



**City Council Agenda
Monday, January 8, 2018
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 7:00 P.M. Call To Order Regular City Council Meeting
2. Roll Call
3. Approval Of City Council Minutes
 - 3.I. City.Council.minutes.12.11.17

Documents:

[CITY.COUNCIL. MINUTES.12.11.17.PDF](#)

4. Adoption Of Agenda
5. 1st/2nd Reading Ordinance
 - 5.I. Brady Commerce Park Utility Easement

An Ordinance Accepting Permanent Easement Dedication from Brady Commerce Park, LLC, in Warrensburg, Missouri

Slim Coleman Presenting

Documents:

[BRADY UTILITY EASEMENT.PDF](#)
[2017.10.20 CP UTILITY CORRIDOR EASEMENT EXHIBIT-11X17.PDF](#)
[17-1274_UTILITY EASEMENT.PDF](#)
[BRADY SIGNED EASEMENT.PDF](#)

- 5.II. Break In Access Agreement With MoDOT For Veterans Road/Highway 13

An Ordinance Authorizing the City Manager and City Clerk to execute a Missouri Highways and Transportation Commission Break in Limited Access License Agreement in the form attached hereto for the Brady Commerce Park Veterans Road Extension Project Phase II, in the City of Warrensburg, Missouri

Slim Coleman Presenting

Documents:

[BRADY EXECUTED AGREEMENT.PDF](#)
[BREAK IN ACCESS AGREEMENT.PDF](#)
[MODOT BREAK IN ACCESS AGREEMENTTT.PDF](#)

5.III. Veteran's Road Phase 1 Bid Award

An Ordinance Authorizing the City Manager and City Clerk to execute a contract with KAT Excavation, Inc. for the Veterans Road Extension Project Phase I, in the City of Warrensburg, Missouri

Slim Coleman Presenting

Documents:

[KAT VETERANS ROAD PHASE I AGREEMENTTT.PDF](#)
[BID TAB.PDF](#)
[SIGNED AGREEMENT - VETERANS PH I.PDF](#)

5.IV. MoDOT Signal Costshare Agreement

An Ordinance Authorizing the City Manager and City Clerk to execute a Missouri Highways and Transportation Commission Cost Apportionment Agreement for the City Wide Traffic Signal Upgrade Project, in the City of Warrensburg, Missouri

Slim Coleman Presenting

Documents:

[2017-10-39855.PDF](#)
[MODOT COST APPORTIONMENT AGREEMENTTT.PDF](#)

5.V. Final Plat Of Keystone Development 2nd Plat

An Ordinance Approving and Accepting a Final Plat of Keystone Development – 2nd Plat, a Subdivision in the City of Warrensburg, Missouri, Located at 305 and 315 Russell Avenue

Presenting: Barbara Carroll, Director of Community Development

Documents:

[KEYSTONE 2 PLAT CC LTR.DOCX](#)
[KEYSTONE 2ND PLAT ORDINANCE.PDF](#)
[KEYSTONE 2ND PLAT DOCUMENTS.PDF](#)

6. Other Business

6.I. Curbing Waiver Request By Dr. Houtsma

Documents:

[WARRENSBURG ANIMAL HOSPITAL VARIANCE.PDF](#)
[VARIANCE REQUEST LETTER.PDF](#)

7. Appearances To The Council Not Listed On The Agenda

8. Miscellaneous Matters From The Mayor And/Or City Council

9. City Manager Report

Documents:

[CM REPORT BY CM 1-8-18.DOCX](#)
[CD ACTIVITY REPORT DECEMBER 2017.PDF](#)

10. Director Of Finance Report
Presenting: Matthew Lue, Director of Finance

Documents:

[1-8-18 COUNCIL REPORT.PDF](#)
[12-31-17 REPORT.PDF](#)

11. Closed Session

The City Council will meet in the Southeast Conference Room, upstairs at 102A South Holden, Warrensburg, for Executive Session

Call to Order

Roll Call permanent

Vote 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 the City and any confidential or privileged communication between the City and its representatives and its attorneys.
- (2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
- (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) Documents 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