



**City Council Agenda
Monday, January 8, 2024**

**7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

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1. Call To Order And Pledge Of Allegiance
2. Roll Call
3. Approval Of City Council Minutes

3.l. City Council Minutes December 11, 2023

Documents:

[12-11-2023 MEETING MINUTES.PDF](#)

4. Adoption Of Agenda

5. Proclamations

5.l. Missouri Department Of Conservation Kansas City Regional Partnership Award 2023 Proclamation

Documents:

[MDC KANSAS CITY REGIONAL PARTNERSHIP AWARD PROCLAMATION 2023.PDF](#)

6. Presentation

6.l. Rethink Maguire Project Update
Presented by Burns & McDonnell

Documents:

[PHASE 1 PUBLIC INPUT SUMMARY.PDF](#)

7. 1st Reading Only Ordinance

7.l. An Ordinance Submitting To The Voters An Extension And Approval Of 1/2-Cent Sales Tax For The Purpose Of Funding Capital Improvements
An Ordinance of the City of Warrensburg, Missouri submitting to the voters an extension and approval of a one-half of one percent (.5%) sales tax for the purpose of funding capital improvements pursuant to Section 94.577 RSMO

Presented by Danielle Dulin, City Manager

Documents:

[CIPSALESTAXMEMO.PDF](#)
[ORDINANCE FOR SALES TAX FOR FUNDING OF CAPITAL IMPROVEMENTS 2023.PDF](#)
[BALLOT- CAPITAL IMPROVEMENTS TAX.PDF](#)

8. 1st/2nd Reading Ordinance

8.l. An Ordinance Approving The Minor Plat Of Sydney Lynn Addition
An Ordinance Approving and Accepting the Minor Plat of Sydney Lynn Addition, a Subdivision in the City of Warrensburg, Missouri, Located at 124 N. Main Street and 502 W. Culton Street

Presented by: Barbara Carroll, AICP, Director of Community Development

Documents:

[SYDNEY LYNN PLAT COUNCIL DOCUMENTS.PDF](#)

- 8.II. An Ordinance Repealing And Replacing Ordinance 4743 Authorizing A New Agreement With Missouri American Water To Terminate Water Service On Delinquent Unpaid Sewer Accounts

[An Ordinance Repealing and Replacing Ordinance 4743 Authorizing the City Manager and City Clerk to Execute a New Agreement with Missouri American Water Company \(MAWC\) to Terminate Water Service on Delinquent Unpaid Sewer Accounts Beginning March 1, 2024 in the City of Warrensburg, Missouri](#)

Presented by Carey West, City Collector - Customer Service Mgr - Deputy City Clerk

Documents:

[MAWC TERMINATION AGREEMENT FOR COUNCIL.PDF](#)

- 8.III. An Ordinance Declaring The Results Of Canvass Of Statements Of Candidacy And Establishing A General Election To Be Held On April 2, 2024

[An Ordinance Declaring the Results of the Canvass of Statements of Candidacy and Establishing a General Election to be held on April 2, 2024](#)

Presented by Jodi L. Schneider, City Clerk

Documents:

[CITY.COUNCIL.CANDIDATES.2024.LTR ORD ELECNOTICE AND BALLOT.PDF](#)

- 8.IV. An Ordinance Amending Article III Of Chapter Twenty-Five Dissolving The Tree Board And Amending Provisions Concerning Trees Within Public Property

[An Ordinance Amending Article III of Chapter Twenty-Five Dissolving the Tree Board and Amending Provisions Concerning Trees within Public Property of the Code of Ordinances of the City of Warrensburg, Missouri](#)

Presented by Enrico Villegas, Asst. City Manager/Public Works Director

Documents:

ORDINANCE AMENDING ARTICLE III OF CHAPTER TWENTY-FIVE DISSOLVING THE TREE BOARD.PDF

- 8.V. An Ordinance Amending Article IV, Division 3 Of Chapter Two Concerning The Energy And Sustainability Task Force

An Ordinance Amending Article IV, Division 3 of Chapter Two Concerning the Energy and Sustainability Task Force of the Code of Ordinances of the City of Warrensburg, Missouri

Presented by Enrico Villegas, Asst. City Manager/Public Works Director

Documents:

ORDINANCE AMENDING ARTICLE IV DIVISION 3 OF CHAPTER TWO ENERGY AND SUSTAINABILITY TASK FORCE.PDF

- 8.VI. An Ordinance Creating A Revolving Grant Reimbursement Fund
An Ordinance Adopting Division 6 of Article VI of Chapter 2 of the Code of Ordinances of the City of Warrensburg creating a Revolving Grant Reimbursement Fund within the City's General Fund

Presented by Courtney Christensen, Interim Finance-HR Director

Documents:

CC LTR AND ORDINANCE CREATING REVOLVING GRANT REIMBURSEMENT FUND.PDF

9. Other Business

- 9.I. A Resolution Outlining The Policy Of The City Revolving Grant Reimbursement Fund And Outlining The Terms And Conditions Of Said Fund's Usage

A Resolution of the City of Warrensburg, Missouri Outlining the City's Policy on the Use of the City Revolving Grant Reimbursement Fund and Outlining the Terms and Conditions of said Fund's Usage

Presented by Courtney Christensen, Interim Finance - HR Director

Documents:

CC LTR AND RESOLUTION FOR OUTLINING REVOLVING

GRANT REIMBURSEMENT FUND PROGRAM.PDF
REVOLVING GRANT REIMBURSEMENT PROGRAM
APPLICATION PACKET.PDF

- 9.II. A Resolution Approving 2024 Donation Request By Johnson County
Cancer Foundation From The Stevenson Fund
*A Resolution Approving 2024 Donation Request by Johnson County
Cancer Foundation from The Stevenson Fund*
Presented by Jodi L. Schneider, City Clerk

Documents:

CC LTR RES STEVENSON FUND DONATION BY JOHNSON
COUNTY CANCER FOUNDATION.PDF

10. Mayoral Appointment/S

10.I. Mayoral Appointments

1. Appoint Bobby Hall as Member for the Building Code of Appeals fo fill an expired position for a five-year term through December 2028
2. Appoint Stephen Higgins as Member for the Building Code of Appeals to fill an expired position for a five-year term through December 2028
3. Appoint Thomas Batz as Member for the Building Code of Appeals to fill an expired term for a five-year term through December 2028
4. Appoint Nathaniel Enneking as Member for the Building Code of Appeals to fill an expired term for a five-year term through December 2028
5. Appoint Jim Metcalfe as Member for the Building Code of Appeals to fill an expired term for a five-year term through December 2028
6. Appoint Jason Duffey as Alternate Member for the Building Code of Appeals to fill an expired term for a five-year term through December 2028
7. Appoint Darin Sutherland as Alternate Member for the Building Code of Appeals to fill an expired term for a five-year term through December 2028
8. Appoint Danielle Dulin, Katie Taylor and Jodi Schneider, to serve on the Nancy Anderson

Scholarship Committee for a one-year term
through December 2024

Presented by Mayor Jim Kushner

Documents:

[MAYORAL RECOMMENDATION LTR AND APPLICATIONS 01-08-2024.PDF](#)

11. Appearances To The Council Not Listed On The Agenda
12. Miscellaneous Matters From The Mayor And/Or City Council
13. City Manager Report
 - 13.I. City Manager Report

Documents:

[CM REPORT 01082024 COMBINED.PDF](#)

- 13.II. December 2023 Financial Report
Presented by Courtney Christensen, Interim Finance - HR
Director

Documents:

[DECEMBER 2023 FINANCIAL REPORT.PDF](#)

14. Adjourn