

CITY COUNCIL MEETING OF JULY 3, 2014

A meeting of the Warrensburg City Council was held on Thursday, July 3, 2014, at 8:30 a.m., at City Hall, 102A S. Holden in the southeast conference room, with Mayor Donna DeFrain presiding. 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.

Bill No. 7-1-14 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Tyler Technologies, Inc., for Sewer Billing Software and Related Services was read for the first time by title. Finance Director Kelvin Shaw said City staff has been looking at several different software packages for the City's sewer billing. He said after reviewing the options, City staff would like to recommend the addition of the utility billing module from Tyler Technologies, Inc., known as INCODE. Shaw said a goal has been established for the City to begin the sewer billing the second week of November. There was discussion of the best methods of notifying the public of the change. There was also discussion of the sewer delinquency rate, and Brock suggested the City work with the water company when discontinuing service for non-payment. After further discussion of the delinquency rate, 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, Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 4972.

Bill No. 7-2-14 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Mutual Aid Agreement with the University of Central Missouri for Signage was read for the first time by title. City Manager Paula Hertwig Hopkins said the City received a request from the University of Central Missouri (UCM) President Charles Ambrose asking the City's assistance in the placement of signs on Highways 50 and DD. She said these signs represent the recent national championships and academic awards of UCM. Hertwig Hopkins said she has been working with MoDOT and Mike Racy, Vice-President for Law, Policy, and Strategy at UCM, concerning details and placement of the signs. She said to place the signs at these two locations, MoDOT requires an application for the placement of the signs from a City or governmental agency. Renfrow 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 4973.

Bill No. 7-3-14 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract for Signage with MoDOT was read for the first time by title. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 4974.

Bill No. 7-4-14 being for an Ordinance Amending Ordinance No. 4887, Concerning the Adopted Annual Budget for Fiscal Year 2013-2014 was read for the first time by title. Hertwig Hopkins said this is the actual budget amendment. 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: Allen, Brock, Rutt, Renfrow, DeFrain. No: none. Said bill was declared duly adopted and given Ordinance No. 4975.

Under miscellaneous matters, Hertwig Hopkins briefed the City Council on the last meeting of

the Warrensburg Convention and Visitors Bureau. She said the group has decided to delay discussions of an interim director until the new contract is in place. Hertwig Hopkins said a new timeline has been updated and given to the group along with job description samples. Mayor DeFrain said there will be further discussions at the joint meeting on Monday, July 14, 2014.

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

Donna DeFrain, Mayor

Attest:

Cindy Gabel, City Clerk