

## CITY COUNCIL MEETING OF FEBRUARY 24, 2020

A meeting of the Warrensburg City Council was held on February 24, 2020, at the Municipal Center, 102 S. Holden. Roll was called, Present were: Brooks, Holmberg, Allen, Lund. Absent: Jacobs.

The minutes of the February 10, 2020, City Council meeting were considered. Allen moved to approve the minutes of the February 10, 2020 City Council meeting. Yes: Brooks, Holmberg, Allen, Lund. No: none. Absent: Jacobs.

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

Mayor Lund read a Proclamation recognizing American History Month. Virginia Campbell and Rebecca Limback accepted the Proclamation on behalf of the Daughters of the American Revolution.

Mayor Lund read a Proclamation recognizing Black History Month. Suzy Latare accepted the Proclamation on behalf of the Diversity and Inclusion Commission.

Under Presentations was an update from Nick and Samantha McDaniel on the House on a Hill Foundation. Nick said he and his wife have been wanting to open a homeless shelter in Warrensburg. Samantha McDaniel said they visited with several community leaders, and although they are busy with six children, they began studying the issue. Samantha said they cannot staff the homeless shelter but do have experience with real estate. She said they asked if it would be helpful to acquire a house as a homeless shelter. Samantha said the answer was yes, so they purchased 207 Ming Street in Warrensburg.

Nick said they knew there would be challenges, and one challenge was putting in the sprinkler system. He also said there was an electrical change of use, and they are continuing to have some parking issues. Nick said they knew there would be issues with this type of project, and if they can resolve the parking issue, there could be a 10-bed homeless shelter available soon. Nick said if this became a 20-bed facility, there would be more items to be completed and additional required upgrades and expenses.

Samantha said she is hoping the shelter will be able to open in the next few weeks. She said they hope to hire one staff person and be open from 7:00 p.m. to 7:00 a.m. Samantha said eventually they want to be able to provide referral services so they can promote independence for the individuals effected by homelessness. She said they eventually hope to have an emergency shelter for children. Mayor Lund thanked them for providing this service for the community.

Bill No. 2-1-20 being for an Ordinance Accepting the Street, Sanitary Sewer, and Storm Sewer Associated with Cayhill Subdivision Phase V, Lots 188 thru 194, for Maintenance by the City of Warrensburg, Missouri, was read for the first time by title. Assistant City Manager Danielle Dulin said this is the final acceptance of this street. She said the sanitary sewer has been inspected and tested by City staff. She said the authorization for use has been received from the Missouri Department of Natural Resources. Brooks 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, Holmberg, Allen, Lund. No: none. Absent: Jacobs. Said bill was declared duly adopted and given Ordinance No. 5569.

Bill No. 2-2-20 being for an Ordinance Authorizing Execution of an Agreement Between the City of Warrensburg, Missouri and MPUA for Mutual Aid Related to Waste Water Utilities During Times of Emergency was read for the first time by title. Fire Chief Bob Shaw said with this agreement the City will be paid back for the first 8 hours during an emergency if working with the Federal Emergency Management Agency. Allen 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, Holmberg, Allen, Lund. No: none. Absent: Jacobs. Said bill was declared duly adopted and given Ordinance No. 5570.

In Other Business was a Resolution Setting Fees for an Open Container Ordinance. City Manager Harold Stewart said this is concerning fees associated with open containers and staffing to administer those events. When asked about the fees, Mayor Lund said the plan has been to have the fees administered by City staff. Mayor Lund said any deviations would need to be approved by the City Council.

Council member Brooks asked about the fees, and Mayor Lund said the fee schedules can be set at a certain percentage during the consideration of approval process. There was discussion of various percentages. This Resolution will be tabled to allow time additional time for the researching of fees and discussion of those fees.

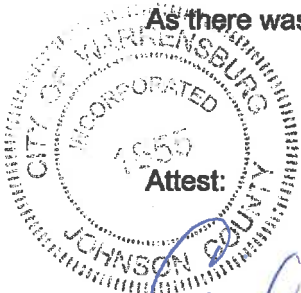
In Mayoral appointments, Mayor Lund said he would like to recommend Steve Granger to the Energy and Sustainability Task Force. Allen moved to approve the appointment. Yes: Brooks, Holmberg, Allen, Lund. No: none. Absent: Jacobs. Carried unanimously.

Under Miscellaneous Matters from the Mayor and or City Council, Council member Allen said the Rental Inspection Task Force had their first meeting. She said three members were absent, but hopefully after a few more meetings, they will be able to provide information to the Mayor and City Council. The next meeting of the Rental Inspection Task Force will be on March 12, 2020. Mayor Lund said he was out of town and sorry he had to miss the first meeting.

In the City Manager's Report, Stewart said he was selected to be a member of the Class of Leadership Missouri which will begin in April. Stewart said he will be gone a couple days a month to attend meetings throughout the state. He said he was honored to be selected to participate and hopes he can help Warrensburg with this connection.

Mayor Lund recognized Boy Scout Troop 673 who attended tonight's meeting.

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



Cindy Gabel, City Clerk

Casey Lund, Mayor