

CITY COUNCIL MEETING OF JANUARY 8, 2018

A meeting of the Warrensburg City Council was held on January 8, 2018, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Bryan Jacobs presiding. Roll was called as follows: Present were: Lund, Johnston, Watts, Jacobs. Absent: Allen.

Minutes of the December 11, 2017, minutes were considered. Watts moved to approve the minutes of the December 11, 2017, City Council meeting. Yes: Lund, Johnston, Watts, Jacobs. Absent: Allen. No: none.

The adoption of the agenda was considered. Johnston moved to approve the agenda. Yes: Lund, Johnston, Watts, Jacobs. Absent: Allen. No: none.

Bill No. 1-1-18 being for an Ordinance Accepting a Permanent Easement Dedication from Brady Commerce Park, LLC, in Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said there are some easements required for the utilities for the Brady Commerce Park project. Lund moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Lund, Johnston, Watts, Jacobs. Absent: Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5388.

Bill No. 1-2-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Missouri Highways and Transportation Commission Break in Limited Access License Agreement in the Form Attached Hereto for the Brady Commerce Park Veterans Road Extension Project Phase II, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said City staff has been working with the Missouri Department of Transportation (MoDOT) and Brady Commerce Park project members for construction and connection of a roadway at Highway 13 into the Brady Commerce Park development. He said this roadway would allow access to the Dollar Tree development. Coleman said this cost would be shared between the City and the property owner. Watts moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none. Said bill was declared duly adopted and given Ordinance No. 5389.

Bill No. 1-3-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with KAT Excavation, Inc., for the Veterans Road Extension Project Phase I, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said the City received four bids and KAT Excavation, Inc. was the lowest and best bid. He said City staff has worked with this company in the past and have been happy with its work. Watts asked if there was any consideration of solar lighting. Coleman said he will check and see about savings on this type of lighting. Watts moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption of said bill as follows: Yes: Lund, Johnston, Watts, Jacobs. Absent: Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5390.

Bill No. 1-4-18 being for an Ordinance Authorizing the City Manager and the City Clerk to Execute a Missouri Highways and Transportation Commission Cost Apportionment Agreement for the City Wide Traffic Signal Upgrade Project, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said City staff has been working with MoDOT on the City-wide traffic signal upgrade. He said MoDOT is willing to reimburse the City for one-half of the engineers' estimate of the costs. Coleman said City staff is asking for approval of this ordinance so that they may move forward with this project. City Manager Harold Stewart thanked City staff and the City's engineer for their diligence in working with MoDOT to reduce costs of this project. Lund moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Lund, Johnston Watts, Jacobs. Absent: Allen. No: none. Said bill was declared duly adopted and given Ordinance No. 5391.

Bill No. 1-5-18 being for an Ordinance Approving and Accepting a Final Plat of Keystone Development-2nd Plat, a Subdivision in the City of Warrensburg, Missouri, Located at 305 and 315 Russell Avenue, was read for the first time by title. Community Development Director Barbara Carroll said this plat creates two new lots on the west side of the Keystone project. She said all the requirements have been met and the owners of the adjacent properties are shown on the final mylars. Watts moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Lund, Johnston, Watts, Jacobs. Absent: Allen. No: none. Carried unanimously and given Ordinance No. 5392.

There was a request by Greg Houtsma, DVM, for the City to Waive Curb Requirements for the Warrensburg Animal Hospital, located at 316 West Young. Coleman said Dr. Houtsma is in the process of making improvements to his property. He said the required improvements would require that he install 50 feet of curb on West Young and a 30-foot drive-over curb followed by another 40-foot driveway, then curbing along Lakeview Drive. Coleman said Dr. Houtsma is concerned about horse trailers and Coleman said he cannot waive the requirements.

Houtsma said he is concerned about the safety of the horses coming to his office and is requesting no changes in the curbing at his property. Several questions were asked concerning the safety of the horses and the proposed changes. After further discussion, Mayor Jacobs asked the Public Works Department to work with Houtsma, and Lund moved to amend and grant a variance to the ordinance at the discretion of City staff. Yes: Lund, Johnston, Watts, Jacobs. Absent: Allen. No: none. Motion carried unanimously.

Under Appearances to the Council not Listed on the Agenda, Phil Miller, 601 Wren Way, from the Citizens for Environmental Action, asked if the City Council is going to support the Paris Climate Control Agreement. Mayor Jacobs said he would like to add it to the agenda of the next City Council meeting. There was a consensus of the City Council to add to the agenda.

In the City Manager's Report, Stewart reviewed the dates of upcoming City Council meetings in 2018.

In the Director of Finance Report, Finance Director Matthew Lue said revenues are up but partly because of supplemental sales tax payments.


Johnston moved 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 or 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.

Yes: Lund, Johnston, Watts, Jacobs. Absent: Allen. No: none.

As there was no further business, the meeting was adjourned to the closed meeting.




Cindy Gabel, City Clerk


Bryan Jacobs, Mayor