

## CITY COUNCIL MEETING OF MARCH 12, 2018

A meeting of the Warrensburg City Council was held on March 12, 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, Allen, Jacobs. Absent: none.

Minutes of the February 26, 2018, minutes were considered. Allen moved to approve the minutes of the February 26, 2018, City Council meeting. Yes: Lund, Johnston, Watts, Allen. Abstained: Jacobs. No: none.

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

Mayor Jacobs read a Proclamation Declaring March as Developmental Disability Awareness Month. Several members of the audience were present for the proclamation.

The next item was Discussion of the Community Survey. This will be delayed until the next City Council meeting.

Bill No. 3-1-18 being for an Ordinance Approving and Accepting a Final Plat of Osage Trail, a Subdivision in the City of Warrensburg, Missouri, Located at 600 and 800 S. Ridgeview Drive, was read for the first time by title. Community Development Director Barbara Carroll said this is a minor plat between Hale Lake Road and Montserrat Park Road. She said this property is being platted to create two new lots. Carroll said the applicant has indicated the intent to build a single family home on Lot 1. She said there are no immediate plans to develop Lot 2. 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. 5412.

Bill No. 3-2-18 being for an Ordinance Accepting Permanent Easement Dedication from Warrensburg Lutheran Campus Ministry, Inc., in Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said these easements are required for the Downtown Revitalization Project Phase IV. 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, Allen, Jacobs. No: none. Said bill was declared duly adopted and given Ordinance No. 5413.

Bill No. 3-3-18 being for an Ordinance Accepting Two (2) Permanent Easement Dedications from Warrensburg R-VI School District, in Warrensburg, Missouri, was read for the first time by title. Coleman said these two easements were donated by the school district. Johnston 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. 5414.

Bill No. 3-4-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Memorandum of Understanding with the City of Knob Noster for Animal Shelter Services was read for the first time by title. Police Chief Rich Lockhart said this is a new Memorandum of Understanding to provide animal shelter services to the City. He said only dogs will be accepted and the charge will be \$90.00 per dog. City Manager Harold Stewart said the City of Holden also has requested City services. Stewart said since he is concerned about the City's capacity, there will be future discussions about the animal shelter. Johnston 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. 5415.

In Other Business was Discussion of the Bike Pedestrian Task Force/Traffic Commission Consolidation. Mayor Jacobs said the Bike Pedestrian Task Force has not been meeting and currently has a limited number of members. The Mayor said the Traffic Commission has needed additional members, so he has thought of combining the two boards. After discussion, the individuals that serve on both the committee's will be contacted and invited to attend a City Council meeting to discuss the combination of the two boards.

The next item was the Lions' Club Request for Funding. Gary Curtis said he is a member of the Warrensburg Lions' Club and is the Chairman of the Missouri Lions Athletic Committee this year. He said between 50 and 60 football players will be coming to play football in Warrensburg on July 21. Curtis described the various expenses incurred because of all the planned activities. He said these players have limited resources and need financial assistance. Curtis said there has been discussion of moving this event to Jefferson City, where it was once held. He said he would like to keep this event in Warrensburg because of the revenue it brings to Warrensburg. Watts moved to contribute \$500.00 from the Stevenson Fund for the Lions Club. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none. Carried unanimously.

Mayor Jacobs read a Resolution of the City of Warrensburg, Missouri, Supporting and Encouraging the Efforts by Iceberg Development to Develop Forty (40) Units of Family Affordable Housing on Lot 6 Hawthorne Development. Stewart said the number of units has been reduced, so they need the number to match the application. He said there may be another phase of this project later. Allen moved to approve the Resolution. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none. Carried unanimously and given Resolution No 2163.

Under Mayoral Appointments, Mayor Jacobs said he would like to recommend Brett Delaney to the Parks and Recreation Board. This is to fill Adriatic Likani's unexpired term. The Mayor said Brett is familiar with the community and has young kids interested in the various programs. Watts moved to approve. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none. Carried unanimously.

In the City Manager's report, Stewart said he will be going to the International Council of Shopping Centers Conference in Las Vegas in May. Stewart said he will miss the second meeting in May if one is scheduled.

In the Finance Director's report, Finance Director Matthew Lue said revenues are up this month. He said the City Council Budget Retreat is scheduled for April 23, 8:00 a.m. through 12:00 p.m.;

April 24, 1:00-5:00 p.m., April 25, 8:00 a.m. through 5:00 p.m.; and April 26, 8:00 a.m. through 12:00 p.m.

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 of 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, Allen, Jacobs. No: none.

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

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Bryan Jacobs, Mayor

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Cindy Gabel, City Clerk