



**City Council Agenda
Monday, June 24, 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 6/10/19

Documents:

5. Adoption Of Agenda

6. 2nd Reading Of Ordinance

6.I. Second Reading Of An Ordinance Annexing NW 21 Rd Right-Of-Way

Second Reading of an Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Known as a Portion of NW 21 Road (Holden Street)

Presented By: Barbara Carroll, Director of Community Development

Documents:

[NW 21 ROAD ANNEXATION 2ND RDG DOCS.PDF](#)

7. 1st/2nd Reading Ordinance

7.I. Downtown Electrical Phase I Upgrade Project

An Ordinance Authorizing the City Manager and City Clerk to Execute an Agreement Between the City of Warrensburg and Reasbeck Construction, Inc. under the terms and conditions of the Contractor Services Agreement dated June 18, 2019, for the Downtown Electrical Upgrade Phase I Project in the City of Warrensburg, Missouri.

Documents attached for City Council approval of Downtown Electrical Phase I Upgrade Project

Documents:

[DOWNTOWN ELECTRICAL PHASE I.PDF](#)
[EXECUTED ANNUAL CONTRACTOR SERVICES AGREEMENT.PDF](#)
[PROJECT SCOPE OF WORK.PDF](#)
[SIGNED GORDIAN PROPOSAL.PDF](#)

8. Other Business

8.I. Budget Requests From Boards, Commissions And Contract Agencies Fiscal Year 2020 Budget Request from Boards, Commissions and Contract Agencies

Presented By: Matthew Lue

Documents:

[6-25-19 COMMUNITY FUNDING REQUEST.PDF](#)

8.II. Request For \$500 From The Stevenson Fund For The Teachers' Warehouse

Documents:

[SCH2-COPIER19062009530.STEVENSON.FUND.REQUEST.PDF](#)

8.III. Discussion Of Medical Marijuana Ordinance

Requested discussion by Jerry Franklin
Other items presented by Barb Carroll

Documents:

MEDICAL MARIJUANA COUNCIL UPDATE.PDF
MEDICAL MARIJUANA LETTER TO CITY MANAGER.DOCX
PHC CONCERN ON DISPENSARY BUFFER.PDF
MEDICAL-MARIJUANA.XLSX

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 JUNE-21-19.DOCX
CD ACTIVITY REPORT MAY 2019.PDF

13. Director Of Finance Report

Presented by: Matthew Lue

Documents:

DOF REPORT 6-24-19.PDF

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