



**City Council Agenda  
Monday, August 10, 2020  
7:00 P.M.  
200 S. Holden  
Warrensburg, MO 64093**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87359761433?pwd=blpnYXZORzhYNDhZRkhYb05PRDlCdz09>

Passcode: 313738

Or iPhone one-tap :

US: +13126266799,,87359761433#,,,,,0#,,313738# or  
+16465588656,,87359761433#,,,,,0#,,313738#

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Webinar ID: 873 5976 1433

Passcode: 313738

International numbers available: <https://us02web.zoom.us/j/87359761433?pwd=blpnYXZORzhYNDhZRkhYb05PRDlCdz09>

**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 7/13/2020, And 7/15/2020

Documents:

[CITY.COUNCIL.MINUTES.7.13.2020.7.15.2020.PDF](#)

**4. Adoption Of Agenda**

**5. Presentation**

5.I. Fiscal Year 2021 Sewer Rate Presentation  
Presented by Amanda Bagwell, HDR

Documents:

[WARRENSBURG - AUGUST 10 2020 PRESENTATION - R1.PDF](#)

## 6. Public Hearing

### 6.I. Public Hearing On CUP For At 812 E. Young Street

*A Public Hearing on an Ordinance Approving a Conditional Use Permit for Land Use 9.400 Motor Vehicle-Related Sales and Service Operation Motor Vehicle Painting and Body Work in a GB: General Business District Located at 812 E. Young Street in the City of Warrensburg, Missouri*

Presented By: Barbara Carroll AICP, Director of Community Development

Documents:

[812 E YOUNG ST CUP CC DOCUMENTS.PDF](#)

## 7. 1st Reading Only Ordinance

### 7.I. Energy And Sustainability Task Force Recommendation

*First reading of an ordinance authorizing the City Manager and City Clerk to execute an agreement with Kansas City Power & Light Company to participate in the Renewables Direct Program.*

Presented by Scott Holmberg, Council Member and Task Force Member

Documents:

[RENEWABLESDIRECTCOUNCILLETTER.DOCX](#)  
[RENEWABLESDIRECTORDINANCE.DOCX](#)  
[RENEWABLESDIRECTAGREEMENT.PDF](#)

## 8. 1st/2nd Reading Ordinance

### 8.I. Ordinance Approving A CUP At 812 E. Young Street

*An Ordinance Approving a Conditional Use Permit for Land Use 9.400 Motor Vehicle-Related Sales and Service Operation Motor Vehicle Painting and Body Work in a GB: General Business District Located at 812 E. Young Street in the City of Warrensburg, Missouri*

Presented By: Barbara Carroll AICP, Director of Community Development

Documents:

[812 E YOUNG ST CUP ORDINANCE.PDF](#)

### 8.II. Ordinance Approving The Minor Plat Of Stella Rae Addition - Lots 1 Thru 3

*An Ordinance Approving and Accepting the Minor Plat of Stella Rae Addition – Lots 1 Thru 3 a Subdivision in the City of Warrensburg, Missouri, Located at 630 & 632 Allison Avenue and 715 Spring Ridge Road*

Presented By: Barbara Carroll AICP, Director of Community Development

Documents:

[STELLA RAE PLAT CC DOCUMENTS.PDF](#)

### 8.III. Ordinance Approving An Agreement With The Railroad Regarding The Amtrak Station

*An ordinance authorizing execution of a letter agreement with National Railroad Passenger Corporation regarding the lease between the parties.*

Presented by Harold Stewart, City Manager

Documents:

[ORDINANCE AUTHORIZING CITY MANAGER TO SIGN LETTER AGREEMENT.PDF](#)  
[EXHIBIT A RAILROAD AGREEMENT LETTER 8-5-2020.PDF](#)

- 8.IV. Ordinance Re-Adopting Section 2-1 To Establish Potential Conflicts Of Interest  
*An ordinance re-adopting Section 2-1 to establish a procedure to disclose potential conflicts of interest and substantial interests of certain municipal officials.*

Presented by Cindy Gabel, City Clerk

Documents:

[2020\\_08\\_06\\_12\\_24\\_44.CONFLICT.INTEREST.2020.PDF](#)

## **9. Other Business**

- 9.I. Addendum To Midwest Pool Management Contract 2020

Presented by Danielle Fesler, Parks Director

Documents:

[ADDENDUM TO MPM CONTRACT 2020-7-10-20 \(002\).PDF](#)  
[MIDWEST POOL MANAGEMENT CONTRACT ADDENDUM - COVID.PDF](#)  
[REVISED MANAGEMENT FEE AND SALARY BUDGET JUNE 16 2020 \(002\).PDF](#)

- 9.II. Preliminary Plat Of The Pines At Hale Lake

*Preliminary Plat of The Pines at Hale Lake*

Presented By: Barbara Carroll AICP, Director of Community Development

Documents:

[THE PINES AT HALE LAKE PLAT CC DOCUMENTS.PDF](#)

- 9.III. Discussion Of City Commissions And Boards Residency Requirements

- 9.IV. Fiscal Year 2020-2021 Proposed Budget

A Power Point Presentation will be provided at the Council Meeting

Presented by Marcella McCoy, Finance Director

## **10. Appearances To The Council Not Listed On The Agenda**

### **11. Mayoral Appointment/S**

### **12. Miscellaneous Matters From The Mayor And/Or City Council**

### **13. City Manager Report**

Documents:

[CM REPORT BY CM AUG 7, 2020.PDF](#)  
[JULY 2020 CD ACTIVITY REPORT.PDF](#)

### **14. Director Of Finance Report**

**Documents:**

[DOF REPORT 08-10-20.PDF](#)

**15. Closed Session After Regular Session**

*The City Council will meet in the Community Development Conference Room, downstairs at 102A 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**