



**City Council Agenda
Monday, February 26, 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.2.12.18

Documents:

[20180222143240440.PDF](#)

4. Adoption Of Agenda
5. Presentation
 - 5.I. Presentation Of 2018 Street Maintenance Program
Presented by Slim Coleman, Public Works Director
6. Public Hearing
 - 6.I. Public Hearing For Highway 13 Right-Of-Way Zoning GB
A Public Hearing on an Ordinance Establishing a GB: General Business District for Property Recently Annexed into the City of Warrensburg, Missouri, Known as Right-of-Way for Missouri Route 13 Highway North of Highway 50 and Approximately 1,850 ft. South of the Highway 13 & Northeast 200 Road/Northeast HH Highway Intersection

Presenting: Barbara Carroll, Director of Community Development

Documents:

[COUNCIL LETTER ZONING TRACTS 6, 7A, 7B.PDF](#)
[MODOT ROW ZONING GB.PDF](#)

- 6.II. Public Hearing For Brady Property Zoning LI
A Public Hearing on an Ordinance Establishing an LI: Light Industrial District for Property Recently Annexed 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:

[BRADY TRACT ZONING LI.PDF](#)

- 6.III. Public Hearing For Oil Investments, LLC Property Zoning LI
A Public Hearing on an Ordinance Establishing a LI: Light Industrial District for Property Recently Annexed 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:

[OIL INVESTMENT TRACT ZONING LI.PDF](#)

7. 2nd Reading Of Ordinance

- 7.I. Highway 13 Right-Of-Way Annexation Ordinance 2nd 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:

[COUNCIL LETTER ANNEXATION 2ND RDG TRACTS 6, 7A, 7B.PDF](#)
[ANNEXATION ORDINANCE TRACT 6 MODOT.PDF](#)

- 7.II. Brady Property Annexation Ordinance 2nd 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](#)

- 7.III. Oil Investments, LLC Property Annexation Ordinance 2nd 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. 1st/2nd Reading Ordinance

- 8.I. Highway 13 Right-Of-Way Zoning GB Ordinance 1st And 2nd Reading
An Ordinance Establishing a GB: General Business District for Property Recently

Annexed into the City of Warrensburg, Missouri, Known as Right-of-Way for Missouri Route 13 Highway North of Highway 50 and Approximately 1,850 ft. South of the Highway 13 & Northeast 200 Road/Northeast HH Highway Intersection

Presenting: Barbara Carroll

Documents:

[MODOT ROW ZONING GB ORDINANCE.PDF](#)

- 8.II. Brady Property Zoning LI Ordinance 1st And 2nd Reading
An Ordinance Establishing an LI: Light Industrial District for Property Recently Annexed 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:

[BRADY TRACT ZONING LI ORDINANCE.PDF](#)

- 8.III. Oil Investments, LLC Zoning LI Ordinance 1st And 2nd Reading
An Ordinance Establishing a LI: Light Industrial District for Property Recently Annexed 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:

[OIL INVESTMENT TRACT ZONING LI ORDINANCE.PDF](#)

- 8.IV. Warrensburg Chrysler Easement Vacate
Presented by Marvin Coleman

Documents:

[CHRYSLER EASEMENT EXHIBIT.PDF](#)
[COUNCIL LETTER.PDF](#)
[VACTION OF EASEMENT .PDF](#)

- 8.V. Warrensburg Chrysler Easement Acceptance
Presented by Marvin Coleman

Documents:

[COUNCIL LETTER DEDIATED EASEMENT.PDF](#)
[ORDINANCE-ACCEPTING DRAINAGE AND STORM SEWER DEDICATION.PDF](#)
[CHRYSLER EASEMENT EXHIBIT.PDF](#)

9. Other Business

- 9.I. Food Truck Festival-Waiving Of Vendor Permit Fee
Presented by Salma Sahnoun, Administrative Intern

- 9.II. Environmental Impact Task Force

Documents:

[ENERGY TASK FORCE.PDF](#)

9.III. Incentive Policy For Residential Development

This is a discussion matter only to provide Staff direction and focus to research and prepare material for further discussion.

Presented by Harold Stewart, City Manager

10. Appearances To The Council Not Listed On The Agenda

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

12. Mayoral Appointment/S

13. City Manager's Report

Documents:

[CM REPORT BY CM 2-23-18.DOCX](#)
[GREEN.SALES.TAX.HOLIDAY.2018.DOCX](#)

14. Director Of Finance Report

Presenting: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 2-26-18.PDF](#)
[2-26-18 COUNCIL REPORT.PDF](#)

15. 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

