



**City Council Agenda
Monday, August 27, 2018
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 4:45 P.M. Closed Session

The City Council will meet in the Southeast Conference Room, upstairs at 102A South Holden, Warrensburg, for Executive Session, the meeting will move to the Police Training Room at 102B South Holden at 5:30pm

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 8/13/18

Documents:

[2018_08_24_15_25_57.CITY.COUNCIL.MINUTES.8.13.18.PDF](#)

5. Adoption Of Agenda

6. Presentation

6.I. Retail Coach Presentation

Aaron Farmer from Retail Coach will be present to discuss recent efforts/successes and propose changes to the contract for renewal

Documents:

[RETAILCOACH CONTRACT PROPOSAL WARRENNBURG2018_2019.PDF](#)

7. Public Hearing

7.I. Public Hearings On Property Tax Levy

A Public Hearing on an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for General Revenue Fund Purposes for the Year 2018 and Levying Said Taxes

A Public Hearing on an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Park Fund Purposes for the Year 2018 and Levying Said Taxes

A Public Hearing on an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Debt Service Purposes for the Year 2018 and Levying Said Taxes

Presented by Matthew Lue, Director of Finance

Documents:

[CC LTR PROPERTY TAX LEVY HEARING 8-27-18.PDF](#)
[PRO FORMA 2018 WARRENSBURG CITY.PDF](#)
[CITY OF BURG HEARING PROOF 8-15-18.PDF](#)

8. 1st Reading Only Ordinance

8.I. FY19 Budget Ordinance First Reading

An Ordinance Adopting the Annual Operating Budget for the Fiscal Year Beginning October 1, 2018 for the City of Warrensburg, Missouri

Presented by Matthew Lue, Director of Finance

Documents:

[FY19 BUDGET COUNCIL LETTER.PDF](#)
[FY18-FY19 OUTLOOK 8-24-18.PDF](#)
[FY19 CMMUNITY FUNDING LEVELS.PDF](#)
[FY19 FUNDED-UNFUNDED LIST 8-24-18.PDF](#)
[FY19 PROPOSED BUDGET 8-27-18.PDF](#)

8.II. Sewer Ordinance Amendment

An Ordinance Amending Section 24-39.1, Sewer Service and Volume Charges, of the Code of Ordinances of the City of Warrensburg.

Presented by Matthew Lue, Director of Finance

Documents:

[CC LTR SEWER ORDINANCE AMENDMENT.PDF](#)
[ORDINANCE AMENDING SECTION 24-39.1 SEWER SERVICE AND VOLUME CHARGES 5-18-18 \(002\).PDF](#)

9. 2nd Reading Of Ordinance

- 9.I. Second Reading Of An Ordinance Adopting The Building Code
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 COUNCIL LETTER \(8-27-18\).PDF](#)
[IBC ORDINANCE-2018 \(5-18-18\).PDF](#)
[CODE CHANGE SUMMARY HANDOUT.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. Sewer Rate Ordinance Second Reading
An Ordinance Establishing Sewer Base Rate Charges for the FY19 Budget Year in the City of Warrensburg, Missouri

Presented by Matthew Lue, Director of Finance

Documents:

10. 1st/2nd Reading Ordinance

10.I. General Fund Property Tax Levy Ordinance

An Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for General Revenue Fund Purposes for the Year 2018 and Levying Said Taxes

Presented by Matthew Lue, Director of Finance

Documents:

[PROP TAX LEVY ORD 8-27-18 GENERAL FUND.PDF](#)

10.II. Debt Service Fund Property Tax Levy Ordinance

An Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Debt Service Purposes for the Year 2018 and Levying Said Taxes

Presented by Matthew Lue, Director of Finance

Documents:

[PROP TAX LEVY ORD 8-27-18 DEBT SERVICE.DOCX](#)

10.III. Park Fund Property Tax Levy Ordinance

An Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Park Fund Purposes for the Year 2018 and Levying Said Taxes

Presented by Matthew Lue, Director of Finance

Documents:

[PROP TAX LEVY ORD 8-27-18 PARKS.PDF](#)

11. Other Business

11.I. Discussion Of Requiring Liability Insurance For Events

A Discussion of Requiring Liability Insurance for Events Involving a Street Closure.

Presented by Chief Rich Lockhart

Documents:

[CC LTR FOR DISCUSSION ON LIABILITY INSURANCE AUGUST 2018.PDF](#)
[PARADE PERMIT APPLICATION \(PDF\).PDF](#)
[STREET CLOSURE V3.PDF](#)

11.II. Request To Adjust Animal Shelter Fees

A Request to Adjust Animal Shelter Fees

Presented by Chief Rich Lockhart

Documents:

[COUNCIL LETTER FOR SHELTER FEES.PDF](#)

[OTHER SHELTER FEES.PDF](#)
[PROPOSED FEES FOR ODAFAS.PDF](#)

- 11.III. Discussion Of Trap, Neuter, Spayed Program
- 12. Appearances To The Council Not Listed On The Agenda
- 13. Miscellaneous Matters From The Mayor And/Or City Council
 - 13.I. Mayoral Appointments

Documents:

[20180823175123340.MAYORAL.APPOINTMENTS.8.27.18.PDF](#)

- 14. City Manager Report

Documents:

[CM REPORT BY CM 08-27-2018.DOCX](#)
[CD ACTIVITY REPORT JULY 2018.PDF](#)

- 15. Director Of Finance Report
Presented by Matthew Lue, Director of Finance

Documents:

[DOF REPORT 8-27-18.PDF](#)
[8-13-18 SALES TAX FISCAL_18.PDF](#)
[YTD BUDGET REPORT 8-27-18.PDF](#)