

## CITY COUNCIL MEETING OF JANUARY 11, 2021

A meeting of the Warrensburg City Council was held on January 11, 2021, at 7:00 p.m., at 200 S. Holden and via Zoom, with Mayor Bryan Jacobs presiding. Roll was called as follows, Present were: Holmberg, Lund, Jacobs. Absent: Brooks and Kushner.

The minutes of the December 14, 2020, meeting and December 29, 2020, Study session were considered. Holmberg moved to approve the minutes of the December 14, 2020, City Council meeting. Yes: Holmberg, Lund, and Jacobs. No: none. Absent: Brooks and Kushner. Lund moved to approve the minutes of the December 29, 2020 Study session. Yes: Holmberg, Lund, Jacobs. No: none. Absent: Brooks, Kushner.

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

Mayor Jacobs read an Ordinance Calling for an Election in the City of Warrensburg, Missouri, to Authorize General Obligation Bonds in the Amount of \$17,000,000 For Street and Road Improvements for the first time by title. Interim City Manager Danielle Dulin said the City will need to show that any requirements can be matched. She said there will be a special meeting on January 19, 2021, at 4:30 p.m., for the second reading and consideration of approval of this ordinance.

Bill No. 1-1-21 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with SAK Construction, LLC, for the 2021 Sanitary Sewer Main Lining Project, in the City of Warrensburg, Missouri, was read for the second time by title. Dulin said Council member Brooks had asked about this project when it was first started in 2016. She said there are a total of 2500 manholes and about half of those are brick. Dulin said there is a total of 118 total miles with 66 of those miles being clay tile. Dulin said in 2016 the City estimated to rehab one-half of those manholes in the 66 miles of clay tile, would be about 12 million dollars. Dulin provided a PowerPoint explaining this process to follow-up on Council member Brooks question. Lund moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Holmberg, Lund, Jacobs. No: none. Absent: Brooks and Kushner. Said bill was declared duly adopted and given Ordinance No. 5630.

Bill No. 1-2-21 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Master Agreement for Software with Environmental Systems Research Institute, Inc. (ESRI) for the second time by title. Community Development Director Barbara Carroll said this will allow the City to bring our GIS Services in house. She said more City staff members will be able to use it on their desktops and as a management tool. Holmberg moved to approve. Roll was called for the adoption or rejection of said bill as follows: Yes: Holmberg, Lund, Jacobs. No: none. Absent: Brooks and Kushner. Said bill was declared duly adopted and given Ordinance No. 5631.

Bill No. 1-3-21 being for an Ordinance Approving the Filing of a Tax Lien on a Property Located at 1102-D Pine Court for the Purpose of Abating a Public Nuisance was read for the second time by title. Carroll said this will place a lien on 1102-D Pine Court and 340 Hawthorne Blvd. for vegetation nuisances at these addresses. Lund moved to approve. Roll was called for the adoption or rejection of said bill as follows: Yes: Holmberg, Lund, Jacobs. No: none. Absent:

Brooks and Kushner. Said bill was declared duly adopted and given Ordinance No.5632. Bill No. 1-4-21 being for an Ordinance Placing a Tax Lien on Property Located at 340 Hawthorne Boulevard for Abating a Public Nuisance was read for the second time by title. Holmberg moved to approve. Roll was called for the adoption or rejection of said bill as follows: Yes: Yes: Holmberg, Lund, Jacobs. No: none. Absent: Brooks and Kushner. Said bill was declared duly adopted and was given Ordinance No. 5633.

In Other Business was the Communication Plan for the General Obligation Bond Issuance. Dulin said Police Chief Rich Lockhart will provide information concerning how information will be provided to the public regarding the City's upcoming ballot issue. She said Mason Floyd, the City's Management Intern, will provide information from the City's website.

Lockhart said he has worked on projects like this upcoming proposal. He said a preliminary plan has been discussed and the first and the most important message that will be developed is this will not be a tax increase. Lockhart said City staff will be educated to reinforce messages with others in the community. He said people cannot be told how to vote, rather encouraged to vote. Lockhart said key constituents will also be contacted to help speak with community members.

Floyd said the City's website will have an area for any questions or comments. He said they are looking for any feedback from Warrensburg citizens.

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

- (1) Legal actions, cause 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.

Yes: Holmberg, Lund, Jacobs. No: none. Absent: Brooks and Kushner.

As there was no further business, the meeting was adjourned to the closed session.

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Bryan Jacobs, Mayor

Attest:

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Cindy Gabel, City Clerk