

## CITY COUNCIL MEETING OF JULY 12, 2021

A meeting of the Warrensburg City Council was held on July 12, 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 June 28, 2021, were considered for approval. Bentley moved to approve the minutes of the June 28, 2021, City Council meeting. Yes: Brooks, Lund, Bentley, Holmberg. Abstained: Kushner.

The minutes of the City Council work session of June 28, 2021, were considered for approval. Bentley moved to approve the minutes of the June 28, 2021, City Council meeting. Yes: Brooks, Lund, Bentley, Holmberg. No: none. Abstained: Kushner.

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

Bill No. 7-1-21 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 2021-2022 School Year was read for the second time by title. Interim City Manager Danielle Dulin said Assistant Police Chief Andy Munstermann is at tonight's meeting if anyone has any questions. 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. 5660

Bill No. 7-2-21 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Pre-Annexation Agreement with Matthew Swope for Property Located at 95 SW 100 Road in Johnson County, Missouri, was read for the second time by title. Dulin said this is for a second reading. She said Matthew Swope would like to connect to the City's sewer system. Dulin said he is required to sign an annexation agreement. 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. 5661.

Bill No. 7-3-2021 being for an Ordinance Approving and Accepting the Final Plat of 1350 Investment Subdivision-3<sup>rd</sup> Plat, a Subdivision in the City of Warrensburg, Missouri, Located at 407 E. Russell Avenue was read for the first time by title. Community Development Director Barbara Carroll said this is property at 407 E. Russell. She said this was originally going to be a Planned Unit Development (PUD.) Carroll said this request is to change the PUD to 3 lots. Carroll said this change is possible because a non-conforming situation will not occur. She said Planning and Zoning recommended approval with several conditions. She said the conditions are included in the ordinance. 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. 5662.

Bill No. 7-4-2021 being for an Ordinance Approving and Accepting the Final Plat of Allen Acres-3<sup>rd</sup> Plat, a Subdivision in the City of Warrensburg, Missouri, Located North of Montserrat Park Road and East of Vest Drive, was read for the first time by title. Carroll said this is the third phase of a plat that was originally approved in 1997 and 1998. She said so far these have been

developed as duplexes. Carroll said the second phase was on Vest Drive and Montserrat Park Road. She said this created several new streets and lots to be developed as duplexes. Carroll said the Planning and Zoning Commission approved this with two conditions included in the ordinance. 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, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5663.

Bill No. 7-5-2021 being for an Ordinance Approving and Accepting the Final Plat of the Pines at Hale Lake-1<sup>st</sup> Plat, a Subdivision in the City of Warrensburg, Missouri, Located South of DD Highway and West of Countryview Lane, was read for the first time by title. Carroll said Daniel Spies with LDL Builders owns this property. She said this will be twelve lots in a multi-family district. Carroll said most likely this will be a multi-family district with a townhouse configuration. Bentley 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. 5664.

Mayor Holmberg read a Resolution Authorizing Offering Sale of General Obligation Bonds of the City of Warrensburg, Missouri by title. Finance Director Marcella McCoy said this resolution is for the sale of the General Obligation Bonds. She said there is a process and Sid Douglas, legal counsel from Gilmore and Bell, and Todd Goffoy, financial advisor, from Piper Sandler and Company, will explain the process. Goffoy said these bonds will be structured like the 2017 bonds and will be split into two series. He said this will allow for the same debt levy constraint. Goffoy said there will be a bond rating call on July 20, 2021, and on August 9, 2021, there will be a bond ordinance after the sale. Sid Douglas said this resolution of intent will authorize the preparation in order to receive the bond proceeds. Douglas said this will be brought back to the City Council at the Monday, August 9, 2021, City Council meeting. Kushner moved to approve the Resolution. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: None. Carried unanimously and given Resolution No. 2195.

Under Miscellaneous Matters from the Mayor and/or City Council, Council member Bentley asked about his request for additional information concerning the homeless. Dulin said she has reached out to the City's partners. She said they will present information at a future meeting.

Under possible Mayor appointments to Boards and Commissions, Mayor Holmberg said the Board of Adjustment has several openings, but he does not have any appointments at this time.

In the Annual Update from the Energy and Sustainability Task Force, Dulin said this group wanted the Mayor and City Council members to have an update. Council member Lund said there are a lot of good things going on with this group.

Under the Finance Director's report, McCoy said she had nothing further to report. Dulin said the Finance Department received notification from the Government Finance Association that the City of Warrensburg was awarded the Distinguished Budget Award for 2021. The department was congratulated for receiving this award.

In the City Manager's report, Dulin said the RAISE Grant information has been submitted and she received notification that it has been received. She said they were able to include fifteen letters of support.

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 meeting.



*Cindy Gabel*  
Cindy Gabel, City Clerk

*Scott Holmberg*  
Scott Holmberg, Mayor