

CITY COUNCIL MEETING OF JANUARY 19, 2021

A meeting of the Warrensburg City Council was held on January 19, 2021, at 4:30 p.m., at 200 S. Holden and via Zoom, with Mayor Bryan Jacobs presiding. Roll was called as follows, Present were: Brooks, Holmberg, Lund, Jacobs. Absent: Kushner.

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

Mayor Jacobs read an Ordinance Authorizing the City Manager and City Clerk to Execute an Agreement with Infinittech Consulting, LLC, For Upgrading the Disaster Recovery Virtual Server Infrastructure for the first time by title. Interim City Manager Danielle Dulin said in 2014 the City completed a virtual infrastructure upgrade and that included a Disaster Recovery Site at Fire Station 2. She said this equipment has reached its end-of-life-for support and needs to be upgraded. Dulin said this new equipment will provide a location for all virtualized servers for service in the event of a catastrophic event at City Hall. She said the budgeted amount for this project came in at \$140,000.00 and the low bid amount was \$121,210.88. Dulin said the City was able to save some money with some end-of-the-year pricing.

Bill No. 1-5-21 being for an Ordinance Calling 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 was read for the second time by title. Dulin said this is a renewal of the property tax that was approved by the voters in 2017. She said this is not a tax increase. Dulin said the language in this ballot clarifies this money is to be used for street and road improvements. Brooks moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Holmberg, Lund, Jacobs. No: none. Absent: Kushner. Said bill was declared duly adopted and given Ordinance No. 5634.

Dulin said she would like to set up several meetings in everyone's calendars. She would like to hold a special work session for the Strategic Budget discussion. After brief discussion, Chairman Pro Tem Holmberg said he would like to have the work session in March. The work session will be held on Monday, March 1, 2021, at 4:00 p.m. at the Municipal Center. Dulin said she would like to schedule a Work Session on Monday, February 22, 2021, at 6:00 p.m. at the Municipal Center to discuss proposed ordinance and zoning changes in code enforcement.

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

Bryan Jacobs, Mayor

Attest:

Cindy Gabel, City Clerk