



**City Council Agenda
Monday, April 8, 2019
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 6:30 P.M. 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**

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 3/25/19**

Documents:

[2019_04_03_15_48_34.CITY.COUNCIL.MINUTES.3.25.19.PDF](#)

5. Adoption Of Agenda

6. Presentation

- 6.I. Police K9 Donation Presentation
Presentation by Old Drum Realty, Justin Harris

7. 1st/2nd Reading Ordinance

- 7.I. 6 Month Budget Amendments
An Ordinance Amending Ordinance 5474, Concerning the Adopted FY19 Annual Budget for the General Fund

Presented By: Matthew Lue, Director of Finance

Documents:

[6 MONTH BUDGET AMENDMENTS FY19.PDF](#)

- 7.II. An Ordinance Amendment To Adopt A New Subsection Related To Open Burning
An Ordinance Amending Section 10-37 To Adopt a New Subsection W Related to Open Burning of Vegetative Materials of the Adopted Fire Code, of the Code of Ordinances.

Presented by: Jim Kushner, Fire Chief

Documents:

[ORDINANCE ADOPTING 10-37 W REVISED.PDF](#)

8. Other Business

- 8.I. Downtown Facade Grant Discussion
Presented By: Barbara Carroll, Director of Community Development

9. Appearances To The Council Not Listed On The Agenda

10. Mayoral Appointment/S

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

12. City Manager Report

Documents:

[CM REPORT BY CM 4-8-19.DOCX](#)

13. Director Of Finance Report

Presented By: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 4-8-19.PDF](#)