



**City Council Agenda
Monday, May 13, 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 4/22/19

Documents:

5. Adoption Of Agenda

6. Presentation

6.I. National Preservation Month

Documents:

[SCH2-COPIER19050912190.NATIONAL.PRESERVATION.MONTH.PROC.2019.PDF](#)

6.II. Proclamation For National Police Week

Documents:

[SCH2-COPIER19050911350.POLICE.WEEK.PROCLAMATION.2019.PDF](#)

6.III. Proclamation For Building Safety Month

Documents:

[SCH2-COPIER19050910300.BUILDING.SAFETY.MONTH.2019.PDF](#)

6.IV. Missouri American Water Company Report On Water Main Replacement
Presentation by representative from Missouri American Water Company

7. Public Hearing

7.I. Public Hearing On An Ordinance Annexing Land At 141 NW 21 Road
*A Public Hearing on an Ordinance Annexing Certain Adjacent Territory into the City of
Warrensburg, Missouri, Located at the Southwest Corner of 141 NW 21 Road
Adjacent to Holden Street*

Presented By: Barbara Carroll, Director of Community Development

Documents:

[141 NW 21 RD ANNEXATION DOCUMENTS.PDF](#)

8. 1st Reading Only Ordinance

8.I. First Reading Of An Ordinance Annexing Land At 121 NW 21 Road
*First Reading of an Ordinance Annexing Certain Adjacent Territory into the
City of Warrensburg, Missouri, Located at the Southwest Corner of 141 NW
21 Road Adjacent to Holden Street.*

Presented By: Barbara Carroll, Director of Community Development

Documents:

[ORDINANCE.PDF](#)

9. 1st/2nd Reading Ordinance

9.I. Community Center Flat Roof Repair Project
An Ordinance Approving a Contract with the City of Warrensburg Parks and

Recreation Director and City Clerk with D. Peyton Roberts Contracting, LLC, for the Community Flat Roof Repair Project.

Presented by Danielle Fesler, Parks Director

Documents:

[FLAT ROOF PROPOSAL 5.13.19.PDF](#)
[PLAN HOLDERS LIST.PDF](#)
[BID TAB.PDF](#)
[SIGNED AGREEMENT.PDF](#)

10. Other Business

10.I. Preliminary Plat Of "Lions Gate" Lots 1 Thru 86, Tracts A & B
Preliminary Plat of "Lions Gate" Lots 1 thru 86, Tracts A & B

Presented By: Barbara Carroll, Director of Community Development

Documents:

[LIONS GATE PRELIM PLAT CC DOCS.PDF](#)

10.II. Warrensburg Main Street Farm To Table Open Container Application

AN ORDINANCE SUSPENDING THE PROVISIONS OF SECTION 3-14 FOR CERTAIN SPECIAL EVENTS June 8, 2018, PURSUANT TO SECTION 3-14 (b) OF THE CODE OF ORDINANCES.

Presented by Chief Rich Lockhart

Documents:

[FARM TO TABLE 2019 SUSPEND OPEN CONTAINER.PDF](#)
[MAIN STREET OPEN CONTAINER APPLICATION.PDF](#)

10.III. Discussion Of Downtown Trees

10.IV. Approve Veterinary Services Contracts

Presented by Joseph Hackney, Interim Animal Shelter Manager

Documents:

[STAFF LETTER FOR VET CONTRACTS.PDF](#)
[VET SERVICES AGREEMENT-DR. MEANS \(1\).PDF](#)

11. Appearances To The Council Not Listed On The Agenda

12. Mayoral Appointment/S

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

14. City Manager Report

Documents:

[CM REPORT BY CM 5-10-19.DOCX](#)

15. Director Of Finance Report

Presented by: Matthew Lue Director of Finance

Documents:

[DOF REPORT 5-13-19.PDF](#)

16. Closed Session

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