



**City Council Agenda
Monday, February 12, 2018
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 6:30 P.M. Closed Meeting

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

2. 7:00 P.M. Call To Order Regular City Council Meeting

3. Roll Call

4. Approval Of City Council Minutes

5. Adoption Of Agenda

6. Presentation

6.I. Proclamation For Black History Month

Documents:

[BLACK.HISTORY.MONTH.PDF](#)

6.II. Proclamation For The Daughters Of The American Revolution

Documents:

[AMERICAN.EDUCATION.WEEK.2015.PDF](#)

6.III. Audit Report

Presenting: Matthew Lue, Director of Finance

Documents:

[COUNCIL LETTER FY17 AUDIT PRESENTATION.PDF](#)

7. Public Hearing

7.I. Public Hearing For Conditional Use Permit For Ambulance Service In A GB: General Business District

A Public Hearing on an Ordinance Approving a Conditional Use Permit for an Ambulance Service in a GB: General Business District Located at 500 E. Young Street in the City of Warrensburg, Missouri

Presenting: Barbara Carroll, Director of Community Development

Documents:

[COUNCIL LETTER 500 E YOUNG ST.PDF](#)
[ORDINANCE 500 E YOUNG ST.PDF](#)
[SUPPORTING DOCUMENTS 500 E YOUNG ST.PDF](#)

7.II. Public Hearing For Ordinance Amending Driveway Requirements

A Public Hearing on an Ordinance Amending Section 27-404 (g) and Establishing Section 27-405 of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Residential Driveways

Presenting: Barbara Carroll, Director of Community Development

Documents:

[COUNCIL LETTER DRIVEWAY ORD.PDF](#)
[DRIVEWAY ORDINANCE.PDF](#)
[SUPPORTING DOCUMENTS DRIVEWAY ORD.PDF](#)

7.III. Public Hearing For Highway 13 Right-Of-Way Annexation

A Public Hearing on an Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Known as Missouri Route 13 Highway Right-of-Way North of Highway 50 and Approximately 1,850 ft. South of the Highway 13 & NE 200 Road/NE HH Highway Intersection

Presenting: Barbara Carroll, Director of Community Development

Documents:

[COUNCIL LETTER ANNEXATION TRACTS 6, 7A, 7B.PDF](#)
[ANNEXATION ORDINANCE TRACT 6 MODOT.PDF](#)

[SUPPORTING DOCUMENTS ANNEXATION TRACT 6.PDF](#)

- 7.IV. Public Hearing For Oil Investments, LLC Property Annexation
A Public Hearing on an Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at the Southeast Corner of the Intersection of Missouri Route 13 Highway & the Extension of Veterans Road

Presenting: Barbara Carroll, Director of Community Development

Documents:

[ANNEXATION ORDINANCE TRACT 7B OIL INVESTMENTS.PDF](#)
[ANNEXATION PETITION TRACT 7B OIL INVESTMENTS.PDF](#)

- 7.V. Public Hearing For Brady Property Annexation
A Public Hearing on an Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at the Northeast Corner of the Intersection of Missouri Route 13 Highway & Highway 50

Presenting: Barbara Carroll, Director of Community Development

Documents:

[ANNEXATION ORDINANCE TRACT 7A BRADY.PDF](#)
[ANNEXATION PETITION TRACT 7A BRADY.PDF](#)

- 7.VI. Public Hearing On An Ordinance Amending Sign Regulations
A Public Hearing on an Ordinance Amending Section 27-504 of the Code of City Ordinances of the City of Warrensburg, Missouri Regarding Signs Requiring Permits

Presenting: Barbara Carroll, Director of Community Development

Documents:

[COUNCIL LETTER SIGN ORDINANCE.PDF](#)
[SIGN ORDINANCE.PDF](#)
[SUPPORTING DOCUMENTS SIGN ORDINANCE.PDF](#)
[1400 FT. SIGN BUFFER SCENARIO.PDF](#)
[2000 FT. SIGN BUFFER SCENARIO.PDF](#)
[2500 FT. SIGN BUFFER SCENARIO.PDF](#)

