

CITY COUNCIL MEETING OF SEPTEMBER 13, 2021

A meeting of the Warrensburg City Council was held on September 13, 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 August 23, 2021, were considered for approval. Lund moved to approve the minutes of the August 23, 2021, City Council meeting. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

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

The first item of business was a Proclamation in honor of City Clerk Cindy Gabel's retirement after 17 years as City Clerk and 42 years working for the City of Warrensburg.

The next item of business was a presentation on Sanitary Sewer Risk Management by Interim City Manager Danielle Dulin and Elango Thevar with NEER.ai. Public Works staff members were present who have worked very hard on this project. Dulin stated the project has been in process for 10 months. She said this program will give the City the ability to be proactive in updating the sewer system throughout the City.

Bill No. 9-1-21 being for an Ordinance Adopting the Annual Operating Budget for the Fiscal Year Beginning October 1, 2021 for the City of Warrensburg, Missouri was read for the second time by title. Finance Director Marcella McCoy gave a recap of the budget. Bentley 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. 5679.

Bill No. 9-2-21 being for an Ordinance Amending Chapter 6, Article II of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding the Minimum Building Permit Fee was read for the second time by title. Barbara Carroll, Director of Community Development, stated this increase would match close to the cost of the work that goes into issuing the permits. 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. 5680.

Bill No. 9-3-21 being for an Ordinance Authorizing the City Manager to Enter Into a Sign Lease Agreement with Soderburg Roofing was read for the second time by title. 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. 5681.

Bill No. 9-4-21 being for an Ordinance Amending Chapter 2, Article III of the Code of Ordinances Regarding City Clerk was read for the first time by title. Lund moved said bill be passed. Said bill was read a second time by title. 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. 5682.

Dulin presented a Joint Resolution Reestablishing an Agreement Between the City Council and

Parks and Recreation Board to Ensure Consistency and Standard Practices. She stated this will help the two boards work together for the best interest of the community. Danielle Fesler, Parks and Recreation Director, stated she is looking forward to having better communication between the Parks Board and City Council. Erica from the Parks Board thanked the City Council for the time put into creating this Resolution. She is looking forward to a great partnership. Bentley moved to approve the Resolution. Roll was called as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: None. Carried unanimously and given Resolution No. 2197.

Carroll presented a Preliminary Plat of Juniper Ridge, 4th Plat. She stated the property is on the west side of town just north of Iron Horse subdivision and the land is already zoned R-3. Carroll stated it is recommended by staff for approval. Lund moved to approve the preliminary plat. Roll was called as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously.

A Resolution Amending the Downtown Warrensburg Facade Grant Program Beginning October 1, 2021 was read by title. Carroll stated this would provide a small-scale grant up to \$1000, which is currently in place, along with a large-scale grant of up to \$5000. She said the large-scale addition would help businesses make bigger improvements to downtown buildings. Kushner moved to approve. Roll was called as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously and given Resolution No. 2198.

A Resolution of the City Council of the City of Warrensburg, Missouri, Supporting and Authorizing Staff to Apply for a FY 2022 Historic Preservation Fund Grant for a Historic Preservation Plan for the City of Warrensburg was read by title. Lund moved to approve. Roll was called as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously and given Resolution No. 2199.

In the City Manger's report, Dulin stated Police Chief Rich Lockhart would speak about animal control. Lockhart stated he and Dulin have been in contact with Warrensburg Animal Rescue (WAR). The police department has been answering calls about several animal control complaints.

As there was no further business, 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.

(12) Document or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

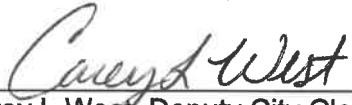
Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.





Scott Holmberg, Mayor

Attest:



Carey L. West, Deputy City Clerk