

CITY COUNCIL MEETING OF APRIL 23, 2018

A meeting of the Warrensburg City Council was held on April 23, 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 April 9, 2018, meeting were considered. Allen moved to approve the minutes of the April 9, 2018, City Council meeting. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none.

The adoption of the agenda was considered. City Manager Harold Stewart said Item 6-2 needs to be removed as an agenda item. Watts moved to approve the amended agenda. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none.

Bill No. 4-6-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Capital Paving & Construction, LLC for the 2018 Street Maintenance Program, Hot Mix Overlay in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said seven bids were received. Coleman said after combining asphalt work at the cemetery for \$35,398.00, Capital had the lowest and best bid of \$244,409.38. Coleman said he is requesting the City staff estimate of \$265,736 because it is hard to estimate the costs for asphalt. He said the project will be monitored closely to ensure the budget is not exceeded. 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. 5421.

Bill No. 4-7-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Vance Brothers for the 2018 Street Maintenance Program, Polymer Overcoat in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said only one bid was received for this project. He said there are not too many companies in this area that do this type of work. 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. 5422.

Bill No. 4-8-18 being for an Ordinance Repealing Division 3 of Article II of Chapter 23, Cycling and Pedestrian Transportation Task Force of the Code of Ordinances, was read for the first time by title. Stewart said this would combine the Cycling and Pedestrian Transportation Task Force with the Traffic Commission. He said the Cycling and Pedestrian Transportation Task Force would become a subcommittee of the Traffic Commission. Stewart said the first ordinance repeals the current Cycling and Pedestrian Transportation Task Force, and the other ordinance is the new ordinance with the proposed changes. 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. 5423.

Bill No. 4-9-18 being for an Ordinance Amending Section 23-36, Traffic Commission, of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title.

Council member Watts asked about the current members of the Cycling and Pedestrian Task Force, and City Counselor Doug Harris said those members would need to be re-appointed. Allen 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. 5424.

In Other Business was a Proposal for a Community Drone Video. Chuck Norton, a resident of Warrensburg, said he never stops thinking of new ideas and new ways to do things. Norton said he has had his realtor's license for about a year, and some properties have been purchased "sight unseen." Norton said often the potential buyer wants to see the entire subdivision, and even the whole City. He said it is difficult to verbally explain property, and a visual is better. Norton said he believes a video would be ideal for marketing the City of Warrensburg and other properties for sale and even current events. He said he is a pilot and has all the needed clearances and tools. Norton said the videos would be helpful at the various conferences the City attends to market Warrensburg. He said he believes two videos would be best—one for marketing the City and seasonal events, and another video for properties for sale in the City.

Council member Lund asked where his videos could be displayed and Norton said on YouTube. Norton said he is open to any new ideas on shooting the video. Chairman Pro Tem Johnston asked if the City would get the raw footage, and Norton said he could deliver the footage and make cuts. Council member Watts asked about the cost-sharing for the video. Norton said the cost of developing the video is between \$24,000 and \$30,000. Norton said drone photography in Kansas City is around \$500 an hour, and, at this time, he is not sure how much time will be needed. Council member Watts said he has a concern of producing a video that would target certain local businesses.

Stewart said when he worked for the City of Knoxville, Iowa, the City participated in a program with the National League of Cities where shots of the City were made. He said it was free for the City, and advertising was sold to pay for the expenses. Stewart said he knows what Norton is proposing is a larger project and would be much more detailed. Stewart said he knows marketing the City is important. He said the process and how to pay for the expense must be considered in making a decision.

In Other Business was A Resolution of the City of Warrensburg Amending Resolution 2092, Concerning the Personnel Policies of the City Regarding the Revision and Update of Section: 600.00, Policy No. 600.06, Drug-Free and Alcohol-Free Workplace policy to the personnel policies manual of the City of Warrensburg was read by title. Human Resources Manager Greg McCullough said late last year there was a change in drug and alcohol procedures and policies for the City. He said four semi-synthetic drugs have been added to the testing panel. McCullough explained the changes and said this has resulted in the need for revisions to our current policy. Lund moved to approve. Yes: Lund, Johnston, Watts, Allen, Jacobs. Carried unanimously and given Resolution No. 2165.

