

## CITY COUNCIL MEETING OF APRIL 26, 2021

A meeting of the Warrensburg City Council was held on April 26, 2021, at 7:00 p.m., at 200 S. Holden and via Zoom, with Mayor Scott Holmberg presiding. Roll was called as follows, Present were: Brooks, Kushner, Lund, Bentley, Holmberg. Absent: none.

The minutes of the City Council meeting of April 12, 2021, City Council meeting were considered for approval. Brooks moved to approve the minutes of the April 12, 2021, City Council meeting. Yes: Brooks, Kushner, Bentley, Holmberg. Abstained: Lund. No: none.

The minutes of the Study Session of April 12, 2021, City Council meeting were considered. Kushner moved to approve the minutes of the April 12, 2021, City Council Study Session. Yes: Brooks, Kushner, Bentley, Holmberg. Abstained: Lund. No: none.

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

Mayor Holmberg read a Proclamation recognizing Historic Preservation Month in the City of Warrensburg. Several members of the Historical Preservation Commission were in attendance to hear the proclamation.

Bill No. 4-7-21 being for an Ordinance Repealing and Replacing Section 27-203 of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Home Occupations in Residential Districts was read for the second time by title. Community Development Director Barbara Carroll said there was a public hearing on this ordinance at the last meeting. She said home occupations are registered one time, and the business license portion is renewed annually. She said more than one home occupation is allowed if the performance standards are met. Carroll said the parking is considered because of the need to avoid congestion in the neighborhood. Council member Kushner asked about the parking requirements, and Carroll said it is based on the number of bedrooms in the home. She said if it is a two or one-bedroom home, two parking spaces are required. Carroll said a three or four bedroom home requires three parking spaces. She said if the bedroom is converted to the home occupation, it is no longer considered a bedroom. Carroll said it is not considered part of the bedroom calculator of the home. She said it would count as the square footage of the home occupation. Kushner moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5648.

Bill No. 4-8-21 being for an Ordinance Amending Chapter 27 of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Shooting, Archery, or Weapons Ranges was read for the second time by title. Carroll said a line has been added for the definition of projectile weapons and the land use category for shooting or archery ranges. Lund moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5649.

Bill No. 4-9-21 being for an Ordinance Approving a Conditional Use Permit at 201 N. Maguire Street for a Fraternity Use (Land Use 1.520) Without Correcting the Non-Conforming Situations That are Not Reasonably Possible to Eliminate was read for the second time by title. Carroll said there was a public hearing on this several weeks ago. She said there was one comment

that she has included in her report. She said this was recommended by the Planning and Zoning Commission and City staff. Bentley moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5650.

Bill No. 4-10-21 being for an Ordinance Establishing a Stop Sign for Northbound Maple Street at Oak Street, in the City of Warrensburg, Missouri, was read for the second time by title. Police Chief Rich Lockhart said this was read for the first time several weeks ago. He said this stop sign has been recommended for safety reasons. Kushner moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5651.

Bill No. 4-11-21 being for an Ordinance Accepting Permanent Easement—Right of Way Dedication from Lucas Bohannon and Alisha Bohannon, in Warrensburg, Missouri, was read for the first time by title. Interim City Manager Danielle Dulin said she would like to request this easement be accepted. She said The Pines Development Project, 1610 Hale Lake Road, requires off-site easements for the sewer main extension. Dulin said the previous owners of 1202 Countryview Lane dedicated a permanent easement for utilities and storm drainage to the City in 2020 to allow the construction of the sewer main extension. She said as development of the site continued this spring, and as the sewer main was being installed, the developer and the new owner of 1202 Countryview Lane realized the installation would require the removal of six mature oak trees. Dulin said the new owner at 1202 Countryview has agreed to dedicate an additional permanent easement to move the sewer main extension and save the mature trees. 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: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5652.

Bill No. 4-12-21 being for an Ordinance Authorizing the City Manager and City Clerk to Enter Into an Agreement with HDR Engineering, Inc., for Grant Funding Services was read for the first time by title. Dulin said the City would like to compete for federal funds for the Maguire Street/50 Interchange that would require a 40 to 60 percent match. She said there has been talk about redesigning the bridge for years and it is a twenty-three-million-dollar project.

Dulin said the notice of funding opportunity (NOFO) for the FY 2021 BUILD grant was issued by the Department of Transportation on January 20, 2021, with a deadline of April 20, 2021. She said since this is a short timeline to turn around a grant application, the City was going to make application in 2022. She said a new NOFO funding opportunity became available with a deadline of July 12, 2021. Dulin said City staff is recommending moving forward with the application for this funding. She said this grant is called the 2021 Rebuilding America's Infrastructure with a Sustainability and Equity (RAISE) Grant. She said the funding for this grant is based on safety, quality of life, economic competitiveness, state of good repair, and state of partnership. Dulin said these projects will improve racial equity, reduce climate change impact, and create good-paying jobs. Dulin said with this competitive application process, the expertise of HDR Engineering will help the City prepare the grant application. She said they have a lot of the data gathered already and HDR is experienced and successful in writing grant applications for similar projects. Dulin said the total cost is \$62,729.00. She said this item has not been budgeted, but there are proceeds remaining from a bond issue in 2017. 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: Brooks, Kushner, Lund,

Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5653.

Under Mayoral Appointments, Mayor Holmberg said he would like to make the following appointments: Jessica Caldwell, Parks and Recreation Board, Erica Collins, reappointment, Parks and Recreation Board, Coleen Hall, Parks and Recreation Board; Steve Granger, from non-voting to voting member, Energy and Sustainability Task Force. Lund moved to approve the appointments as presented. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously.

Under Miscellaneous Matters from the Mayor and City Council, Mayor Holmberg said he has had a meeting with Danielle Dulin, Danielle Fesler, and Tarl Bentley. He said this process has been to open conversations with Parks and Recreation. Mayor Holmberg said they will update as they move forward.

Mayor Holmberg said he will be reading an Arbor Day Proclamation on Friday, and a tree will be planted at Maple Grove. Chairman Pro Tem Kushner said he attended the opening of the Farmers Market last Friday. He said there was good attendance, the streets were full.

Gary Swanson, Senior Information Technology Technician, said via Zoom, a citizen has asked if residents would have input on the design of the bridge. Dulin said there was previously a public process, and at that time the diverted design was decided. She said there may be future opportunities for the public's input.

Swanson said a citizen asked if an ACH payment can be used for a sewer payment. Marcella McCoy, Finance Director, said if the citizen provides the proper data, this can be done by ACH. She said if it is an electronic transfer there is a fee for the transaction. McCoy said the City is charged that fee.

In the City Manager's report, Dulin reminded the Mayor and City Council members of the tour of City facilities that will be held on Thursday, April 29, 2021.

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

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Scott Holmberg, Mayor

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Cindy Gabel, City Clerk