



**City Council Agenda
Monday, August 13, 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 7/23/18

Documents:

[20180809095606907.MINUTES.JULY.23.2018.PDF](#)

4. Adoption Of Agenda
5. Presentation
6. Public Hearing
 - 6.I. Sewer Rate Public Hearing
A Public Hearing to Consider Sewer Rate Volume Charges for the Upcoming FY19 Budget Year by the City of Warrensburg, Missouri

Presented by Matthew Lue, Director of Finance

Documents:

[CC LTR PUBLIC HEARING ON SEWER RATES 8-13-18.PDF](#)
[DSJ SEWER PUBLIC HEARING NOTICE 8-13-18.PDF](#)

7. 1st Reading Only Ordinance
 - 7.I. Sewer Rate Ordinance First Reading

AN ORDINANCE ESTABLISHING SEWER RATE VOLUME CHARGES FOR THE FY19 BUDGET YEAR IN THE CITY OF WARRENSBURG, MISSOURI

Presented by Matthew Lue, Director of Finance

Documents:

CC LTR 1ST READING SEWER RATES ORDINANCE 8-13-18.PDF

8. 1st/2nd Reading Ordinance

8.I. An Amendment To Arts Commission Establishing A Quorum

An ordinance amending Section 4-216, Meetings and Reports of the Arts Commission, of the Code of Ordinance of the City of Warrensburg.

Documents:

[20180808153135929.ARTS.COMMISSION.QUORUM.2018.PDF](#)

8.II. Ordinance Amending Section 12-27, Diversity And Inclusion Task Force

Ordinance Amending Section 12-27, Diversity and Inclusion Task Force

Documents:

[20180810124737658.ORDINANCE.AMENDING.SECTION 12-27, COMPOSITION,TERMS.PDF](#)

8.III. Banking Services RFP

An Ordinance Authorizing the City Manager and City Clerk to Execute a Depository Contract and Pledge Agreement with Equity Bank

Presented by Matthew Lue, Director of Finance

Documents:

[CC LTR BANKING SERVICES 8-13-18.PDF](#)
[RFP EVALUATION \(CITY\).PDF](#)
[RFP EVALUATION \(WCVB\).PDF](#)
[DEPOSITORY CONTRACT AND PLEDGE AGREEMENT.PDF](#)
[CITY OF WARRENSBURG FINAL RFP BID.PDF](#)

8.IV. Conflict Of Interest Ordinance

An ordinance re-adopting Section 2-1 to establish a procedure to disclose potential conflicts of interest and substantial interests of certain municipal officials.

Documents:

[20180808092524446.CONFLICT.INTEREST.2018.PDF](#)

8.V. Ordinance For A Speed Limit Reduction On Business 13/Maguire St. Between Cooper Blvd. And The North City Limits

An ordinance establishing a 35 MPH speed limit on Business 13/Maguire from Cooper BLVD. to the North City limits, in the City of Warrensburg, Missouri.

Presented by Public Works Director Marvin Coleman

Documents:

[BUSINESS 13 MAGUIRE SPEED LIMIT.PDF](#)
[BUSINESS 13 MAGUIRE SPEED LIMIT ZONE MAP.PDF](#)

8.VI. Ordinance For Enacting A 3-Way Stop At North Holden St. And Hawthorne Blvd.

An ordinance establishing a 3-Way Stop at the intersection of North Holden St. and Hawthorne BLVD., in the City of Warrensburg, Missouri.

Presented by Public Works Director Marvin Coleman

Documents:

[NORTH HOLDEN AND HAWTHORNE 3 WAY STOP.PDF](#)
[NORTH HOLDEN AND HAWTHORNE 3 WAY STOP MAP.PDF](#)

8.VII. Ordinance For The Final Acceptance Of Brady Commerce Park Veteran's Road Extension Project Phase II

An ordinance accepting the Brady Commerce Park Veterans Road Extension Project Phase II for maintenance, by the City of Warrensburg, Missouri.

