



**City Council Agenda
Monday, March 12, 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.2.26.18

Documents:

[20180309095318955.MINUTES.2.26.18.PDF](#)

4. Adoption Of Agenda

5. Presentation

5.I. Developmental Disability Awareness Month Proclamation

Documents:

[DISABILITY.AWARENESS.MARCH.2018.PDF](#)

5.II. Community Survey Results Presentation
Presentation by Salma Sahnoun

Documents:

[SURVEY PRESENTATION.PDF](#)

6. 1st/2nd Reading Ordinance

6.I. Ordinance Approving Minor Plat Of Osage Trail
An Ordinance Approving and Accepting a Final Plat of Osage Trail, a Subdivision in
the City of Warrensburg, Missouri, Located at 600 and 800 S. Ridgeview Drive

Presenting: Barbara Carroll, Director of Community Development

Documents:

[COUNCIL LETTER OSAGE TRAILS MINOR PLAT.PDF](#)

COUNCIL DOCUMENTS OSAGE TRAIL MINOR PLAT.PDF

- 6.II. Ordinance Approving Downtown Phase IV Permanent Easements
An Ordinance Accepting Permanent Easement Dedication from Warrensburg
Lutheran Campus Ministry, Inc., in Warrensburg, Missouri
And

An Ordinance Accepting Two (2) Permanent Easements Dedication from Warrensburg
R-VI School District, in Warrensburg, Missouri

As Presented by Marvin Coleman

Documents:

COUNCIL LETTER DOWNTOWN REVITALIZATION PHASE IV
EASEMENTS.PDF
LUTHERAN CAMPUS MINISTRIES SIGNED EASEMENT.PDF
WARRENSBURG R-VI SIGNED PERMANENT EASEMENTS.PDF
WARRENSBURG R-VI SIGNED WAIVER.PDF
JUST COMPENSATION LIST.PDF

- 6.III. Ordinance Approving An Agreement To Provide Animal Shelter Services To The City Of
Knob Noster, MO

An Ordinance authorizing the City Manager and City Clerk to execute a Memorandum
of Understanding with the City of Knob Noster, Missouri to provide Animal Shelter
services to the City of Knob Noster, Missouri.

Presenting: Police Chief Rich Lockhart

Documents:

CC LTR FOR SHELTER MOU WITH KNOB NOSTER.DOC
AGREEMENT WITH KNOB NOSTER FOR ANIMAL SHELTER
SERVICES.PDF

7. Other Business

- 7.I. Bike Pedestrian Task Force/Traffic Commission Consolidation Discussion

- 7.II. Lions Club Request For Funding

Documents:

20180308180155057 (002).PDF

- 7.III. Resolution Of Support For MHDC Application
Presented by Harold Stewart, City Manager

Documents:

CC LTR AND RESOLUTION OF SUPPORT ICEBERG 2017 40 UNITS.DOCX

8. Appearances To The Council Not Listed On The Agenda

9. Mayoral Appointments

Documents:

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

11. City Manager Report

Documents:

CM REPORT BY THE CM.DOCX
CD ACTIVITY REPORT FEBRUARY 2018.PDF

12. Director Of Finance Report

Presenting: Matthew Lue, Director of Finance

Documents:

2-28-18 COUNCIL REPORT.PDF

13. 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