



**City Council Agenda  
Monday, October 12, 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/85057684510?pwd=OEhHa1lvU2N0TTg4NmZoTXIRU2Fqdz09>

Passcode: 923455

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+13017158592,,85057684510#,,,,,0#,,923455#

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- 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 9/28/2020

Documents:

[CITY.COUNCIL.MEETING.SEPTEMBER.28.2020.PDF](#)

#### 4. Adoption Of Agenda

#### 5. Public Hearing

- 5.I. Public Hearing To Rezone Property At SW Corner Of Warren & Pine Streets From HI To LI

*A Public Hearing on an Ordinance Enlarging an LI: Light Industrial District by Rezoning Land Located at the Southwest Corner of Warren and Pine Streets from HI: Heavy Industrial District to LI: Light Industrial District.*

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

Documents:

[REZONING CC DOCUMENTS.PDF](#)

#### 6. 1st Reading Only Ordinance

- 6.I. First Reading Of An Ordinance To Rezone Property At SW Corner Of Warren & Pine Streets From HI To LI

*An Ordinance Enlarging an LI: Light Industrial District by Rezoning Land Located at the Southwest Corner of Warren and Pine Streets from HI: Heavy Industrial District to LI: Light Industrial District.*

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

Documents:

[ORDINANCE.PDF](#)

- 6.II. An Ordinance Executing Addendum To Extend The Depository Contract With Equity Bank

*An Ordinance Authorizing the City Manager and City Clerk to Execute an Addendum to the Depository Contract and Pledge Agreement with Equity Bank for an additional two-year period.*

Presented by Marcella McCoy, Finance Director

Documents:

[CC LTR BANKING SERVICES 10-12-20 - CONTRACT EXTENSION AUTHORIZATION.PDF](#)

- 6.III. First Reading Contract With Davis Structure And Development Corp For East Wastewater Treatment Plant UV Upgrade Project

*An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Davis Structure and Development Corporation for the East Wastewater Treatment Plant UV Upgrade Project in the City of Warrensburg, Missouri.*

Presented by Assistant City Manager, Danielle Dulin

Documents:

[EWTP UV UPGRADE PROJECT.PDF](#)  
[BID TAB.PDF](#)  
[DAVIS STRUCTURE AND DEVELOPMENT CORP. SIGNED AGREEMENT.PDF](#)

6.IV. First Reading Of An Ordinance Prohibiting Marijuana Consumption In Public  
*An Ordinance Adopting Article III of Chapter 28 Related to the Use of Marijuana in Public Places*

Presented by Chief Rich Lockhart

Documents:

[CC LTR FOR PROHIBITING MARIJUANA CONSUMPTION IN PUBLIC.PDF](#)  
[ORDINANCE ON PUBLIC USE-REVISED.PDF](#)

**7. 2nd Reading Of Ordinance**

7.I. Second Reading Of An Ordinance Accepting Permanent Easement Right Of Way Dedication From Craig Hibdon, Sherri Hibdon, Paula McGinnis, David McGinnis

*An Ordinance Accepting Permanent Easement - Right of Way Dedication from Craig Hibdon, Sherri L. Hibdon, Paula McGinnis, and David B. McGinnis, in Warrensburg, Missouri.*

Presented by Danielle Dulin, Assistant City Manager

Documents:

[HIBDON EASEMENT ORDINANCE.PDF](#)  
[HIBDON - MCGINNIS PERM EASEMENT 5-2020.PDF](#)

7.II. Second Reading Of An Ordinance Accepting Permanent Easement Right Of Way Dedication From John Surls

*An Ordinance Accepting Permanent Easement - Right of Way Dedication from John P. Surls in Warrensburg, Missouri.*

Presented by Assistant City Manager Danielle Dulin

Documents:

[SURLS EASEMENT ORDINANCE.DOCX](#)  
[SURLS PERMANENT EASEMENT NO COVER PAGE 6-2020.PDF](#)

7.III. Second Reading Ordinance Accepting Permanent Easement Dedication From Stonewall Heights, LLC

*An Ordinance Accepting Permanent Easement Dedication from Stonewall Heights, LLC, in Warrensburg, Missouri*

Presented by Assistant City Manager Danielle Dulin

Documents:

[ORDINANCE STONEWALL HEIGHTS, LLC.PDF](#)  
[SIGNED EASEMENT.PDF](#)

7.IV. Second Reading Of Diversity And Inclusion Commission Ordinance  
*An Ordinance Amending Section 2-27, Composition of the Diversity and Inclusion Commission, of the Code of Ordinances of the City of Warrensburg, Missouri.*

Presented by Cindy Gabel, City Clerk

Documents:

[ORDINANCE AMENDING SECTION 2-27, COMPOSITION OF THE DIVERSITY AND INCLUSION COMMISSION.PDF](#)

**8. Other Business**

8.I. Resolution Adopting The 2021 - 2025 Community Investment Plan

*A Resolution of the City Council of the City of Warrensburg, Missouri, Establishing the 2021-2025 Five-Year Community Investment Plan.*

Presented by Marcella McCoy, Finance Director

Documents:

[2020-10-26 -- 5 YEAR CIP LETTER AND RESOLUTION.PDF](#)  
[2021 CIP SUMMARY.PDF](#)  
[CIP 2021-2025 COMPLETE BOOK.PDF](#)

8.II. Potential City Revenues Discussion (Ballot Issues)

Documents:

[TAX OUTLINE MEMO TO COUNCIL.PDF](#)  
[20201012 - CURRENT AND ADDITIONAL TAX REVENUE OPTIONS.PDF](#)

**9. Appearances To The Council Not Listed On The Agenda**

**10. Mayoral Appointment/S**

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

**12. City Manager Report**

**Documents:**

[CM REPORT BY CM OCTOBER 9, 2020.PDF](#)  
[SEPT 2020 CD ACTIVITY REPORT.PDF](#)

**13. Director Of Finance Report**

**Documents:**

[DOF REPORT 10-12-20.PDF](#)  
[REVENUE COMPARISON CHART\\_20.PDF](#)  
[20-10-12 -- UPDATED SALES TAX FISCAL\\_20.PDF](#)  
[FISCAL YEAR 2020 BUDGET REPORT SUMMARY.PDF](#)  
[FISCAL YEAR 2020 REVENUE BUDGET REPORT DETAIL.PDF](#)

**14. Closed Session After Regular Session**

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