

## CITY COUNCIL MEETING OF FEBRUARY 10, 2014

A meeting of the Warrensburg City Council was held on February 10, 2014, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Charlie Rutt presiding. Roll was called as follows: Present were: Dyer, Brock, DeFrain, Butterfield, Rutt. Absent: none.

In the City Manager's report, City Manager Paula Hertwig Hopkins said the budget retreat date has been finalized, and it will be held on May 1, 2014. She said there will be a presentation on the enhanced enterprise zone at the second meeting in March. Hertwig Hopkins said the City was awarded a grant from Union Pacific for a mural at City Hall.

Minutes of the January 27, 2014, City Council meeting were considered. Brock moved to approve the minutes of the January 27, 2014, City Council meeting. Yes: Dyer, Brock, DeFrain, Butterfield, Rutt. No: none

In the Director of Finance Report, Finance Director Kelvin Shaw said he welcomes any thoughts on the agenda process for the budget retreat. He said he is working to improve the strategic plan process and how it fits into the budget process. Shaw said he anticipates the audit process will be completed and presented to the City Council at the second meeting in February.

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

Under presentations Mayor Rutt presented a proclamation honoring American History month to Virginia Campbell and Sue Boland.

Police Chief Bruce Howey recognized City employees Asher Snook and Dale Parsons for their contributions to the Warrensburg Police Department. He said for a number of years they have installed equipment in the Warrensburg Police vehicles and have saved the department thousands of dollars.

Mayor Rutt read a Resolution of the City of Warrensburg, Missouri, Discounting Building Permit Fees by title. Community Development Director Barbara Carroll said City staff would like to begin having a Home-Improvement How-To Class for homeowners thinking about starting a home-improvement project and offer a discount to those attending the class. She said City staff would recommend approval. Dyer moved to approve the Resolution. Yes: Dyer, Brock, DeFrain, Butterfield, Rutt. No: none. Carried unanimously and given Resolution No. 2083.

Mayor Rutt read a Resolution in Support of Keeping the A-10 Thunderbolt II at Whiteman Air Force Base. In the Resolution, Mayor Rutt said the Warrensburg City Council strongly urges the A-10 Thunderbolt II remain at Whiteman Air Force Base.

Bill No. 2-1-14 being an Ordinance Allowing the Show-Me Green Sales Tax Holiday to Apply to the Local Sales Taxes of the City of Warrensburg, Missouri, Between April 19 Through April 25, 2014. City Clerk Cindy Gabel said in 2009 the City Council passed an ordinance allowing the Show-Me Green Sales Tax Holiday from April 19-25. She said the City also participated in 2009, 2010, 2012, and 2013. 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: Dyer, Brock, DeFrain, Butterfield, Rutt. No: none. Said bill was declared duly adopted and given Ordinance No. 4919.

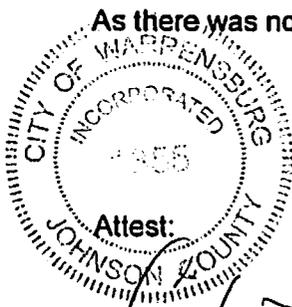
Bill No. 2-2-14 being for an Ordinance Amending Article VI of Chapter 6, Dangerous and Unsafe Buildings and Structures, of the Code of Ordinances of the City of Warrensburg, Missouri. Carroll said last summer several departments met to identify ordinances that need to be updated or changed to better serve the public. She said the current building ordinance was largely adopted in 1988 and an amendment was made in January 1999. Carroll said with this proposed change, all of the authority for building code administration for dangerous buildings would be given to the Building Official. DeFrain moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time by title. Roll was called for the adoption or rejection of said bill as follows: Yes: Dyer, Brock, DeFrain, Butterfield, Rutt. No: none. Said bill was declared duly adopted and given Ordinance No. 4920.

Bill No. 2-3-14 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Corporate Care Occupational Medicine for Fire Department Physical Examinations was read for the first time by title. Fire Chief Jim Kushner said this contract must be renewed every four years. He said these physicals are for new employees and for other employees to promote good health. Kushner said the City only received one bid. 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: Dyer, Brock, DeFrain, Butterfield, Rutt. No: none. Said bill was declared duly adopted and given Ordinance No. 4921.

Under Mayoral appointments, Mayor Rutt said he would like to recommend Guy Albert to replace Dinah Orr, the R-6 School Representative, and Christian Cutler to replace Eddie Osborne on the Arts Commission who cannot be reappointed because of term limits. The Mayor said he would also like to recommend Donna DeFrain as the Ex-officio position from the City Council on the Convention and Tourism Advisory Bureau. Brock moved to approve the appointments. Yes: Dyer, Brock, DeFrain, Butterfield, Rutt. No: none. Carried unanimously.

Under miscellaneous matters, Parks and Recreation Director Dodee Matthews said Olsson and Associates would like to hold a workshop with the City Council and Parks Board in May to discuss their Parks Master Plan.

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



Attest:

  
Cindy Gabel, City Clerk

  
Charlie Rutt, Mayor