Presented by Public Works Director Marvin Coleman

Documents:

[VETERANS ROAD EXTENSION PHASE II.PDF](#)
[PAY APP 5.PDF](#)
[PAY APP 6.PDF](#)

9. 2nd Reading Of Ordinance

9.I. Fire Prevention Code Update

AN ORDINANCE ESTABLISHING MINIMUM REGULATIONS GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS KNOWN AS THE FIRE PREVENTION CODE OF THE CITY OF WARRENSBURG, STATE OF MISSOURI

Presented by Jim Kushner, Fire Chief

Documents:

[CC LTR FIRE CODE ORDINANCE.PDF](#)
[2108 FIRE CODE. DOCX.PDF](#)

9.II. Second Reading Of An Ordinance Adopting The Electrical Code

An Ordinance Establishing Minimum Regulations Governing the Design, Installation, Alteration, Repair, Maintenance and Use of Electrical Conductors and Equipment within or on Public and Private Buildings, known as The Electrical Code of the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[NEC ORDINANCE-2018 \(5-24-18\).PDF](#)

9.III. Second Reading Of An Ordinance Adopting The International Energy Conservation Code

An Ordinance Adopting the 2018 Edition of the International Energy Conservation Code, Regulating the Design, Construction, Installation, Alteration, and Maintenance of the Building Envelope in the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[IECC ORDINANCE-2018 \(5-21-18\).PDF](#)

- 9.IV. Second Reading Of An Ordinance Adopting The International Existing Building Code
An Ordinance Adopting the 2018 Edition of the International Existing Building Code, Regulating and Governing the Repair, Alteration, Change of Occupancy, Addition and Relocating of Existing Buildings, Including Historic Buildings, in the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[IEBC ORDINANCE-2018 \(5-21-18\).PDF](#)

- 9.V. Second Reading Of An Ordinance Adopting The International Fuel Gas Code
An Ordinance Adopting the 2018 Edition of the International Fuel Gas Code, Regulating and Controlling the Design, Construction, Installation and Repair of Fuel Gas Systems and Gas-Fired Appliances in the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[IFGC ORDINANCE-2018 \(5-23-18\).PDF](#)

- 9.VI. Second Reading Of An Ordinance Adopting The International Mechanical Code
An Ordinance Adopting the 2018 Edition of the International Mechanical Code, Regulating and Controlling the Design, Construction, Installation and Repair of Mechanical Systems in the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[IMC ORDINANCE-2018 \(5-23-18\).PDF](#)

- 9.VII. Second Reading Of An Ordinance Adopting The International Residential Code
An Ordinance Regulating and Controlling the Design, Construction, Alteration and Repair of Detached One-and Two- Family Dwellings and Townhouses Not More than Three Stories in Height, Known as The International Residential Code of the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[IRC ORDINANCE-2018 \(5-18-18\).PDF](#)

- 9.VIII. Second Reading Of An Ordinance Adopting The Plumbing Code
An Ordinance Establishing Minimum Regulations Governing the Design, Construction, Repair and Maintenance of Plumbing Systems, Known as The Plumbing Code of the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[IPC ORDINANCE-2018 \(5-23-18\).PDF](#)

- 9.IX. Second Reading Of Ordinances Adopting The 2018 Building Codes
An Ordinance Establishing Minimum Regulations Governing the Design, Construction, Alteration, Enlargement, Repair, Demolition, Removal, Maintenance and Use of All Buildings and Structures Known as The Building Code of the City of Warrensburg, State of Missouri

Presented by: Brett Penrose, Building Official

Documents:

[BLDG CODES 2ND READING-COUNCIL LETTER \(8-13-18\).PDF](#)

[IBC ORDINANCE-2018 \(5-18-18\).PDF](#)

10. Other Business

- 10.I. Base Community Council Funding Request
Presentation and Request by Karl Kremer

11. Appearances To The Council Not Listed On The Agenda

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

13. City Manager Report

Documents:

[CM REPORT BY CM 08-13-2018.DOCX](#)

14. Director Of Finance Report

15. 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