work on this project. He said there was an assessment of the needed repairs and several electricians looked at the work. Coleman said Great Rivers Engineering has also been involved with this project. He said LED lighting was suggested, and the vapor mat should have been installed at the time of construction. Coleman said the contractors were asked to get the bid documents back to the City as soon as possible.

Harris said there were significant problems between the City and Parks Department during the construction of the building. After further discussion of this project, it was the consensus of the City Council to agree with the procedures followed to correct this problem. Harris said this issue needs to come back at the next City Council meeting as an ordinance or resolution. Therefore, the agenda item was removed from tonight's agenda.

As there was no further business, Renfrow moved to close pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

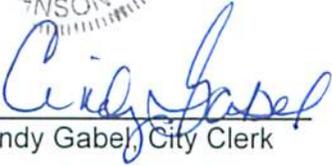
- (1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
- (3) Hiring, firing, disciplining or promoting of individual employees when personal information concerning the employee is discussed or recorded.

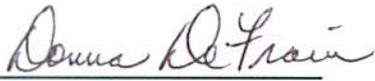
Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none.

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



Attest:


Cindy Gabel, City Clerk


Donna DeFrain, Mayor