



**City Council Agenda  
Monday, May 14, 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. Adoption Of Agenda**

**5. City.Council.minutes.4.23.18**

**Documents:**

[20180509181001684.CITY.COUNCIL.MINUTES.4.23.18.PDF](#)

## 6. Presentation

### 6.I. Historic Preservation Month Proclamation

#### Documents:

[20180510095301900.PDF](#)

### 6.II. Building Safety Month Proclamation

#### Documents:

[20180509180026038.BUILDING.SAFETY.MONTH.2018.PDF](#)

### 6.III. National Police Week Proclamation

#### Documents:

[20180509174050712.NATIONAL.POLICE.WEEK.2018.PDF](#)

## 7. Public Hearing

### 7.I. Public Hearing For Annexation Of 91 NW 10 Road

A Public Hearing on an Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at 91 NW 10 Road in the 800 Block of West Gay Street on the North Side of West Gay Street

#### Documents:

[COUNCIL LETTER 91 NW 10 RD ANNEXATION.PDF](#)  
[COUNCIL DOCUMENTS 91 NW 10 RD ANNEXATION.PDF](#)

## 8. 1st Reading Only Ordinance

### 8.I. First Reading Of An Ordinance Annexing 91 NW 10 Road

*An Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at 91 NW 10 Road in the 800 Block of West Gay Street on the North Side of West Gay Street*

#### Documents:

[ANNEXATION ORDINANCE 91 NW 10 RD.PDF](#)

## 9. 1st/2nd Reading Ordinance

### 9.I. Acceptance Sanitary Sewer Associated With Hawthorne Boulevard Commercial Center For Maintenance By The City Of Warrensburg, Missouri

*An Ordinance Accepting the Sanitary Sewer Associated with Hawthorne Boulevard Commercial Center for Maintenance, by the City of Warrensburg, Missouri*

Presented by Marvin Coleman, Public Works Director

#### Documents:

[HAWTHORNE BOULEVARD COMMERCIAL CENTER SANITARY.PDF](#)  
[HAWTHORNE BLVD COMMERCIAL CENTER.PDF](#)

### 9.II. Ordinance To Approve The 2nd Re-Plat Of Northside Christian Church Addition

An Ordinance Approving and Accepting the 2<sup>nd</sup> Re-Plat of Northside Christian Church Addition, a Subdivision in the City of Warrensburg, Missouri, Located at 500 N. Ridgeview Drive and 835 E. Gay Street

Documents:

COUNCIL LETTER 2ND REPLAT NORTHSIDE CHRISTIAN CHURCH.PDF  
COUNCIL DOCUMENTS 2ND REPLAT NORTHSIDE CHRISTIAN  
CHURCH.PDF

9.III. Contract With Traffic Control Corporation For The City Wide Traffic Signal Upgrade Project Material Procurement

An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Traffic Control Corporation for the City Wide Traffic Signal Upgrade Project Material Procurement, Pending Missouri Highways and Transportation Commission approval, in the City of Warrensburg, Missouri

Presented by Slim Coleman, Public Works Director

Documents:

LETTER TRAFFIC SIGNAL UPGRAD PROJECT MATERIAL  
PROCUREMENT.PDF  
CONTRACT DOC.PDF  
BID TAB.PDF

9.IV. Contract With Capital Electric Line Builders, Inc. For City Wide Traffic Signal Upgrade Project

An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Capital Electric Line Builders, Inc. for the City Wide Traffic Signal Upgrade Project, Pending Missouri Highways and Transportation Commission approval, in the City of Warrensburg, Missouri

Presented by Public Works Director Marvin Coleman

Documents:

LETTER TRAFFIC SIGNAL UPGRADE PROJECT.PDF  
CAPITAL ELECTRIC AGREEMENT.PDF

9.V. Farm To Table Event Request For Waiving Of The Open Container Ordinance

AN ORDINANCE SUSPENDING THE PROVISIONS OF SECTION 3-14 FOR CERTAIN SPECIAL EVENTS JUNE 6,2018, PURSUANT TO SECTION 3-14(b) OF THE CODE OF ORDINANCES.

Presented by Chief Rich Lockhart

Documents:

FARM TO TABLE 2018 SUSPEND OPEN CONTAINER.DOCX  
FARM TO TABLE OPEN CONTAINER APPLICATION.PDF

**10. Other Business**

10.I. Request For Additional Items For Network Project  
Request to Add Items to the Network Project

Jim Kushner

Documents:

[NETWORK STAFF MEMO.DOCX](#)

10.II. Request For Funding From The Stevenson Fund For Project Graduation

Documents:

[20180509114904873.PROJECT.GRADUATION.REQUEST.2018.PDF](#)

10.III. Resolution Supporting And Authorizing Application For 2018 T.R.I.M Grant Presented by Marvin Coleman, Public Works Director

Documents:

[TRIM GRANT CC LTR 05-14-18.PDF](#)  
[T.R.I.M GRANT ESTIMATED PROJECT COST WORKSHEET AND COST SHARE REQUEST FORM.PDF](#)  
[2018 TREE REMOVAL PICTURES.PDF](#)  
[TRIM 2018 MAP.PDF](#)

**11. Appearances To The Council Not Listed On The Agenda**

**12. Mayoral Appointment/S**

12.I. Council Liaison Designations For Boards And Commissions

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

**14. City Manager Report**

**Documents:**

[CM REPORT BY CM.DOCX](#)  
[CD ACTIVITY REPORT APRIL 2018.PDF](#)

**15. Director Of Finance Report**

**Presenting: Matthew Lue, Director of Finance**

**Documents:**

[DOF REPORT 5-14-18.PDF](#)