8. 1st Reading Only Ordinance

- 8.I. Ordinance For Conditional Use Permit For Ambulance Service In A GB: General Business District 1st And 2nd Reading
An Ordinance Approving a Conditional Use Permit for an Ambulance Service in a GB: General Business District Located at 500 E. Young Street in the City of Warrensburg, Missouri

Presenting: Barbara Carroll, Director of Community Development

Documents:

[ORDINANCE 500 E YOUNG ST.PDF](#)

- 8.II. Ordinance Amending Driveway Requirements 1st And 2nd Reading
An Ordinance Amending Section 27-404 (g) and Establishing Section 27-405 of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Residential

Driveways

Presenting: Barbara Carroll, Director of Community Development

Documents:

[DRIVEWAY ORDINANCE.PDF](#)

- 8.III. Highway 13 Right-Of-Way Annexation Ordinance 1st Reading
An Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Known as Missouri Route 13 Highway Right-of-Way North of Highway 50 and Approximately 1,850 ft. South of the Highway 13 & NE 200 Road/NE HH Highway Intersection

Presenting: Barbara Carroll, Director of Community Development

Documents:

[ANNEXATION ORDINANCE TRACT 6 MODOT.PDF](#)

- 8.IV. Oil Investments, LLC Property Annexation Ordinance 1st Reading
An Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at the Southeast Corner of the Intersection of Missouri Route 13 Highway & the Extension of Veterans Road

Presenting: Barbara Carroll, Director of Community Development

Documents:

[ANNEXATION ORDINANCE TRACT 7B OIL INVESTMENTS.PDF](#)

- 8.V. Brady Property Annexation Ordinance 1st Reading
An Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at the Northeast Corner of the Intersection of Missouri Route 13 Highway & Highway 50

Presenting: Barbara Carroll, Director of Community Development

Documents:

[ANNEXATION ORDINANCE TRACT 7A BRADY.PDF](#)

9. 1st/2nd Reading Ordinance

- 9.I. Ordinance Amending Sign Regulations 1st & 2nd Reading
An Ordinance Amending Section 27-504 of the Code of City Ordinances of the City of Warrensburg, Missouri Regarding Signs Requiring Permits

Presenting: Barbara Carroll, Director of Community Development

Documents:

[SIGN ORDINANCE.PDF](#)

- 9.II. Veteran's Road Phase 2 Bid Award
An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Emery Sapp & Sons, Inc. for the Brady Commerce Park Veterans Road Extension Project Phase II, in the City of Warrensburg, Missouri

Presented by Slim Coleman, Public Works Director

Documents:

[EMERY SAPP AND SONS, INC. AGREEMENT.PDF](#)
[EMERY SAPP AND SONS SIGNED AGREEMENT.PDF](#)
[BCP VETERANS ROAD PHASE II BID TAB COMPARISON.PDF](#)

9.III. Approval Of Contract For Aquatic Management Services

An Ordinance authorizing the Director of Parks and Recreation and City Clerk to execute a contract, before ratification by the Park Board with Midwest Pool Management to manage the Warrensburg Community Center pool and Nassif Aquatic Center pool, in the City of Warrensburg, Missouri.

Presenting: Danielle Fesler, Parks Director

Documents:

[AQUATIC SERVICES MANAGEMENT 2.12.18.PDF](#)
[POOL MANAGEMENT AGREEMENT 2018 REVISION \(002\).PDF](#)
[STAFFING PROPOSAL COMPARISON.PDF](#)
[2017 AQUATIC MANAGEMENT CONTACTS.PDF](#)

10. Appearances To The Council Not Listed On The Agenda

11. Mayoral Appointment/S

Documents:

[2018_02_09_14_56_20.MAYORAL.APPOINTMENTS.FEB.8.2018.PDF](#)

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

13. City Manager Report

Documents:

[2018_02_09_09_36_04.COURT.RECEIVABLES.TICKETS.JAN.2018.PDF](#)
[CM REPORT BY CM 2-9-18.DOCX](#)
[CD ACTIVITY REPORT JANUARY 2018.PDF](#)

14. Director Of Finance Report

Presenting: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 2-12-18.PDF](#)
[2-12-18 COUNCIL REPORT.PDF](#)

15. Closed Session

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Call to Order

Roll Call permanent

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- (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