

CITY COUNCIL MEETING OF FEBRUARY 8, 2021

A meeting of the Warrensburg City Council was held on February 8, 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: Brooks, Holmberg, Lund, Kushner, Jacobs. Absent: none.

The minutes of the January 25, 2021 City Council meeting were considered for approval. Lund moved to approve the minutes of the January 25, 2021, meeting. Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none.

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

Bill No. 2-1-2021 being for an Ordinance Authorizing the City Manager and City Clerk to Execute an Extension of the Consultant Services Agreement with The Retail Coach for a Period of 12 Months was read for the second time by title. Director of Community Development Barbara Carroll said this contract is for retail recruitment services. She said last year the City approved an option to renew this contract annually for four years. Carroll said this is the first year of that option, and approval of the renewal of this contract is recommended. Kushner moved to approve. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none. Said bill was declared duly adopted and given Ordinance No.5637.

In Other Business was a Request for Funding from the Stevenson Fund for Project Graduation. City Clerk Cindy Gabel said Diane Thompson was available via Zoom concerning this request. Diane Thompson, Co-Chair of Project Graduation, said parents host this event each year to celebrate the accomplishments and graduation of high school seniors. Thompson said this year Project Graduation will be held on Saturday, May 15, 2021, to tie in with the Senior Class Parade. Gabel said this request is for \$1,000 from the Stevenson Fund. Lund moved to approve. Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none. Carried unanimously.

In Other Business was Discussion of a Public Safety Sales Tax Letter. Interim City Manager Danielle Dulin said a letter has been sent to State Representative Dan Houx, State Representative Kurtis Gregory, and Senator Denny Hoskins requesting support of amending House Bill 394. Dulin said this was submitted by Representative Reedy to have a public safety sales tax submitted for municipalities to the voters for the cities of Clinton and Lincoln. She said they are requesting their support in adding the City of Warrensburg. Holmberg moved to approve. Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none. Carried unanimously.

In Mayoral Appointments to Boards and Commissions, Mayor Jacobs said he would like to make the following reappointments: Anita Love and Bryan Freeman, Board of Adjustment; Jill Purvis, to fill Pat Smith's unexpired term on the Historical Preservation Commission; and Terry Vair, new appointment to the Energy and Sustainability Task Force. Holmberg moved to approve. Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none. Carried unanimously.

In Miscellaneous matters via Zoom, Warrensburg resident Suzy Latare asked about the process for applying for funding from the Stevenson Fund. Latare will contact Gabel about providing the information she has requested.

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

Bryan Jacobs, Mayor

Attest:

Cindy Gabel, City Clerk