



**City Council Agenda
Monday, March 27, 2023**

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

Join from a PC, Mac, iPad, iPhone or Android device:

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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 March 13, 2023

Documents:

[03-13-2023 MEETING.PDF](#)

4. Adoption Of Agenda

5. Presentation

5.I. Presentation By The Energy And Sustainability Task Force

Documents:

[ESTF CITY COUNCIL PRESENTATION.PDF](#)

5.II. Presentation Of The Fiscal Year 2022 Audit Report By KPM CPAs & Advisors

Presented by Jon Cummings, CPA

KPM CPAs & Advisors

Documents:

[CITY OF WARRENSBURG CLIENT AUDITED FINANCIAL STATEMENTS.PDF](#)
[AUDITOR LETTER KPM CPA.PDF](#)
[AUDITOR LETTER KPM CPA 2.PDF](#)

6. 1st/2nd Reading Ordinance

6.I. First And Second Reading Of An Ordinance Accepting A Quote From CADD Microsystems For Bluebeam Software & Training
An Ordinance Authorizing the City Manager and City Clerk to Accept a Quote from CADD Microsystems for Bluebeam Software & Training

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

Documents:

[BLUEBEAM QUOTE COUNCIL DOCUMENTS.PDF](#)

6.II. First And Second Reading Of An Ordinance Amending Fiscal Year 2023 Adopted Budget

An Ordinance Amending Ordinance 5752 Concerning the Adopted Fiscal Year 2023 Annual Budget beginning October 1, 2022

Presented by Marcella McCoy, Finance Director

Documents:

20230327 - CC LTR FY23 BUDGET AMENDMENT WITH
ORDINANCE.PDF

7. Other Business

7.I. A Resolution Accepting Insurance Proposal For Worker's Compensation Coverage

An resolution accepting a proposal prepared by Mike Keith Insurance from Missouri Rural Services Workers' Compensation Insurance Trust for Workers' Compensation Insurance effective April 1, 2023 through March 31, 2024

Presented by Danielle Dulin, City Manager

Documents:

[WORKCOMPMEMO.PDF](#)
[WARRENSBURG CITY OF 523 ESTWORKSHEET2324 AMENDED.PDF](#)

7.II. Resolution Authorizing Destruction Of Records Related To Building Permits And Computer System Documentation

A Resolution of the City Council of the City of Warrensburg, Missouri, Authorizing Destruction of Records Held for the Required Period Based on the Missouri Records Retention Schedule

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

Documents:

[RECORDS DESTRUCTION COUNCIL DOCUMENTS.PDF](#)

7.III. A Resolution Authorizing The Destruction Of Finance-Collections Records 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 AND RESOLUTION AUTHORIZING RECORDS
DESTRUCTION MARCH 27 2023.DOC.PDF

- 7.IV. Resolution Authorizing The Disposal Of A City Owned Vehicle
A Resolution Authorizing the Disposal of a City Owned Vehicle.
Presented by Kenneth D. Jennings, Fire Chief

Documents:

COUNCIL LETTER-RESOLUTION TO DISPOSE CITY OWNED
VEHICLE.PDF
RESOLUTION FIRE DEPARTMENT VEHICLE DISPOSAL.PDF
FORM J SIGNED.PDF

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

Documents:

CITYMANAGERREPORT03272023 COMBINED.PDF

- 10.II. Director Of Finance Report

Documents:

DOF REPORT 03-27-2023.PDF

11. Adjourn