



**City Council Agenda
Monday, March 13, 2023**

**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.I. City Council Minutes February 27, 2023

Documents:

[02-27-2023 MEETING.PDF](#)

4. Adoption Of Agenda

5. Proclamations

5.I. Developmental Disabilities Awareness Month Proclamation

Documents:

[DISABILITY AWARENESS MONTH PROCLAMATION 2023.PDF](#)

5.II. Women's History Month Proclamation

Documents:

[WOMENS HISTORY MONTH PROCLAMATION 2023.PDF](#)

5.III. Employee Recognition Proclamations

Documents:

[TERRY HAWKS RECOGNITION PROCLAMATION.PDF](#)
[RECOGNITION PROCLAMATION MARCH 13 2023.PDF](#)

6. Public Hearing

6.I. Public Hearing To Consider Sewer Rate Charges Effective With Water Consumption On Or After April 1, 2023

Presented by: Marcella McCoy, Finance Director

Documents:

[CC LTR PUBLIC HEARING ON SEWER RATES 3-13-2023.PDF](#)

7. 1st/2nd Reading Ordinance

7.I. First And Second Reading Of An Ordinance Establishing Sewer Base Rate Charges For The Remaining Of Fiscal Year 2023 Budget
[An Ordinance Establishing Sewer Base Rate Charges for the Remaining of Fiscal Year 2023 Budget for the City of Warrensburg, Missouri](#)

Presented by: Marcella McCoy, Finance Director

Documents:

[CC LTR SEWER RATES ORDINANCE 03-13-23.PDF](#)

- 7.II. First And Second Reading Of An Ordinance Authorizing A Stormwater Mitigation Program

An Ordinance Authorizing the City Manager or their Designee to create and implement a new Stormwater Mitigation Program

Presented by: Enrico Villegas, Assistant City Manager/Public Works Director

Documents:

[STORMWATER MITIGATION PROGRAM.PDF](#)

- 7.III. First And Second Reading Of An Ordinance Authorizing Empire Electric Services & Technologies Change Order No. 3 For The East And West Wastewater Treatment Plants SCADA Upgrade Project

An Ordinance Authorizing the City Manager and City Clerk to Approve Empire Electric Services & Technologies Change Order No. 3 For the East and West Wastewater Treatment Plants SCADA Upgrade Project

Presented by: Phil Adlich, Plant Operations Manager

Documents:

[EAST - WEST WWTP SCADA UPGRADE PROJECT.PDF](#)

- 7.IV. First And Second Reading Of An Ordinance Authorizing The City Manager And City Clerk To Approve Addendum No. 2 To The Anderson Engineering, Inc Proposal For The Design Of The Cooper Street Extension Project

An ordinance authorizing the City Manager and the City Clerk to approve Addendum No.2 to the Anderson Engineering, Inc. proposal for the design of the Cooper Street Extension project under the terms and conditions of the Engineer Services Agreement

Presented by: Enrico Villegas, Assistant City Manager/Public Works Director

Documents:

[LETTER - ORDINANCE COOPER STREET EXTENSION
ANDERSON ADDENDUMS.PDF](#)

8. Other Business

- 8.I. A Resolution Allowing Credit Toward Building Permit Fees For Attending Educational Classes

A Resolution of the City Council of the City of Warrensburg, Missouri, Allowing Credit Toward Building Permit Fees For Attending Educational Classes

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

Documents:

[BUILDING PERMIT FEE CC DOCUMENTS.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

Presented by Jodi L. Schneider, City Clerk

Documents:

[CC LTR RESOLUTION FOR RECORDS DESTRUCTION.PDF](#)

- 8.III. A Resolution Approving A Transfer Of \$70,000 ARPA Funds To WCVB
A Resolution Approving a \$70,000 Transfer of American Rescue Plan Act Funds of the City of Warrensburg to the Warrensburg Convention and Visitors Bureau for Local Tourism in the Renovation of the Warrensburg Visitor Center

Presented by: Danielle Dulin, City Manager

Documents:

[CC LTR AND RESOLUTION ARPA FUNDS WCVB
03132023.DOCX.PDF](#)

9. Mayoral Appointment/S

9.I. Mayoral Appointment(S)

Re-appoint Dorothy Arvizu for an additional three-year term on the Diversity and Inclusion Commission

Recommended by: Mayor Kushner

Documents:

[MAYORAL APPOINTMENT LTR 03-13-2023.PDF](#)

10. Appearances To The Council Not Listed On The Agenda

11. Miscellaneous Matters From The Mayor And/Or City Council

12. City Manager Report

12.I. City Manager Report

Documents:

[CM REPORT COMBINED.PDF](#)

12.II. Window Replacement Grant Program Discussion

Window Replacement Grant Program Discussion

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

Documents:

[WINDOW REPLACEMENT GRANT PROGRAM DISCUSSION.PDF](#)

12.III. Street Maintenance And Sidewalk Improvement Program Update

Street Maintenance and Sidewalk Improvement Program Update

Presented by: Enrico Villegas, Assistant City Manager/Public Works Director

Documents:

[2023 STREET MAINTENANCE PROGRAM - SIP PRESENTATION.PDF](#)

12.IV. Director Of Finance Report

Documents:

[DOF REPORT 03-13-2023.PDF](#)

13. Adjourn

