



**City Council Agenda  
Monday, January 22, 2024**

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

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**Webinar ID: 881 3815 5833**

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1. Call To Order And Pledge Of Allegiance
2. Roll Call
3. Approval Of City Council Minutes
  - 3.1. City Council Minutes January 8, 2024

**Documents:**

[01-08-2024 MEETING.PDF](#)

4. Adoption Of Agenda

5. Presentation

5.I. Award Of Merit Presentation To Paula West, Municipal Court Prosecutor Clerk

Documents:

[PAULA WEST AWARD OF MERIT LTR AND NOMINATION 2023.PDF](#)

5.II. Employee Recognition Awards - APWA

Presented by Enrico Villegas, Assistant City Manager and Dena Mezger, APWA

6. 2nd Reading Of Ordinance

6.I. 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.DOCX](#)  
[ORDINANCE FOR SALES TAX FOR FUNDING OF CAPITAL IMPROVEMENTS 2023.PDF](#)  
[NOTICE OF ELECTION-CAPITAL IMPROVEMENTS 2023.PDF](#)

7. 1st/2nd Reading Ordinance

7.I. An Ordinance Amending Division V Of Article VI Of Chapter 2, Section 2-583(B) Of The Code Of Ordinances Concerning The Nancy J. Anderson-Charles W. Stevenson Scholarship Endowment Fund  
An Ordinance Amending Division V of Article VI of Chapter 2, Section 2-583(b) of the Code of Ordinances concerning the Nancy J. Anderson-Charles W. Stevenson Scholarship Endowment Fund

Presented by Jodi L. Schneider, City Clerk

Documents:

[CC LTR ORD AMENDING DIV V OF ARTICLE VI OF CH 2 SECTION 2-583\(B\) ANDERSON-STEVENSON SCHOLARSHIP.PDF](#)

8. Other Business

- 8.i. A Resolution Approving The Warrensburg Historic Preservation Plan  
*A Resolution of the City Council of the City of Warrensburg, Missouri, Approving the Warrensburg Historic Preservation Plan*

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

Documents:

[HISTORIC PRES PLAN LETTER\\_RESOLUTION\\_PLAN.PDF](#)  
[HISTORIC PRES PLAN PRESENTATION.PDF](#)

- 8.ii. A Resolution Authorizing The Destruction Of Records Held For The Required Period Based On The Missouri Adopted Records Retention Schedule  
A Resolution authorizing the destruction of records held for the required period based on the Missouri adopted Records Retention Schedule

Documents:

[20240123 COUNCIL LETTER RESOLUTION AND DESTRUCTION LOG.PDF](#)

9. Appearances To The Council Not Listed On The Agenda
10. Miscellaneous Matters From The Mayor And/Or City Council
11. City Manager Report
- 11.i. City Manager Report

Documents:

[CM REPORT 01222024 COMBINED.PDF](#)

- 11.ii. Finance Year End Report  
Presented by Danielle Dulin, City Manager

Documents:

[YEAR END REPORT - UNAUDITED.PDF](#)  
[FY23 YEAR END UNAUDITED SUMMARY.PDF](#)  
[FUND BALANCE REPORT - FY23 PRE-AUDIT.PDF](#)  
[FY23 YEAR END - ENCUMBRANCES AND TRANSFERS FROM FB.PDF](#)

FY23 YEAR END UNAUDITED ALTERED.PDF

11.III. FY24 First Quarter Analysis

Presented by Courtney Christensen, Interim Finance - HR  
Director

Documents:

FY24 FIRST QUARTER REPORT.PDF  
FY24 QTR 1 GENERAL FUND QTRLY WORKSHEET.5.PDF  
COPY OF FY24 QTR 1 PARKS WPC WCVB AND ALL OTHER  
FUNDS WORKSHEET ALA TINA.1.PDF

12. Adjourn