

CITY COUNCIL MEETING OF JULY 26, 2021

A meeting of the Warrensburg City Council was held on July 26, 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 adoption of the agenda was considered. Lund moved to approve the agenda. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

There was a request for a correction of City Council minutes on September 25, 2017. City Clerk Cindy Gabel said it was later discovered that City Council member Jacobs was listed as absent, and he was present. Council member Johnston was absent from the September 25, 2017, City Council meeting.

There was a request for correction of the City Council Study session minutes on May 10, 2021. Gabel said Mayor Holmberg's title was incorrect. He should be identified as the Mayor, not the Chairman Pro Tem. Lund moved to approve the corrections, Item 4-1. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously.

The minutes of the City Council Study session on July 12, 2021, were considered for approval. Bentley moved to approve the minutes of the July 12, 2021, City Council meeting. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

The minutes of the City Council meeting on July 12, 2021, were considered for approval. Bentley moved to approve the minutes of the July 12, 2021, City Council meeting. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Bill No. 7-6-21 being for an Ordinance Accepting the Sanitary Sewer for The Pines at Hale Lake Subdivision for Maintenance by the City of Warrensburg, Missouri, was read for the first time by title. Interim City Manager Danielle Dulin said this ordinance is to approve sewer at the Pines. She said the sanitary sewer has been installed. 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. 5665.

Bill No. 7-7-21 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Smico Contracting Group, LLC for the East/ West Wastewater Treatment Plants Geared Centrifugal Turbo Blowers Project, in the City of Warrensburg, was read for the first time by title. Dulin said each sewer treatment plant has blowers to aerate the liquids in the Sequential Batch Reactors (SBR's.) She said the City would like to replace one of the blowers in 2021 and the another in 2022. Dulin said the blowers have not been replaced in 27 years and replacing them will be better for those employees around the blowers. Additionally, Dulin said this will save in energy costs with eventual cost recoveries. Dulin said \$500,000 was budgeted for the project; however, it was \$171,294 over budget. She said there was an unexpected engineering expense associated with the project. Dulin said a transfer of \$201,533 has been recommended for existing cash reserves to move forward with this project. City Council member Lund asked about the life span, and Senior Project Manager Bill Graves said around 20 years. Kushner 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. 5666.

Mayor Holmberg read an Ordinance Nunc Pro Tunc to Correct a Clerical Error in Ordinance 5663 Concerning the Final Plat of Allen Acres-3rd Plat, a Subdivision in the City of Warrensburg, Missouri, Located North of Montserrat Park Road and East of Vest Drive. Community Development Director Barbara Carroll said two weeks ago an ordinance for the 3rd plat of Allen Acres was approved. She said there were conditions listed, and one address was incorrectly listed as Lot 44 to 1006 instead of 1106. Carroll said City Counselor Doug Harris has provided the attached ordinance Nunc Pro Tunc to correct the error. Kushner moved to approve the change. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously.

In Other Business was a Request for Funding from the Stevenson Fund for the Teachers' Warehouse of Johnson County. Gabel said this is an annual request from the Teachers' Warehouse for funding to support the Teachers' Warehouse at Arwood's. She said this allows the teachers a chance to shop for school supplies in their classrooms. Lund moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Mayor Holmberg read a Resolution of the Council of the City of Warrensburg Approving a Memorandum of Understanding with Firehouse Subs Public Safety Foundation, Authorizing Transfer of Payment, and Approving Equipment Quote by title. Chief Rich Lockhart said after Firehouse Subs opened, the Police Department was notified of being awarded this grant to replace entry vests for the SWAT team. He said the vests currently being used are more than 10 years old and are not fitted to the current users. Lockhart said the new vests are more comfortable and offer better protection. Bentley moved to approve the Resolution. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: None. Carried unanimously and given Resolution No. 2196.

Under Mayoral appointments to Boards and Commissions, Mayor Holmberg said he would like to recommend Jill Purvis for reappointment to the Historical Preservation Commission. Bentley moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously.

Under the Finance Director's report, McCoy said she had nothing further to report.

In the Community Funding Agreements, McCoy said she put together a report to recap this presentation. McCoy said the budget for 2022 indicates we are looking for an additional \$400,000 in expenditure reductions. She said this is without increases in insurance premiums and salaries. McCoy said this does include the expenditure requested from the Community partners.

McCoy said for the past several years, the funding levels average have been \$170,000 annually. She said at the May 24, 2021, City Council meeting, funding requests were presented and decreased to assist in presenting a balanced budget. She reviewed the current requests and explained the decreased funding recommendations. McCoy said the total funding requests are \$162,300 which are the prior year's levels. She said City staff has reviewed the requests and is recommending a reduction which totals \$147,800.

Dulin explained why there was a recommended reduction in money for Burg Fest. She said her understanding is this money was originally allocated for Burg Fest for Big Brothers and Big Sisters to hold a community-wide festival. Dulin said eventually Main Street began to do the work on Burg Fest. She said she has had conversations with Main Street about Burg Fest, and

they have asked for flexibility. Dulin said most likely there will be changes in the agreement for Burg Fest. Council member Lund asked about the reduction in the amount for the Depot Renovation Committee. Dulin said if the money comes through with MoDOT, there is a potential help with funding.

In the City Manager's report, Dulin said she does not have anything, but Danielle Fesler and Marcy Barnhart have several items to discuss. Danielle said Parks Maintenance is short-handed. She said both full time positions are available, along with part time positions. Fesler said there has also been a lot of vandalism at Blind Boone Park, and they are needing help with mowing in the parks and other areas that the Parks Department mows.

Dulin said the City has not been happy with the contractual agreement for mowing at the cemetery. She said she has previously shared concerns with this company. Dulin said Erica Collins with Journey House will be sharing information concerning homelessness at an upcoming meeting. Dulin said she would like to meet concerning the personnel budget. A meeting will be scheduled for August 3, 2021, at 3:00 p.m. in the Municipal Center if that works for everyone.

In Other Business was a presentation by Marcy Barnhart, Tourism Director, concerning the Missouri Bicentennial Time Capsule. Barnhart said the Warrensburg Convention and Visitors' Bureau was hit hard after the pandemic, and because of COVID many activities had to be postponed. She said with the help from others at the University of Central Missouri, year-long activities have been planned to celebrate the Missouri Bicentennial. Barnhart explained some of the pamphlets and books that have been distributed throughout the State of Missouri.

Barnhart said many events are available around homecoming and said a lot of businesses are offering special discounts. She explained the Passports that are available, and Facebook has information to help others celebrate.

Barnhart explained the Time Capsule that will be stored in Columbia for the next 25 years. She said in the Time Capsule they are requesting an item from the past, present, and a note to future Missourians.

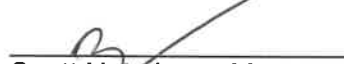
Barnhart gave details of Missouri's Birthday Party on Saturday, August 7, 2021.

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

- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

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


Scott Holmberg, Mayor



Cindy Gabel
Cindy Gabel, City Clerk