In Other Business was Discussion of the Hawthorne Boulevard Business Highway Roundabout Project. Coleman said the bid opening for this project was April 9, 2018, and only two bids were

received. He said this is the Transportation Development District (TTD) Project with a total budget of \$1,000,000. Coleman said with the cost for engineering, construction, and advertisement, the total cost is \$1,341,004. He said the cost of the project over the funding available is \$341,004. Coleman said City staff is asking direction from the City Council to approve this project or wait until there could be a larger pool of bidders. Stewart said he is recommending rejecting the bids for this project. He said this will tighten the current budget, and there are other projects that have been started and not completed. Stewart said with the projects currently going on, most contractors are busy at this time. Council member Watts added the public should know this project is not a part of the bond issue. Watts moved to delay the project until the fall. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none. Carried unanimously.

Under Appearances to the Council Not Listed on the Agenda, Scott and Morgan Holmberg gave an update on fundraising for the Inclusive Playground. Holmberg said there are many ongoing fundraisers around Warrensburg. Holmberg said he believes they will be able to reach their goal. He said because of the City's generous donation, a lot of energy has been generated.

In Mayoral Appointments, the Mayor said he would like to recommend Atusi Mori to the Diversity and Inclusion Task Force. Johnston moved to approve the appointment. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none. Carried unanimously. Also in Mayoral appointments, Allen moved to approve Monda Reynolds as a new appointment to the Traffic Commission. Yes: Lund, Johnston, Watts, Allen, Jacobs. No: none. Carried unanimously. Police Chief Rich Lockhart said the Mayor and City Council need to also appoint a chairman for the Traffic Commission. This will be considered at another meeting.

In the City Manager's Report, Stewart thanked everyone for their help with the Food Truck Festival, and said he continues to hear positive feedback about the huge turnout for the event.

In the Director of Finance Report, Finance Director Matthew Lue said he is beginning to work on the funding requests from organizations for the next fiscal year. He said revenues for this year so far are up, and he will have additional information at the upcoming Budget Retreat.

McCullough gave an update on the Wage and Benefit study. He said all job descriptions have been submitted, and Austin Peters has had 100 percent cooperation from participating cities for comparisons.

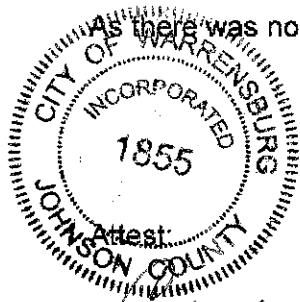
Stewart introduced and welcomed the new Main Street Director, Crystal Reiman.

Bill No. 4-10-18 being for an Ordinance Declaring the Election of One Council Member for a Three-Year Term at the General Election Held on Tuesday, April 3, 2018, was read for the first time by title. City Clerk Cindy Gabel said there was an election held on April 3, 2018, and Bryan Jacobs was elected to the one seat available on the City Council. She said this ordinance will certify acceptance of the election results. 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. 5425.

Chairman Pro Tem Johnston presented Mayor Jacobs with a framed gavel and thanked him for his excellent service this past year.

Gabel swore-in newly elected City Council member Bryan Jacobs for a three-year term to which he was elected on April 3, 2018.

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



Attest:

Cindy Gabel
Cindy Gabel, City Clerk

[Signature]
Bryan Jacobs, Mayor

SPECIAL CITY COUNCIL MEETING OF APRIL 23, 2018

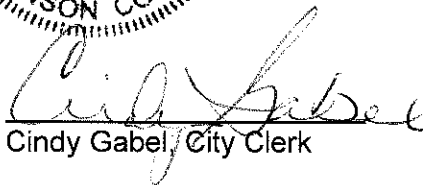
A special meeting of the Warrensburg City Council was held on April 23, 2018, immediately following the regularly scheduled City Council meeting at 102 S. Holden. Roll was called as follows, Present were: Yes: Lund, Johnston, Watts, Allen, Jacobs. Absent: none.

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

The Election of the Mayor was considered. Council member Allen nominated Danielle Johnston as Mayor. Council member watts nominated Casey Lund as Chairman Pro Tem. Both were elected unanimously.

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



Attest:

Cindy Gabel, City Clerk


Danielle Johnston, Mayor