

CITY COUNCIL MEETING OF MARCH 11, 2019

A meeting of the Warrensburg City Council was held on March 11, 2019, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Danielle Johnston presiding. Roll was called as follows: Present were: Jacobs, Lund, Watts, Allen, Johnston. Absent: none.

Minutes of the February 25, 2019, meeting were considered. Allen moved to approve the minutes of the February 25, 2019, City Council meeting. Yes: Jacobs, Lund, Watts, Allen, Johnston. No: none.

The adoption of the agenda was considered. Watts moved to adopt the agenda. Yes: Jacobs, Lund, Watts, Allen, Johnston. No: none.

Mayor Johnston read a Proclamation recognizing Disabilities Awareness Month. Several members from the Johnson County Sheltered Workshop attended tonight's meeting and they were introduced and asked to explain their duties.

Matthew Lue, Finance Director, said the Audit Report for the Fiscal Year Ending September 30, 2018, has been completed by KPM CPA's and Advisors. John Cummings from KPM briefed the Mayor and City Council on the Audit Report and reported the company's responsibilities and opinions on the City's financial position.

Cummings said KPM found the best possible results from the audit conducted and complimented the City on the findings. He said the City is growing and he explained the reflection of the growth in the financial statements. Lue pointed out the Capital Improvement Bond Fund will spend down to zero as well as the Tax Increment Financing Fund.

Cummings explained several new pronouncements that may affect the City in future years, GASB Statement No. 83, Certain Asset Retirement Obligations, and GASB Statement No 87, Leases. He said the effective dates for these are December 31, 2019, and December 31, 2020.

Cummings said KPM would like to recommend the City review the depository contract routinely and develop "pop in" audit checks during the day for departments. He said this process would enhance internal control procedures. Cummings said KPM recommends City employees receive training, especially those employees in the financial area, on how to detect fraudulent activities.

Bill No. 3-1-19 being for an Ordinance Accepting the City-Wide Traffic Signals Upgrade Project for Maintenance, Acceptance of the Final Change Order No. 7 and the Authorization to Make Final Payment to Capital Electric Line Builders, Inc., in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said prior to the discussion of this ordinance, he would like to introduce David McDonald and Scott Langston from Traffic Control Corporation. He said they would like to discuss products and programs that can be used for the traffic signals. Coleman said with the passage of the General Obligation Bonds by the public the Traffic Signal Upgrade Project has been possible.

McDonald explained the project, and said they worked with the contractor to get the signals up and running. McDonald said this is a proposal for additional software supplies that will help with communication. Langston explained the central software which would give City staff a monthly

report of the entire signal system. He explained a communications history with any citizen complaints and suggestions would be provided. Stewart said if the City contracted with them,

Coleman said the construction phase of this project was \$638,077.22. He said with several change orders, the total cost of the project was \$701,286.14. Coleman said City staff will submit a request for reimbursement from MoDOT for approximately \$230,000. Jacobs moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Jacobs, Lund, Watts, Allen, Johnston. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5508.

Bill No. 3-2-19 being for an Ordinance Adopting Article IX of Chapter 20 Related to Small Cell Installations of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title. Stewart said recently there have been changes in the state laws concerning the allowance of small cell towers. Stewart said City Counselor Doug Harris has made the necessary changes with this ordinance so the City's ordinances will comply with current state regulations. Lund moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Jacobs, Lund, Watts, Allen, Johnston. No: none. Absent: none. Said bill was declared duly adopted and given Ordinance No. 5509.

Under Miscellaneous Matters from the Mayor/and or City Council, Council member Watts said he would like to thank Bill Graves from the Public Works Department for his hard work on the traffic signal project.

Mayor Johnston said she would like the City to continue to work on encouraging businesses and residents within the City limits to increase property tax revenues. She said this was mentioned in the City's Audit report.

In Mayor appointments, Mayor Johnston said she would like to recommend Barbara Mayfield to the Diversity and Inclusion Commission. Allen moved to approve. Yes: Jacobs, Lund, Watts, Allen, Johnston. No: none. Carried unanimously.

In the City Manager's report, Stewart reported on his recent trip and said there continues to be a need for partnership among cities and the military on future issues. Stewart said many communities do not have quality housing for the military both on and off base. He said this is an asset Warrensburg can provide, but we need to assist and continue to provide quality housing.

In the Director of Finance Report, Lue said tentatively the City Council tours will be April 22, 2019. He said to let him know if there is a conflict for anyone on that day. Lue said the Budget Retreat is also tentatively set for April 25, 2019. Lue reported revenues were down in February.

As there was no further business, the meeting was adjourned.

Danielle Johnston, Mayor

Attest:

Cindy Gabel, City Clerk