

## CITY COUNCIL MEETING OF FEBRUARY 24, 2014

A meeting of the Warrensburg City Council was held on February 24, 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: Brock, DeFrain, Butterfield, Rutt. Absent: Dyer.

Minutes of the February 10, 2014, City Council meeting were considered. DeFrain moved to approve the minutes of the February 10, 2014, City Council meeting. Yes: Brock, DeFrain, Butterfield, Rutt. Absent: Dyer. No: none.

In the City Manager's report, Paula Hertwig Hopkins said the comprehensive sewer study will be discussed at the March 10, 2014, City Council meeting. She said Johnson County Economic Development Director Tracy Brantner will have a presentation on the enhanced enterprise zone at the March 24, 2014, City Council meeting. Hertwig Hopkins said the City will not receive the money for the mural until the end of June, so the unveiling will be delayed until the fall. She said the City received bids for appraisal services for the Hawthorne property, and a bid was received from a reputable firm with great references. Hertwig Hopkins said the new Warrensburg Convention and Visitors Bureau, Inc., held its first meeting, and the new group is planning a retreat.

In the Director of Finance Report, Finance Director Kelvin Shaw said the budget process is underway, and work has begun on a strategic plan and performance management. He said the Capital Improvement Program is being updated, and he is gathering information to provide to the Finance and Audit Committee for its meeting next week. Shaw said sales tax revenues are up from last year.

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

Mayor Rutt read a Resolution Authorizing Disposal of Four Used Police Vehicles. Police Chief Bruce Howey said he has four high-mileage police vehicles to sell to the highest bidder. He said after checking with other City departments, no one has a need for the vehicles. Brock moved to approve the Resolution. Carried unanimously and given Resolution No. 2084.

Mayor Rutt read a Resolution of the City Council of the City of Warrensburg, Missouri, Supporting and Authorizing the Efforts by the Historic Preservation Commission to Apply for a FY2014 Historic Preservation Grant. Community Development Director Barbara Carroll said a conference is held every two years, and this year it will be held in Philadelphia in July. She said this is an excellent forum, and this would allow a member of the City's Historical Preservation Commission to attend if the grant is approved. DeFrain moved to approve the Resolution. Carried unanimously and given Resolution No. 2085.

Mayor Rutt read a Resolution of the City Council of the City of Warrensburg, Missouri, Supporting the Johnson County Fire Investigation Unit by Authorizing the City Manager to Enter Into a Mutual Aid Agreement. Assistant Fire Chief Doyle Oxley said this is working with different fire services within the county and includes law enforcement and Whiteman Air Force Base. He said these groups working together help with fire and arson cases. City Counselor Doug Harris said it also provides liability protection for the City. DeFrain moved to approve the Resolution. Carried unanimously and given Resolution No. 2086.

Bill No. 2-4-14 being an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract for the IT Master Plan with Unisys was read for the first time by title. Systems Administrator Terry Carr said City staff is ready to proceed with the Master Plan. He said City staff is confident with their product. Butterfield 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: Brock, DeFrain, Butterfield, Rutt. Absent: Dyer. No: none. Said bill was declared duly adopted and given Ordinance No.4922.

Bill No. 2-5-14 being for an Ordinance Amending Section 22-216 Concerning Administration of the Lodging Tax of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title. Hertwig Hopkins said the amendment to this ordinance will include a City Council member and the Parks and Recreation Director appointed by the Mayor to serve as ex-officio, non-voting members. Brock 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: Brock, DeFrain, Butterfield, Rutt. Absent: Dyer. No: none. Said bill was declared duly adopted and given Ordinance No. 4923.

In a City staff report regarding the City's Internet Service Provider (CenturyLink) and Internet Hosting, Carr described the current computer equipment being used by the City of Warrensburg. He said the connection speed is inadequate, and there are internet issues. Carr said there are four possible solutions available for the City, and they are telephone, cable, fiber, and satellite. He said the IT Technology Task Force and IT Department are continuing to review the information provided by the service providers.

Under Mayoral appointments, Mayor Rutt said there was a recent resignation on the Information Technology Committee, and he would like to recommend Bill Thoms to serve on that committee. Brock moved to approve the appointment. Carried unanimously.

Mayor Rutt recognized members of Boy Scout Troop 513 attending tonight's City Council meeting.

Under miscellaneous matters from the City Manager, Carroll said the building permit for the VA Clinic will be issued tomorrow. Public Works Director Slim Coleman said the next phase of the downtown street project will begin on March 3, 2014. Coleman said property owner Jason Elkins is planning changes to his property on South Holden Street.

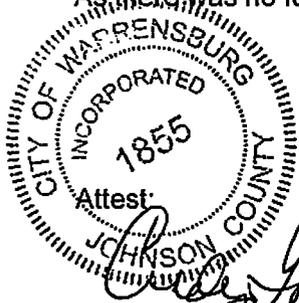
Under Appearances not listed on the agenda, Charlie Kavanaugh said he is the sole proprietor of a kettle corn business. He said he leases a parking spot from Family Video and considers himself a business owner, not a vendor. Kavanaugh said he was told he had to obtain a vendor license, and he does not believe he should have to meet the requirements for that type of license. He said he has been a resident of Warrensburg for many years. Mayor Rutt said City staff will contact him tomorrow regarding this.

Also under appearances, City Council candidate Casey Renfrow asked what Unisys will be providing the City. Carr explained the current system and improvements needed. Council Member DeFrain explained networking, and Carr said the City needs an outside company to advise what will be best for the City immediately and in future years.

Under miscellaneous matters from the Mayor/and or City Council, Mayor Rutt said Steve Mohler has applied for a grant from the Missouri Prairie Foundation and has requested a letter of support

from the Mayor and City Council for his grant application. Brock moved to approve the letter of support. Carried unanimously.

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



*Cindy Gabel*  
Cindy Gabel, City Clerk

*Charlie Rutt*  
Charlie Rutt, Mayor  
*Chas Proter*