



**City Council Agenda
Monday, April 13, 2020
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

***Due to COVID-19 concerns the meeting will be broadcast to an established public area in the Police Training Room at the Police Station, 102 B S. Holden St. This action will assist in maintaining social distancing measures and minimizing group size. The meeting can also be observed live on the City's YouTube Channel, <https://www.youtube.com/channel/UCjsAGFHVRHqVKq3EFHYOzww>**

- 1. 7:00 P.M. Call To Order Regular City Council Meeting**
- 2. Roll Call**
- 3. Approval Of City Council Minutes**

- 3.I. City Council Minutes 3-23-2020

Documents:

[CITY.COUNCIL.MEETING.MARCH 23, 2020.PDF](#)

- 4. Adoption Of Agenda**

- 5. Presentation**

- 5.I. Proclamation Recognizing Arbor Day 2020

Documents:

[ARBOR DAY 2020.DOCX](#)

- 5.II. Proclamation Recognizing Building Safety Month

Documents:

[NATIONAL.BUILDING.SAFETY.MONTH.2020.PDF](#)

- 6. 1st/2nd Reading Ordinance**

- 6.I. Traffic Control In Cayhill Subdivision, Phase IV
An Ordinance Establishing Traffic Control in the Cayhill Subdivision, Phase IV, Lots

158 thru 187, and Tract O, in the City of Warrensburg, Missouri

Presented by Assistant City Manager, Danielle Dulin

Documents:

[CAYHILL IV TRAFFIC CONTROL.PDF](#)
[CAYHILL PHASE IV MAP.PDF](#)

- 6.II. Traffic Control In Cayhill Subdivision, Phase V
An Ordinance Establishing Traffic Control in the Cayhill Subdivision, Phase V, Lots 188 thru 194, in the City of Warrensburg, Missouri

Presented by Assistant City Manager, Danielle Dulin

Documents:

[CAYHILL V TRAFFIC CONTROL.PDF](#)
[CAYHILL PHASE V TRAFFIC MAP.PDF](#)

7. Other Business

- 7.I. Resolution Approving FEMA Schedule Of Equipment Rates

Documents:

[RESOLUTION FOR FEMA SCHEDULE 2020.PDF](#)

- 7.II. Resolution Eliminating The Private Match Requirement For The Current Downtown Facade Grant Cycle
A Resolution Amending the Downtown Warrensburg Façade Grant Program for the Fiscal Year 20 Grant Cycle in Response to COVID 19

Presented by: Barbara Carroll, Director of Community Development

Documents:

[FACADE GRANT CC LTR 4-6-20.PDF](#)

- 7.III. City Services During COVID-19 State Of Emergency Discussion

8. Appearances To The Council Not Listed On The Agenda

9. Mayoral Appointment/S

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

11. City Manager Report

Documents:

[CM REPORT BY CM APR 13.PDF](#)
[MARCH 2020 CD ACTIVITY REPORT.PDF](#)
[2020_04_09_18_09_30.APPROVED.ARTS.COMMISSION.MINUTES.2.3.2020.PDF](#)

12. Director Of Finance Report

Documents:

13. Closed Session After Regular Session

The City Council will meet in the Council Chambers, at 200 South Holden, Warrensburg, for Executive Session

Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- (1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
- (2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment