



**City Council Agenda
Monday, June 25, 2018
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 7:00 P.M. Call To Order Regular City Council Meeting
2. Roll Call
3. Approval Of City Council Minutes
 - 3.I. City.Council.Minutes.6.11.18

Documents:

[20180622112512885.CITY.COUNCIL.MINUTES.6.11.18 \(2\).PDF](#)

4. Adoption Of Agenda
5. Presentation
 - 5.I. Presentation Of Lifesaving Award To PO Ronnie Catts And PO Eric Walker
Presentation of Lifesaving Award to PO Ronnie Catts and PO Eric Walker

Presented by Mayor Danielle Johnston, City Manager Harold Stewart, and Chief Rich Lockhart
 - 5.II. Presentation Of 2018 Wage And Benefit Report
Presented by Austin Peters Group
 - 5.III. Budget Requests From Boards, Commissions And Contract Agencies
Presenting Matthew Lue, Director of Finance

Documents:

[6-25-18 COMMUNITY FUNDING REQUEST.PDF](#)

6. 1st/2nd Reading Ordinance
 - 6.I. Suspension Of Open Container For Summer Concert Series
AN ORDINANCE SUSPENDING THE PROVISIONS OF SECTION 3-14 FOR CERTAIN SPECIAL EVENTS August 24, 2018 PURSUANT TO SECTION 3-14(b) OF THE CODE OF ORDINANCES.

Presented by Chief Rich Lockhart

Documents:

[COUNCIL LETTER MAINSTREET OUTDOOR SUMMER CONCERT AUGUST 2018 SUSPEND OPEN CONTAINER.PDF](#)
[ORDINANCE SUSPENDING SECTION 3-14 FOR CERTAIN SPECIAL EVENTS 2018 AUGUST 24.PDF](#)
[MAIN STREET OPEN CONTAINER APP FOR AUGUST 24.PDF](#)

- 6.II. Remove Revenue Off-Set For Electronic Control Device Purchase
An Ordinance Amending Ordinance 5365 Concerning the Adopted FY18 Annual Budget for the General Fund

Presented by Chief Rich Lockhart

Documents:

[BUDGET AMENDMENT FOR ECDS.PDF](#)

7. Other Business

- 7.I. Local 3923 Letter Of Support
Presented by Local Union 3923 Representatives

- 7.II. Appointment Of An Acting City Clerk

Documents:

[20180621143135646.ACTING.CITY.CLERK.SMITH.2018.PDF](#)

- 7.III. Financial Management Policy Update
A Resolution Updating the Financial Management Policies, Operating Expenditure Policy

Presented by Matthew Lue, Director of Finance

Documents:

[UPDATE TO THE OPERATING EXPENDITURE POLICY.PDF](#)
[FINANCIAL MANAGEMENT POLICY REV62518.PDF](#)
[FY18-FY19 OUTLOOK.PDF](#)

8. Appearances To The Council Not Listed On The Agenda

9. Mayoral.Appointments.June.2018

Documents:

[20180621182740581.MAYORAL.APPOINTMENTS.JUNE.2018.PDF](#)

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

11. City Manager Report

Documents:

[CM REPORT BY CM 06-25-2018.DOCX](#)
[CVB ANNUAL REPORT 062018.PDF](#)

12. Director Of Finance Report
Presenting Matthew Lue, Director of Finance

Documents:

[DOF REPORT 6-25-18.PDF](#)