

CITY COUNCIL MEETING OF JUNE 13, 2022

A meeting of the Warrensburg City Council was held on June 13, 2022, at 7:00 p.m., at 200 S. Holden and via Zoom, with Mayor Jim Kushner presiding. Mayor Kushner called the meeting to order and led in the Pledge of Allegiance. Roll was called as follows, Present: Bentley, Lund, Uhler, Kushner. Absent: Osborne.

The minutes of the May 23, 2022, meeting were considered. Bentley moved to approve. Yes: Bentley, Lund, Uhler, Kushner. No: none.

The minutes of the Joint City Council & Park and Recreation Board Meeting dated May 25, 2022 were considered. Bentley moved to approve. Yes: Bentley, Lund, Uhler, Kushner. No: none.

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

Chairman Pro Tem Bentley requested members of the Diversity & Inclusion Commission, Warrensburg Chamber of Commerce, Warrensburg Convention & Visitor's Bureau and members of the public to come forward for the reading of the Juneteenth Day of Observance 2022 Proclamation.

Bill No. 06-01-2022 being for An Ordinance Authorizing the City Manager and City Clerk to Execute a Memorandum of Understanding with the Warrensburg R-VI School District for the School Resource Officer Program for the 2022-2023 School Year was read a first time by title. Acting Police Chief Jason Gilbert said the agreement was identical to the previous year except for the increase in wages for SRO officers. There being no questions, Lund moved said bill be passed to a 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: Bentley, Lund, Uhler, Kushner. No: none. Said bill was declared duly adopted and given Ordinance No. 5730.

Council Member Osborne arrived at 7:12 p.m. to the meeting.

Mayor Kushner read a Resolution Approving and Authorizing Warrensburg Community Center Emergency Duct Work Repair/Partial Replacement dated June 1, 2022 in the amount of \$130,147.00 under the Contractor Services Agreement dated May 23, 2022 with MMC Contractors National Inc. Parks Director Foster said it was necessary to replace all hangars and replace existing duct work resulting from the April 2nd incident when the duct work fell at the pool. The contractor is currently on-site and inspected all hangars in the pool and gym area and plan for an annual inspection of these hangars. The new hangars will be made of a non-corrosive material. Foster is working with the City's insurance carrier on repair cost figures and lost revenues due to non-use of pool since April. Bentley moved to adopt said resolution. Yes: Osborne, Bentley, Lund, Uhler, Kushner. No: none. Said resolution was declared duly appointed and given Resolution No. 2220.

There were no Appearances to the Counsel Not Listed on the Agenda.

Mayor Kushner said Old Drum Days was a successful event despite the heat. Council Member Osborne welcomed Enrico Villegas, Assistant City Manager/Public Works Director to his first council meeting. Council Member Uhler requested that inactive task force commissions report

to city council every other month to help each other with direction and to hear what is happening.

Under Mayoral Appointments, Mayor Kushner said he would like to make the following appointments:

- (a) Amend the May 23, 2022 Appointment of Bruce D. Uhler from City Council Representative to Mayor Representative on the Planning & Zoning Commission
- (b) Reappoint Frances Ellis on Historic Planning Commission to serve a three-year term expiring in 2025
- (c) Reappoint Sarah Chamberlin, Member/UCM Rep. on Arts Commission to serve a five-year term expiring in October 2026
- (d) Reappoint Dianna Thompson, Member, Warrensburg Convention & Visitor's Bureau to a three-year term expiring in June 2025
- (e) Reappoint Scott Thomason, Member, Warrensburg Convention & Visitor's Bureau to a three-year term expiring in June 2025
- (f) Reappoint Jason Duffey, Director, Parks and Recreation Board to a three-year term expiring in June 2025

Lund moved to approve said mayoral appointments. Yes: Osborne, Bentley, Lund, Uhler, Kushner. No: none.

Finance Director McCoy said that revenues are slightly exceeding budget and last year's collections as reflected in the finance report.

Tourism Director Barnhart said the Missouri Division of Tourism increased the amount eligible from \$25,000.00 to \$50,000.00. The grant then changed from a 50/50 match to a 75/25 matching funds opportunity. As a result of the increased eligibility, Barnhart contacted Madden Media to discuss a visitor profile study program and if funding is appropriate then will bring to the WCVB to request approval. Barnhart said the State has opened up \$500,000 grant funding opportunities for Juneteenth "honor, celebrate and educate" events next year. Barnhart said that Johnson County Historical Society as part of its Juneteenth observance is honoring Blind Boone and Bruce Reed.

City Manager Dulin met with Jay Hahn, State Representative, today. Hahn provided information on ARPA grant programs offered by Missouri and requested a letter in support to Governor Parson on HB 20.850 involving a \$2,000,000 budget for keeping the plan design on Brady Commerce Park. The City offices will be closed on Monday in observance of Juneteenth holiday.

Mayor Kushner requested a motion to go into closed session pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- (2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.

Bentley moved to close this part of the meeting. Yes: Osborne, Bentley, Lund, Uhler, Kushner.
No: none.

As there was no further business, the meeting adjourned to closed session.

Jim Kushner, Mayor

Attest:

Jodi L. Schneider, City Clerk

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