

## CITY COUNCIL MEETING OF APRIL 27, 2015

A meeting of the Warrensburg City Council was held on April 13, 2015, at 7:10 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 April 13, 2015, meeting were considered. Rutt noted the need for a correction on the first page from "the meeting was adjourned" to "the public hearing was closed." Allen moved to approve the minutes of the April 13, 2015, meeting with the correction. Yes: Allen, Brock, Rutt, Renfrow, DeFrain. No: none.

In the City Manager's report, Barbara Carroll from the City Management Team said she is happy Buffalo Wild Wings and I-Hop will be opening in Warrensburg.

In the Director of Finance Report, Finance Director Matthew Lue said he is completing the Request for Proposal for the Depository Contract for banking services. Carroll welcomed Matthew Lue as the Finance Director and he briefed everyone on his financial experience.

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

Mayor DeFrain read a Proclamation for Fire Prevention Week

Mayor DeFrain read an Ordinance Adopting Section 2-51, Recording of Meetings, of the Code of Ordinances of the City of Warrensburg for the second time by title. Renfrow said he spoke with Computer Technician Gary Swanson concerning the expense. He said he would like a clearer understanding of what the City is proposing and wants to know a more specific cost for the project. There was no motion to advance this bill, but Harris advised Renfrow to make a motion when he would like this item brought back for discussion.

Bill No. 4-17-15 being for an Ordinance Declaring the Election of One Council Member for a Three-Year Term at the General Election Held on Tuesday, April 7, 2015, was read for the first time by title. City Clerk Cindy Gabel said Bryan Jacobs was elected to the one three-year position on the City Council. She said there was a delay in the certification of the election results. Brock 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 5105.

Mayor DeFrain thanked Baird Brock for his dedication to the City of Warrensburg the last six years. She presented him with a crystal statute in appreciation. Gabel presented City Council members with framed dollar bills.

As there was no further business, the Council Sine and die.

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Mayor DeFrain called the meeting to order. Roll was called as follows: Present were: Allen, Jacobs, Rutt, Renfrow, DeFrain. Absent: none.

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

Under new business Jacobs moved to nominate Robin Allen for Mayor. Yes: Allen, Rutt, Renfrow, Jacobs, DeFrain. No: none. Also under new business was the election of a Chairman Pro Tem. Allen nominated Jacobs for Chairman Pro Tem. Yes: Allen, Rutt, Renfrow, Jacobs, DeFrain. No: none.

Mayor Allen opened a public Hearing on an Ordinance Amending Section 27-107 of the Code of Ordinances of the City of Warrensburg, Missouri, Regarding Efficiency Apartments in the R-3: Low-Density Multifamily Residence District Regulations. Carroll said a developer made this request at a Planning and Zoning Commission meeting. She said the developer expressed an interest in building efficiency apartments in an R-3 district. Carroll said the difference between an efficiency apartment and a standard apartment is the square footage and also changes the lot size for the R-3 district. She said an advantage to this is there most likely would be fewer occupants due to the size. Carroll said this would change the size of the dwelling and the lot size. She said the height requirements would not be changed. As there was no further comment, the Public Hearing was closed.

Mayor Allen opened a Public Hearing on An Ordinance Amending Chapter 27 of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Landscaping and Buffer Requirements. Carroll said this has been discussed for the last couple months. She said this is to require more landscaping and fencing between existing and new development. As there was no further comment, the Public Hearing was closed.

Bill No. 4-18-15 being for an Ordinance Amending Section 27-107 of the Code of Ordinances of the City of Warrensburg, Missouri, Regarding Efficiency Apartments in the R-3: Low-Density Multifamily Residence District Regulations. 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. 5106.

Bill No. 4-19-15 being for an Ordinance Amending Chapter 27 of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Landscaping and Buffer requirements was read for the first time by title. DeFrain 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. 5107.

Bill No. 4-20-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Musselman & Hall Contractors, Inc., LLC, for the Maguire Street Asphalt Sealant Project, in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said this project was bid with two options, either closing the entire street and project area for one day or closing one lane of traffic at a time within the project area. He said closing the entire street will be more economical. DeFrain 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. 5108.

Bill No. 4-21-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with J.C. Myers Construction for the 2015 Curb and Sidewalk Maintenance Program in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said this bid came in lower than the estimated cost for the project. 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 5109.

Bill No. 4-22-15 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Chester Bross Construction Company for the 2015 Street Hot Mix Overlay Program in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said six competitive bids were received. He said this company does a lot of work around the state. 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. 5110.

Bill No. 4-23-15 being for an Ordinance Authorizing the City Manager and the City Clerk to Approve a Proposal with HDR Engineering Under the Terms and Conditions of the Engineering Services Agreement dated October 29, 2014, and attached hereto, for the Annual Sewer Rate Review, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said this proposal is from HDR Engineering for the annual sewer rate study for FY16 in the amount of \$5,930. He said City staff would like to ask for City Council 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: DeFrain, Jacobs, Rutt, Renfrow, Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5111.

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

  
Robin Allen, Mayor



  
Cindy Gabel, City Clerk