

CITY COUNCIL MEETING OF FEBRUARY 28, 2022

A meeting of the Warrensburg City Council was held on February 28, 2022, 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 February 14, 2022 meeting were considered. Bentley moved to approve the minutes of the February 14, 2022, City Council meeting. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

The adoption of the agenda was considered. City Manager Danielle Dulin stated she would like to make an amendment to the agenda. Dulin stated she would like to postpone agenda item 6.IV Audit Report to the next city council meeting on March 14, 2022. Lund moved to adopt the amended agenda. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Mayor Holmberg read a Proclamation recognizing February as Black History Month.

A Black History Month presentation was given by the Diversity and Inclusion Committee (DIC). The DIC presented Aka'Ne Tinsley who performed a dance to the song "Endangered Species." The DIC presented Ekuwah Mends Moses via Zoom. Ekuwah is an author raised in Warrensburg and she gave an overview of her book *My Name is an Address*.

Mayor Holmberg received a gift from Misbah Qureshi, an exchange student from Pakistan. Qureshi presented the mayor with a shawl from her homeland.

Interim Police Chief Andy Munsterman presented a Life Saving Award to Police Department Sergeant Cody Johnson, Warrensburg Fire Department Specialist Weston Farmer, Firefighter-EMT Jeremy Crist and Firefighter Logan Warren for saving a woman's life on December 31, 2021. Munsterman stated Johnson performed CPR alone on the woman for about 6 minutes.

Munsterman presented a Life Saving Award to MODOT Employees Clayton Hamlin and Matthew Rohner. Munsterman stated Hamlin and Rohner saved a woman from jumping off the bridge over 50 Highway on the evening of February 4, 2022.

Mayor Holmberg read and Ordinance Amending Ordinance 5698 Concerning the Adopted Fiscal Year 2022 Annual Budget beginning October 1, 2022 for the first time by title. Finance Director Marcella McCoy stated this is to repay the furlough money to those employees who were furloughed in 2020. She stated this also amends the general funds for lodging tax that goes to the visitor's bureau. McCoy stated this modifies the expenditures to allow the SCADA project.

Bill No. 02-03-2022 being for an Ordinance Amending a Conditional Use Permit for Land Use 18.200 Community Utility Facility In a GB: General Business District Located at 1705 Montserrat Park Road in the City of Warrensburg, Missouri was read for the second time by title. Lund moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5702.

Mayor Holmberg read an Ordinance Rezoning Land Located on the West Side of the 1100 block of South Mitchell Street for GB: General Business District to R4: Medium Density Multifamily Residence District for the second time by title. Community Development Director Barbara Carroll stated this is to rezone nine properties. She stated no public comment had been received since the previous city council meeting. Mayor Holmberg stated he had spoken with Planning & Zoning and had also driven by that neighborhood. He stated he would approve a single-family rezoning, but he believes the city has more than enough multi-family so he would vote no on this ordinance. Mayor Pro Tem Kushner stated he agrees with the mayor. Council member Bentley stated he agrees with Holmberg and Kushner. Teena Simon, representative of the property in question, stated rezoning to R4 is a downgrade from General Business. Lund moved to approve said ordinance. Yes: Brooks, Lund. No: Kushner, Bentley, Holmberg. Motion Failed.

Bill No 02-04-2022 being for an Ordinance Approving and Accepting the Final Plat of Juniper Ridge 4th Plat a Subdivision in the City of Warrensburg, Missouri, Located at 700-717 Mahogany Court was read for the second time by title. Carroll stated this would create one new street and eighteen buildable lots. She stated staff recommends approval. There were no further comments. Lund moved to approve said ordinance. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5703.

Bill No 02-05-2022 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Insituform Technologies USA, LLC for the 2022 Sanitary Sewer Main Lining Project, in the City of Warrensburg, Missouri was read for the second time by title. City Manager Danielle Dulin stated this is the City's annual sewer main lining project. There were no further comments. Kushner moved to approve said ordinance. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5704.

Bill No 02-06-2022 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Empire Electric Services & Technologies for the East/West Wastewater Treatment Plant (WWTP) SCADA Upgrade Project, in the City of Warrensburg, Missouri was read for the second time by title. Dulin explained the current system is out of date and necessary to replace. There were no further comments. Bentley moved to approve said ordinance. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5705.

