



**City Council Agenda
Monday, September 24, 2018
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 6:30 P.M. Closed Meeting

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 9-10-18

Documents:

[20180921122320130.CITY.COUNCIL.MINUTES.9.10.18.PDF](#)

5. Adoption Of Agenda
6. Presentation
 - 6.I. Awarding Of The Nancy Anderson Scholarship
 - 6.II. Fire Protection Week Proclamation

Documents:

[FIRE.PREVENTION.WEEK.OCT.2018.PDF](#)

7. 2nd Reading Of Ordinance

- 7.I. 2018 Fire 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

Documents:

[2018 SECOND READING CODES.PDF](#)
[FIRE CODE 2018 ADOPTING ORDINANCE- REVISED 7-1-18.PDF](#)

- 7.II. FY19 Budget Ordinance Second 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 9-24-18.DOCX](#)
[1. FY19 BUDGET ORDINANCE.DOCX](#)
[FY18-FY19 OUTLOOK 9-24-18.PDF](#)
[COMMUNITY FUNDING LEVELS.PDF](#)
[FY19 FUNDED-UNFUNDED LIST 9-24-18.PDF](#)
[FY19 PROPOSED BUDGET 9-24-18.PDF](#)
[CIP 2019 COMPLETE BOOK 9-24-18.PDF](#)

8. 1st/2nd Reading Ordinance

- 8.I. Copier Maintenance And Equipment Lease

An Ordinance Authorizing the City Manager and City Clerk to Execute a Maintenance and Equipment Lease with MARCO Technologies LLC

Documents:

[CC LTR COPIER MAINTENANCE AND EQUIPMENT LEASE.PDF](#)
[CITY OF WARRENSBURG LEASE AGREEMENT.PDF](#)
[CITY OF WARRENSBURG - MAINTENANCE AND SUPPLIES CONTRACT.PDF](#)
[CITY OF WARRENSBURG -ADDENDUM TO EQUIP MAINTENANCE.PDF](#)
[COPIER LEASE BID SHEET.PDF](#)
[MARCO BID BREAKDOWN.PDF](#)

8.II. Year End Budget Amendments

An Ordinance Amending Ordinance 5365 Concerning the Adopted FY18
Annual Budget for the City of Warrensburg Year End Numbers

Presented by Matthew Lue Director of Finance

Documents:

[CC LTR YEAR END AMENDMENTS 9-24-18.PDF](#)
[YEAR END BUDGET AMENDMENT FY18.PDF](#)

9. Appearances To The Council Not Listed On The Agenda

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

11. Mayoral Appointment/S

11.I. Possible Mayoral Appointments

Documents:

[MAYORAL.APPOINTMENTS.SEPT.2018.PDF](#)

12. City Manager Report

Documents:

[CM REPORT BY CM 09-24-2018.DOCX](#)
[CD ACTIVITY REPORT AUGUST 2018.PDF](#)

13. Director Of Finance Report

Presented by Matthew Lue, Director of Finance

Documents:

[DOF REPORT 9-24-18.PDF](#)
[BUDGET REPORT FOR SHORT FISCALS.PDF](#)