

City Council Agenda Monday, September 10, 2018 7:00 P.M. 200 S. Holden Warrensburg, MO 64093

- 1. 6:30 P.M. Work Session
 - 1.I. Study Session Building Permits, Building Inspections, Business & Liquor License Inspection Fee Discussion

<u>Building Permits, Building Inspections, Business & Liquor License Inspection Fee</u> <u>Discussion</u>

Presented by: Barbara Carroll and Matthew Lue

Documents:

FEE DISCUSSION PRESENTATION.PDF

- 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 8-27-18

Documents:

20180907133424980.CITY.COUNCIL.MINUTES.8.27.18.PDF

- 5. Adoption Of Agenda
- 6. Presentation
 - 6.I. Proclamation Recognizing Constitution Week

Documents:

20180907133532297.PROCLAMATION.CONSTITUTION.WEEK.SEPT.2018.PDF

- 7. 2nd Reading Of Ordinance
 - 7.I. Second Reading Of An Amendment To The Sewer Service Ordinance

 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

Documents:

CC LTR SEWER ORDINANCE AMENDMENT 2ND READING.PDF ORDINANCE AMENDING SECTION 24-39.1 SEWER SERVICE AND VOLUME CHARGES 5-18-18.PDF

- 8. 1st/2nd Reading Ordinance
 - 8.I. An Ordinance Requiring Liability Insurance For Special Events

 AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 23 CONCERNING PARADES,

 PROCESSIONS AND FESTIVALS OF THE CODE OF ORDINANCES OF THE CITY OF

 WARRENSBURG.

Presented by Police Chief Rich Lockhart

Documents:

CC LETTER FOR LIABILITY INSURANCE ORDINANCE.PDF ORDINANCE AMENDING ARTICLE VI OF CHAPTER 23 (002).PDF

8.II. Suspension Of Open Container For 2018 Burgfest

AN ORDINANCE SUSPENDING THE PROVISIONS OF SECTION 3-14

FOR CERTAIN SPECIAL EVENTS SEPTEMBER 28 AND 29, 2018 PURSUANT
TO SECTION 3-14(b) OF THE CODE OF ORDINANCES.

Presented by Chief Rich Lockhart

Documents:

COUNCIL LETTER BURG FEST 2018 SUSPEND OPEN CONTAINER.PDF BURG FEST OPEN CONTAINER ORDINANCE 2018.PDF 2018 BURGFEST OPEN CONTAINER PERMIT APP.PDF

8.III. Budget Amendment For Police Department Vehicles

<u>An Ordinance Amending Ordinance 5365 Concerning the Adopted</u>

FY18 Annual Budget for the General Fund

Presented by Chief Rich Lockhart

Documents:

BUDGET AMENDMENT FOR HIGHWAY PATROL VEHICLES.PDF PD VEHICLE AMENDMENT 9-10-18 SIGNED.PDF

8.IV. Broadview Addition - Replat Of Lots 11 & 12, Block 10 Ordinance

An Ordinance Approving and Accepting the Broadview Addition - Replat of Lots 11 & 12, Block 10, a Subdivision in the City of Warrensburg, Missouri, Located at 409 and 411 South 8th Street

Presented by: Barbara Carroll, Director of Community Development

Documents:

BROADVIEW REPLAT COUNCIL LETTER.PDF BROADVIEW REPLAT DOCUMENTS.PDF 8.V. Final Plat Of Cayhill Phase 4 Ordinance

An Ordinance Approving and Accepting the Final Plat of Cayhill, Lots 158 Thru 187 and Tract O, a Subdivision in the City of Warrensburg, Missouri, Located on the North Side of Veterans Road

Presented by: Barbara Carroll, Director of Community Development

Documents:

CAYHILL PHASE 4 FINAL PLAT COUNCIL LETTER.PDF CAYHILL PHASE 4 FINAL PLAT DOCUMENTS.PDF

8.VI. Sewer Service Ordinance Amendment For Commercial Usage

<u>An Ordinance Amending Section 24-41, Sewer Charges, Commercial Usage</u>
of the Code of Ordinances of the City of Warrensburg.

Presented by Matthew Lue

Documents:

CC LTR COMMERCIAL SEWER ORDINANCE AMENDMENT.PDF ORDINANCE AMENDING SECTION 24-41 SEWER CHARGES, COMMERCIAL USAGE 5-18-18.PDF

- 9. Other Business
 - 9.I. Discussion Of Trap, Neuter And Release (TNR) Proposal
 - 9.II. A Resolution Establishing A Fee Schedule For The Fire Department A Resolution of the City Council of Warrensburg, Mo, establishing a schedule of fees for the Fire Service and establishing policies for the implementation of the fee schedule.

Documents:

2018 FEES RESOLUTION.PDF

9.III. A Resolution Establishing Adoption Fees For Old Drum And Friends Animal Shelter A Resolution Establishing Adoption Fees For Old Drum and Friends Animal Shelter

Presented by Chief Rich Lockhart

Documents:

COUNCIL SHELTER FOR RESOLUTION FOR FEES SEPT 2018.PDF

9.IV. Retail Coach Contract Renewal

Approve contract with Retail Coach for economic development data analysis and retail recruitment services.

Presented by Harold Stewart City Manager

Documents:

RETAILCOACHCONTRACT2018_2019 (002).PDF

9.V. Discussion Of Lodging Tax

Documents:

2018_09_07_14_38_46.LODGING.TAX.DISCUSSION.PDF

- 10. Appearances To The Council Not Listed On The Agenda
- 11. Miscellaneous Matters From The Mayor And/Or City Council
- 12. City Manager Report

Documents:

CM REPORT BY CM 09-06-2018.DOCX 2018 RESIDENTIAL LOT INVENTORY MID-YEAR REPORT.PDF

 Director Of Finance Report Presented by Matthew Lue

Documents:

DOF REPORT 9-10-18.PDF BUDGET COMPARISON REPORT 8-31-18.PDF REVENUE COMPARISON CHART 8-30-18.PDF BUDGET REPORT 8-31-18.PDF

14. 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