Bill No. 02-07-2022 being for an Ordinance amending Chapter 2, Article III of the code of city ordinances of the City of Warrensburg, Missouri regarding City Clerk was read for the first time by title. Dulin stated this would allow a city clerk to live within 64093 zip code, rather than inside city limits. Lund moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. The ordinance was read for second time by title for adoption or rejection. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5706.

Bill No. 02-08-2022 being for an Ordinance authorizing the city manager and city clerk to execute a consulting services agreement with Hahn|O'Daniel for legislative and government relations services was read for the first time by title. Dulin stated the consulting service would help the city stay up to date on law changes. She stated the services would also help navigate policies and projects recommended by the government as well as secure funds from the state for those projects. Dulin explained the city is partnering with Johnson County Economic Development Corporation (JCEDC) with this. She stated the cost for the services is \$66,000

which will be paid out American Rescue Plan Act funds. Lund moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. The ordinance was read for a second time by title for adoption or rejection. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5707.

Bill No 02-09-2022 being for an Ordinance authorizing the city manager and city clerk to execute a cooperative agreement with Johnson County Economic Development for Legislative and Government Relations Services was read for the first time by title. Dulin stated this is in conjunction with the ordinance above given Ordinance No. 5707. Kushner moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. The ordinance was read for a second time by title for adoption or rejection. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5708

Mayor Scott Holmberg read a Resolution Setting Forth The City's Intention Regarding Solid Waste Disposal Services In The City Of Warrensburg. Dulin stated there is a two-year notification period informing hauler's that the City would be moving into a city-wide contracted solid waste removal. She stated after the solid waste study is complete in November 2022, the city could begin seeking bids for trash removal. She explained this notification does not require the city to move forward on a contract. Lund moved to approve the resolution. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously and given Resolution No. 2209.

Mayor Holmberg read a Resolution of the City Council of the City of Warrensburg, Missouri, Supporting and Authorizing Efforts To Apply for a 2022 Solid Waste District F Grant. Community Development Director Barbara Carroll explained this grant application is due March 15, 2022. She stated the grant would be used to hire a consultant to complete a solid waste study and present a plan. Kushner moved to approve the resolution. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously and given Resolution No. 2210.

Mayor Holmberg read a Resolution of the Council of the City of Warrensburg, Missouri approving changes to right-of-way permit fees. Dulin stated a developer requested the city to evaluate this charge stating the City of Warrensburg is higher than many other comparable cities. Dulin stated this resolution will decrease the boring charge from \$50 per 100 linear feet to \$25 per 100 linear feet. Lund moved to approve the resolution. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously and given Resolution No. 2211.

Under miscellaneous matters, Mayor Pro Tem Kushner asked about the Public Safety Tax. Dulin stated the city has not added that to the agenda this year in part due to conversations about possibly increasing the city's sales tax in 2023.

Mayor Holmberg recommended removal of Amanda Saleh as commissioner of the Arts Commission citing City Code Section 2-395—Attendance. Bentley moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Mayor Holmberg recommended appointing Hannah Clark as commissioner of the Arts Commission. Kushner moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Mayor Holmberg recommended appointing Joshua Greene to the Parks & Recreation Board. Bentley moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Mayor Holmberg recommended appointing Jodi Schneider as City Clerk. Kushner moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Director of Finance Marcella McCoy stated sales and fuel taxes are up; however, vehicle and use taxes are down. She stated staff is managing to stay within budget.

Tourism Director Marcy Barnhart explained in 2023 she will be applying for a visitor profile study grant which will benefit the City of Warrensburg in multiple ways. She also informed the council there is a three-day music festival in June at the Johnson County Fairgrounds.

Interim Police Chief Andy Munsterman stated the department made two conditional offers of employment. He stated that will put the department at 31 officers, which is 5 officers short of being fully staffed. He explained the department has put together a recruiting team and will try to bring some new officers in.

Fire Chief Ken Jennings stated the department made a conditional offer which will only leave one full-time vacancy.

Dulin stated HDR is doing a cost benefit analysis to the city reapplying for the RAISE grant. She stated once HDR has completed this analysis, staff will be requesting to reapply for the grant for the Maguire Street project. She explained the application is due April 15 so a special meeting may be required.

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

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.
As there was no further business, the meeting was adjourned to the closed session.

Scott Holmberg, Mayor

Attest:

Carey L. West, Deputy City Clerk