



**City Council Agenda
Monday, March 11, 2019
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

4.I. City Council Minutes 2/25/19

Documents:

5. Adoption Of Agenda

6. Presentation

6.I. Disabilities Awareness Month Proclamation & Presentation

Documents:

[SCH2-COPIER19030717030.DISABILITIES.AWARENESS.MONTH.MARCH.2019.PDF](#)

6.II. Audit Presentation

Audit Report for the Fiscal Year Ending September 30, 2018

Presented by : Matthew Lue, Director of Finance

Documents:

[COUNCIL LETTER FY18 AUDIT PRESENTATION.PDF](#)
[09-30-18 CITY OF WARRENSBURG DRAFT.PDF](#)

7. 1st/2nd Reading Ordinance

7.I. Traffic Signal Upgrade Project Final Acceptance

An Ordinance Accepting the City-Wide Traffic Signals Upgrade Project for Maintenance, Acceptance of the Final Change Order No. 7 and the Authorization to Make Final Payment to Capital Electric Line Builders, Inc., in the City of Warrensburg, Missouri

Presented by Public Works Director Marvin Coleman

Documents:

[CITY WIDE TRAFFIC SIGNALS UPGRADE PROJECT.PDF](#)
[CAPTIAL PAY APPLICATION NO. 6 FINAL.PDF](#)
[FINAL CHANGE ORDER NO.7.PDF](#)

7.II. Wireless Cell Tower Ordinance

AN ORDINANCE ADOPTING ARTICLE IX OF CHAPTER 20 RELATED TO SMALL CELL INSTALLATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF WARRENSBURG, MISSOURI

Presented by Doug Harris and Harold Stewart

Documents:

[ORDINANCE ADOPTING ARTICLE IX OF CHAPTER 20.PDF](#)
[SMALL CELL INSTALLATIONS FINAL COPY FOR ADOPTION.PDF](#)

8. Appearances To The Council Not Listed On The Agenda

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

10. Mayoral Appointment/S

11. City Manager Report

Documents:

12. Director Of Finance Report

Presented By: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 3-11-19.PDF](#)

13. Closed Session

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