



**City Council Agenda
Monday, October 8, 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 9-24-18

Documents:

[SCH2-COPIER18100418000 \(003\).CITY COUNCIL MINUTES 9-24-18.PDF](#)

4. Adoption Of Agenda
5. Presentation
 - 5.I. Awarding Of The Nancy Anderson Scholarship
6. 1st/2nd Reading Ordinance
 - 6.I. Street Sweeper Lease-Purchase Agreement
An Ordinance Authorizing the City Manager and City Clerk to Execute a Municipal Lease-Purchase Agreement with U.S. Bancorp Government Leasing and Finance Inc. for the purchase of a 2018 Johnston Street Sweeper

Presented by Matthew Lue, Director of Finance

Documents:

[CC LTR STREET SWEEPER PURCHASE.PDF](#)
[STREET SWEEPER ORDINANCE.PDF](#)
[MICROSOFT WORD - USBGLF PROPOSAL CITY OF WARRENSBURG MO 100218 FINAL.PDF](#)
[SWEEPER QUOTE SUMMARY.PDF](#)

7. Other Business
 - 7.I. Discussion Of Arts Commission Requests
Presented by Gary Grisby

- 7.II. Acceptance Of Proposed Temporary Grading And Construction Easement From
Keystone Development To Work In City Right Of Way
Presented by Public Works Director Marvin Coleman

Documents:

[KEYSTONE DEVELOPMENT TCE.PDF](#)
[TEMPORARY CONSTRUCTION EASEMENT.PDF](#)
[2836EXB-TCE.PDF](#)

- 7.III. Discussion And Possible Action On KCPL Renewable Energy Rebate Program
Presented By Council Member Casey Lund

- 7.IV. School District Fire Code Enforcement

8. Appearances To The Council Not Listed On The Agenda

9. Mayoral Appointments To Boards And Commissions

Documents:

[PARKS.RECREATION.APPLICATION.BRYANT.2018.PDF](#)

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

11. City Manager Report

Documents:

[CM REPORT BY CM 10-08-2018.DOCX](#)
[SCH2-COPIER18100511360.COURT.FINANCIALS.SEPTEMBER.2018.PDF](#)

12. Director Of Finance Report
Presented by Matthew Lue

Documents:

[DOF REPORT 10-8-18.PDF](#)
[REVENUE COMPARISON CHART_18.PDF](#)
[SEPTEMBER 2018.PDF](#)
[GEN FUND SNAPSHOT 9-30-18.PDF](#)
[CIP SNAPSHOT 9-30-18.PDF](#)

13. 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