

## CITY COUNCIL MEETING OF SEPTEMBER 12, 2016

A meeting of the Warrensburg City Council was held on September 12, 2016, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Casey Renfrow presiding. Roll was called as follows: Present were: Johnston, Jacobs, Allen, Renfrow. Absent: Watts.

Minutes of the August 22, 2016, City Council meeting were considered. Allen moved to approve the minutes of the August 22, 2016, meeting. Yes: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts.

The adoption of the agenda was considered. Jacobs moved to approve the agenda. Yes: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts.

Under the consent agenda was a Resolution of the City Council of the City of Warrensburg, Missouri, Approving an Application for Prospective Board/Commission Members. Allen moved to approve the Consent Agenda. Carried unanimously and given Resolution Number 2142.

Mayor Renfrow opened a Public Hearing to Consider Sewer Rate Volume Charges for the Upcoming FY17 Budget Year by the City of Warrensburg, Missouri. Public Works Director Slim Coleman said Amanda Bagwell from HDR Engineering will share information regarding the request for an increase in volume charges for sewer customers. Bagwell said there have been several large projects and said the City needs to build an emergency reserve fund for future projects. City Manager Harold Stewart said there has been equipment failure at one of the sewer plants which was a huge expense. As there was no further comment, the Public Hearing was closed.

In Other Business was Public Comment on the 2017-2021 Proposed Community Investment Program. Finance Director Matthew Lue said on July 25, 2016, the Capital Improvement Program was presented and several amendments were recommended. Lue said the City is taking Public Comment at this time. As there was no Public Comment, Public Comment period was closed.

Mayor Renfrow read a Proclamation declaring the two hundred twenty-ninth anniversary of the drafting of the Constitution of the United States for members of the Daughters of the American Revolution.

Under Resolutions was A Resolution of the City Council of the City of Warrensburg, Missouri, Establishing the 2017-2021 Five-Year Community Investment Program. Allen moved to approve the Resolution. Carried unanimously and given Resolution Number 2143.

Bill No. 9-1-16 being for an Ordinance Establishing Sewer Rate Volume Charges for the FY17 Budget Year in the City of Warrensburg, Missouri, was read for the first time by title. Coleman explained the increase of sewer volume charges. 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: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5266.

Bill No. 9-2-16 being for an Ordinance Approving and Accepting the Final Plat of Americare Plat of Santa Fe Trail, a Subdivision in the City of Warrensburg, Missouri, Located at 539 East Young Street and 704 Burkarth Road, was read for the first time by title. Community Development

Director Barbara Carroll said this is an L shaped lot that wraps around F & C Bank and would create two new lots. Johnston 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: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5267.

Bill No. 9-3-16 being for an Ordinance Amending Ordinance 5170, Concerning the Adopted Annual Budget for General Fund, Park Funds and Water Pollution Control Fund Year End Numbers was read for the first time by title. Lue said as part of the year-end process, these amendments have been prepared. He said in the General Fund the cemetery and animal shelter donation accounts have had several expenditures for funding by donations received by each department. Lue said there is an increase of \$71,440 to the Water Pollution Control Fund to cover infrastructure problems for the East and West plants. He said City staff recommends approval of these amendments. Allen 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: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5268.

Bill No. 9-4-16 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Heartland Waste for the Fall 2016 City-Wide Bulky Waste Cleanup, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said there was only one bidder, Heartland Waste. Johnston 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: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5269.

Bill No. 9-5-16 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Heartland Waste for the Fall 2016 City-Wide Brush and Limb Cleanup, in the City of Warrensburg, Missouri, was read for the first time by title. Allen 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: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5270.

Bill No. 9-6-16 being for an Ordinance Adopting the Annual Operating Budget for the Fiscal Year Beginning October 1, 2016, for the City of Warrensburg, Missouri, was read for the second time by title. Stewart said this is the final budget for fiscal year 2017 as discussed during previous City Council meetings. Stewart said there is still time to make changes in the budget. Jacobs said he would like the City to continue to fund the \$10,000 for Main Street. Mayor Renfrow said Main Street was given an extra \$10,000 last year, and at that time had less revenue and fewer volunteers than the prior year. Mayor Renfrow said he has not gotten any answers when asked how the money would be used. He said he does not feel right about using taxpayer's money when he does not know how it is being spent. Allen moved to approve the budget. Yes: Johnston, Jacobs, Allen, Renfrow. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5271.

In the City Managers Report, Stewart there are still several open spots for those wanting to go to the Sustainability Conference in Iowa. There was discussion of the Chicago trip, the costs, and who should attend. Stewart said the City budgeted for two City Council members.

Under miscellaneous matters, Mayor Renfrow thanked everyone for their hard work on the budget.

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

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Casey R. Renfrow, Mayor

Attest:

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Cindy Gabel, City Clerk

Casey Renfrow, Mayor

Attest:

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Cindy Gabel, City Clerk