

CITY COUNCIL MEETING JULY 22, 2019

A meeting of the Warrensburg City Council was held on July 22, 2019, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Casey Lund presiding. Roll was called as follows: Present were: Brooks, Holmberg, Allen, Lund. Absent: Jacobs.

Minutes of the July 8, 2019, City Council meeting were considered. Allen moved to approve the minutes of the July 8, 2019, City Council meeting. Yes: Brooks, Holmberg, Allen, Lund. No: none. Absent: Jacobs.

The adoption of the agenda was considered. Holmberg moved to adopt the agenda. Yes: Brooks, Holmberg, Allen, Lund. No: none. Absent: Jacobs.

Finance Director Matthew Lue announced the winners of Warrensburg Budget Photo Contest winners for Fiscal Years 2019-2020. He said he really appreciated everyone's participation and said there were 26 photos submitted this year. Lue said the winners are as follows: Sharell Middleton, first place for "Great Blue Heron Statue at Lions Lake;" Michael Toller, second place for "Amtrak;" and Chris Camara, third place for "Lions Lake." Chairman Pro Tem Jacobs arrived at the meeting.

Mayor Lund opened a Public Hearing to Consider Sewer Rate Volume Charges for the Upcoming FY20 Budget Year by the City of Warrensburg, Missouri. Lue said this ordinance will be submitted to the City Council at the August 12, 2019, meeting for a first reading.

Mayor Lund read an Ordinance to Enable the City of Warrensburg, Missouri, to Join Show Me Pace, Pursuant to Sections 67.2800 to 67.2835 RSMO, the Property Assessment Clean Energy Act," and Stating the Terms Under Which the City Will Conduct Activities as a Member of Such District for the first time by title.

Council member Holmberg thanked Phil Miller for being the visionary person who started the Energy and Sustainability Task Force. Holmberg said Miller had invited someone from Show Me Pace Energy District to allow this private funding source for the project. He said he supports this project because it will help groups receive private funding. Holmberg said he wants other groups to know this funding is available. Miller said passage of this ordinance would allow commercial properties to be a part of this funding. This will be considered again at a future meeting.

Bill No. 7-5-19 being for an Ordinance Authorizing Execution of an Agreement Between the City of Warrensburg, and the City of Sedalia, Missouri, for Mutual Aid For Fire Services. Interim Fire Chief Doyle Oxley said this is an agreement for fire mutual aid between the City of Sedalia and the City of Warrensburg. Holmberg moved to amend the ordinance (on the agenda as an item for first reading only) for first and second reading. Yes: Brooks, Jacobs, Holmberg, Allen, Lund. Jacobs moved said bill be passed 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: Brooks, Jacobs, Holmberg, Allen, Lund. No: none. Said bill was declared duly adopted and given Ordinance No. 5527.

Bill No. 7-6-19 being for an Ordinance Amending Ordinance 5474 Concerning the Adopted FY19 Annual Budget was read for the first time by title. Lue said City staff has identified

projects that can be completed in FY19 and removed from the FY20 budget. He said this budget amendment of some expenditures will result in a net decrease of \$197,859.07. Allen 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: Brooks, Jacobs, Holmberg, Allen, Lund. No: none. Said bill was declared duly adopted and given Ordinance No. 5528.

Under Appearances Not Listed on the Agenda Bryan Watson, owner of Zaxby's, said he would like to know the completion date of the roundabout project on Highway 13 North. Watson said William Graves from the Public Works Department told him it was supposed to be the first of August, but there has been a delay because of the weather. Public Works Director Slim Coleman said the project completion date will depend on the weather and when the asphalt can be applied. Watson said the delays with this project are hurting him financially. Coleman said the contractors want to complete this project quickly too. Mayor Lund said he will convey to the contractor this project needs to be completed as quickly as possible.

Also Under Appearances Not Listed on the Agenda was business owner Dan Brooks. He thanked the Police Department for their recent excellent work. Brooks said racoons are terrorizing the local dumpsters, and he would like to know if Animal Control handles animals other than dogs and cats. Since Animal Control does not handle other animals, Council member Allen said she would recommend Brooks contact the local Missouri Conservation office.

In Mayoral appointments, Mayor Lund said he would like to recommend Scott Thomason to the Warrensburg Convention and Visitors Bureau (to replace Kirsti Brunsvold) and Leah Weller to the Diversity and Inclusion Commission. Allen moved to approve the appointments: Yes: Brooks, Jacobs, Holmberg, Allen, Lund. No: none. Carried unanimously.

In the Finance Director's Report, Lue said sales tax revenue is up 20 per cent, and the City is currently on mark with what has been budgeted.

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

Casey Lund, Mayor

Attest:

Cindy Gabel, City Clerk