



**City Council Agenda
Monday, April 9, 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**

4.I. City.Council.minutes.3.12.18

Documents:

[2018_04_05_16_16_48.CIRY.COUNCIL.MINUTES.3.12.18.PDF](#)

4.II. City.Council.Minutes.3.29.18

Documents:

[2018_04_05_16_18_47. CITY.COUNCIL.MINUTS.3.29.18.PDF](#)

5. Adoption Of Agenda

6. Presentation

- 6.I. Community Survey Results Presentation
Presented by Salma Sahnoun, UCM Management Intern

Documents:

[SURVEY PRESENTATION 4-6-18.PDF](#)

- 6.II. Six Month Budget Review
Six Month Review of Budget to Actual Revenue and Expenses

Presenting: Matthew Lue, Director of Finance

Documents:

[6 MONTH FY18 BUDGET REVIEW.PDF](#)

7. 1st/2nd Reading Ordinance

- 7.I. Permanent Easement Dedication From Brady Commerce Park, LLC
Presented by Marvin Coleman, Director of Public Works

Documents:

[COUNCIL LETTER BRADY COMMERCE PARK SANITARY SEWER
EASEMENT.PDF](#)
[SIGNED EASEMENT.PDF](#)
[BRADY COMMERCE PARK. LLC EXHIBIT.PDF](#)

- 7.II. Oil Investments, LLC Sewer Easement
Presented by Marvin Coleman, Director of Public Works

Documents:

[COUNCIL LETTER OIL INVESTMENTS, INC. SANITARY SEWER
EASEMENT.PDF](#)
[OIL INVESTMENTS. LLC EXHIBIT .PDF](#)
[EXECUTED MFA BREAKTIME SEWER EASEMENT.PDF](#)

- 7.III. Execute Declaration And Grant Easement From Dollar Tree Distribution, Inc
Presented by Marvin Coleman, Director of Public Works

Documents:

[COUNCIL LETTER DOLLAR TREE SANITARY SEWER EASEMENT.PDF](#)
[DOLLAR TREE EXHIBIT.PDF](#)
[DOLLAR TREE DECLARATION AND GRANT OF EASEMENT.PDF](#)

- 7.IV. 6 Month Budget Ammendments

An Ordinance Amending Ordinance 5365, Concerning the Adopted FY18 Annual Budget for the General Fund, Parks and Recreation, CIP and WPC

Presenting: Matthew Lue, Director of Finance

Documents:

[6 MONTH BUDGET AMENDMENTS FY18.PDF](#)

- 7.V. Code Ammendment Regarding The Energy Task Force
Council Members Bob Watts and Casey Lund will propose this item

Documents:

[ENERGY TASK FORCE AMENDED.PDF](#)

8. Other Business

- 8.I. Inclusive Playground Funding/Construction Request
Scott Holmberg, representing Johnson County Board of Services and RISE will address the Council

- 8.II. Participation In JOLT Task Force
Participation In JOLT Task Force
Chief Rich Lockhart

Documents:

[JOLT TASK FORCE LETTER.DOCX](#)

- 8.III. Discussion Of Combining Traffic Commission And Bike Pedestrian Task Force
8.IV. Mayoral.Appointments

Documents:

[20180406084558728 \(003\).PDF](#)

9. Appearances To The Council Not Listed On The Agenda

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

11. City Manager Report

Documents:

[CM REPORT BY THE CM 4-6-18.DOCX](#)
[CD ACTIVITY REPORT MARCH 2018.PDF](#)

12. Director Of Finance Report

Presenting: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 4-9-18.PDF](#)

13. Closed Session

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