



**City Council Agenda
Monday, October 22, 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 10/8/18

Documents:

[CITY COUNCIL MINUTES.10.8.18.PDF](#)

5. Adoption Of Agenda

6. Presentation

6.I. National Disability Awareness Month Proclamation

Documents:

[NATIONAL.DISABILITY.AWARENESS.2018.PDF](#)

7. 1st Reading Only Ordinance

8. 1st/2nd Reading Ordinance

8.I. Civic Organization Contracts

An Ordinance Authorizing the City Manager and City Clerk to Execute Contracts with Civic Organizations for FY19 Annual Services

Presented by Matthew Lue, Director of Finance

Documents:

[CONTRACTS CC LTR AND ORDINANCE 10-22-18.PDF](#)
[FY19 CONTRACT_BBBS.PDF](#)
[FY19 CONTRACT_JCEDC.PDF](#)
[OATS CONTRACT 2019.PDF](#)
[FY19 CONTRACT PTRPC.PDF](#)
[FY19 WCVB CONTRACT.PDF](#)
[FY19 CONTRACT MAIN ST.PDF](#)
[FY19 CONTRACT_WALC.PDF](#)
[FY19 CONTRACT_DEPOT RENOVATION BD--WITH INSURANCE.PDF](#)

8.II. Trap, Neuter And Release Ordinance

Documents:

[COUNCIL LETTER FOR TNR.DOCX](#)
[ORDINANCE AMENDING CHAPTER 5 RELATED TO CATS.PDF](#)
[ORDINANCE AMENDING CHAPTER 5 RELATED TO CATS REVISED 10-16-18.PDF](#)

8.III. An Ordinance Establishing Standards For Group Homes

AN ORDINANCE ADOPTING ARTICLE II OF CHAPTER 28, ESTABLISH STANDARDS FOR THE CARE OF DISABLED PERSONS IN GROUP HOMES OF THE CODE OF ORDINANCES OF THE CITY OF WARRENSBURG.

Presented by Chief Rich Lockhart

Documents:

[CC LETTER FOR GROUP HOME STANDARD.PDF](#)
[ORDINANCE ADOPTING ARTICLE II OF CHAPTER 28 ESTABLISH STANDARDS FOR THE CARE OF DISABLED PERSONS IN GROUP HOMES \(002\).PDF](#)

8.IV. Truancy Ordinance

AN ORDINANCE ADOPTING SECTION 14-30, COMPULSORY SCHOOL

ATTENDANCE, OF THE CODE OF ORDINANCES OF THE CITY OF WARRENSBURG.

Presented by Doug Harris, City Attorney

Documents:

[ORDINANCE ADOPTING SECTION 14-30, COMPULSORY SCHOOL ATTENDANCE.PDF](#)
[COUNCIL LETTER FOR TRUANCY ORDINANCE.DOCX](#)

8.V. FY 18 Budget Amendments

An Ordinance Amending Ordinance 5365 Concerning the Adopted FY18 Annual Budget, and Ordinance 5474 Concerning the Adopted FY19 Annual Budget, for the Community Investment Program

Presented by Matthew Lue, Director of Finance

Documents:

[CC LTR FY18 TO FY19 FUNDS TRANSFER.PDF](#)
[FY18-FY19 YEAR END BUDGET AMENDMENT.PDF](#)

8.VI. Liquor License Fees Ordinance

An Ordinance Amending Section 3-36, Application; Investigation, of the Code of Ordinances of the City of Warrensburg, Missouri

Presented by Matthew Lue, Finance Director

Documents:

[CC LTR LIQUOR LICENSE ORDINACE.PDF](#)
[LIQUOR LICENSE ORDINACE.PDF](#)

9. Other Business

9.I. Inclusive Park Update

Scott Holmberg has requested to provide an update to Council

9.II. Liquor Licenses Inspection Fee Resolution

A Resolution of the City Council of the City of Warrensburg, Missouri, Establishing Fees for Liquor License Inspections

Presented by Matthew Lue, Director of Finance

Documents:

[CC LTR LIQUOR LICENSE FEE RESOLUTION.PDF](#)
[RESOLUTION FOR INSPECTION FEES.PDF](#)

9.III. Proposition D Discussion

This is on the agenda for Council to discuss if they would like to take an official position on the Proposal or not.

10. Appearances To The Council Not Listed On The Agenda

11. Mayoral Appointments

Documents:

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

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

Documents:

[CM REPORT BY CM 10-22-2018.DOCX](#)
[CD ACTIVITY REPORT SEPTEMBER 2018.PDF](#)

14. Director Of Finance Report
Presented by Matthew Lue, Director of Finance

Documents:

[DOF REPORT 10-22-18.PDF](#)
[FY18 QUARTERLY REPORT 9-30-18.PDF](#)