

## CITY COUNCIL MEETING OF MAY 11, 2020

A meeting of the Warrensburg City Council was held on May 11, 2020, via a Zoom video conference call. Roll was called as follows, Present were: Brooks, Jacobs, Holmberg, Allen, Lund. Absent: none.

The minutes of the April 27, 2020, City Council meeting were considered. Holmberg moved to approve the minutes of the April 27, 2020, City Council meeting. Yes: Brooks, Jacobs, Holmberg, Allen, Lund. No: none.

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

Mayor Lund read a Proclamation recognizing May as National Preservation Month in the City of Warrensburg, Missouri.

Mayor Lund read a Proclamation recognizing National Public Works Week during the week of May 17 through May 23 in Warrensburg. Assistant City Manager Danielle Dulen said this proclamation is to recognize the men and women who take care of the physical assets of the City of Warrensburg.

Mayor Lund read a Proclamation recognizing National Police Week during the week of May 10 through May 18 in Warrensburg, and Mayor Lund designated May 15 as Peace Officer's Memorial Day.

Bill No. 5-1-20 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Higgins Asphalt Paving Co., Inc., for the 2020 Street Maintenance Program, Hot Mix Overlay, in the City of Warrensburg, Missouri. Dulen said the lowest and best bid was from Higgins Asphalt Paving Company at \$285,390.05. She said this bid was \$17,000 under staff's estimate. Dulen said the priority is to complete this project on Christopher Street between Maguire and Mitchell before the freshmen students move in on August 13, 2020. 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, Jacobs, Holmberg, Allen, Lund. No: none. Said bill was declared duly adopted and given Ordinance No. 5577.

Bill No 5-2-20 being for an Ordinance Accepting the Cheatham Court Stormwater Repair Project for Maintenance, and Acceptance of Change Order No. 3 and the Authorization to Make Final Payment to KAT Excavation, Inc. in the City of Warrensburg, Missouri. Dulen said this project is located on Cheatham Court between Jennies Drive and Grandview Drive, and was approved in August of 2019. Jacobs 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, Jacobs, Holmberg, Allen, Lund. No: none. Said bill was declared duly adopted and given Ordinance No. 5578.

Bill No. 5-3-20 being for an Ordinance Accepting the Public Improvements Associated with Culver's Including Street, Sanitary Sewer, and Storm Sewer for Maintenance by the City of Warrensburg, Missouri, was read for the first time by title. Dulen said this project was completed by the developer in February and is now ready for acceptance by the City. Jacobs moved said

bill be passed to second reading by title. Carried unanimously. Said bill was read second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Jacobs, Holmberg, Allen, Lund. No: none. Said bill was declared duly adopted and given Ordinance No. 5579.

In the City Manager's Report, Stewart gave an update on the CARE'S Act Funding from the Federal Government. He said the County received the funding through the State which is to be distributed to other cities in the county. Stewart said the City must have a population of greater than 100,000 to receive the funding directly. He said the money is to be used for the purchase of COVID related items such as personnel costs, purchase of equipment, and economic grants for small businesses who were affected negatively by COVID. Stewart said a Task Force has been put together to advise the County Commissioners.

Under Miscellaneous matters from the Mayor and City Council, Chairman Pro Tem Jacobs said he was approached by a business owner about placing a table or two outside to accommodate more customers. He said with all that has happened recently, he wondered if this is possible to help businesses increase revenues. Stewart said he will check on this, that he knows there are some challenges downtown with parking and sidewalk space. Stewart said he will see about some temporary possibilities.

Under Miscellaneous matters from City staff, Parks and Recreation Director Danielle Fesler said there was a Park Board meeting and several difficult decisions were made. She said baseball and softball games have been cancelled and several other activities have been cancelled. Fesler said Nassif Pool will be closed this summer, and the Community Center Pool is currently closed.

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



Cindy Gabel, City Clerk

Casey Lund, Mayor