

CITY COUNCIL MEETING OF MAY 14, 2018

A meeting of the Warrensburg City Council was held on May 14, 2018, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Danielle Johnston presiding. Roll was called as follows: Present were: Jacobs, Lund, Watts, Allen, Johnston. Absent: none.

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

Minutes of the April 23, 2018, meeting and April 23, 2018, special meeting were considered. Allen moved to approve the minutes of the April 23, 2018, City Council meeting and special meeting. Yes: Jacobs, Lund, Allen, Watts, Johnston. No: none.

Mayor Johnston read a Proclamation recognizing National Historic Preservation Month. Kristen Pack, City Planner, accepted the proclamation.

Mayor Johnston read a Proclamation recognizing Building Safety Month. Building Official Brett Penrose and Building Inspector Justin Wyne accepted the proclamation.

Mayor Johnston read a Proclamation for National Police Week and Peace Officers Day. Police Chief Rich Lockhart and police officers from the Police Department were present for the reading of the proclamation.

Mayor Johnston opened a Public Hearing on an Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at 91 NW 10 Road in the 800 Block of West Gay Street on the North Side of West Gay Street. Community Development Director Barbara Carroll said the applicant has submitted a request to have this property zoned R2: One and Two-Family Residential District. She said the ordinance concerning this annexation is for first reading only, and the City has not received any public comment concerning this zoning change. As there was no further comment, the Public Hearing was closed.

An Ordinance Annexing Certain Adjacent Territory into the City of Warrensburg, Missouri, Located at 91 NW 10 Road in the 800 Block of West Gay on the North Side of West Gay Street was read for the first time by title. This will be considered again at the June meeting.

Bill No. 5-1-18 being for an Ordinance Accepting the Sanitary Sewer Associated with Hawthorne Boulevard Commercial Center for Maintenance by the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said this sewer line is located on Hawthorne Boulevard and is also close to the new Holiday Inn. He said this will authorize the sewer line for maintenance. Jacobs 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: Jacobs, Lund, Watts, Allen, Johnston. No: none. Said bill was declared duly adopted and given Ordinance No. 5426.

Bill No. 5 2-18 being for an Ordinance Approving and Accepting the 2nd Re-Plat of Northside Christian Church Addition, a Subdivision in the City of Warrensburg, Missouri, Located at 500 N.

Ridgeview Drive and 835 E. Gay Street was read for the first time by title. Carroll said several years ago the members of the church had this property replatted. She said this includes property with frontage along Ridgeview Drive, property where the church sign is located, and property at 835 East Gay Street. Carroll said there have been recommendations to approve this proposal with the conditions noted. 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: Jacobs, Lund, Watts, Allen, Johnston. No: none. Said bill was declared duly adopted and given Ordinance No. 5427.

Bill No. 5-3-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Traffic Control Corporation for the City Wide Traffic Signal Upgrade Project Material Procurement, pending Missouri Highways and Transportation Commission approval, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said City staff found potential savings by purchasing equipment separately by the procurement selection process. 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: Jacobs, Lund, Watts, Allen, Johnston. No: none. Said bill was declared duly adopted and given Ordinance No. 5428.

Bill No. 5-4-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Capital Electric Line Builders, Inc. for the City Wide Traffic Signal Update Project pending Missouri Highways and Transportation Commission approval, in the City of Warrensburg, Missouri, was read for the first time by title. Coleman said there were two bidders, and Capital Electric had the low and responsible bid for the project. 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: Jacobs, Lund, Watts, Allen, Johnston. No: none. Said bill was declared duly adopted and given Ordinance No. 5429.

Bill No. 5-5-18 being for an Ordinance Suspending the Provisions of Section 3-14 for Certain Special Events June 6, 2018, Pursuant to Section 3-14 (b) of the Code of Ordinances was read for the first time by title. Police Chief Rich Lockhart said Main Street is planning a Farm-to-Table Community Dinner on Wednesday, June 6, 2018. He said as part of this event Hout Street will be blocked off between Holden and Maynard. Lockhart said this request is for permission to sell alcohol from 1:00 p.m. to 10:00 p.m. 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: Jacobs, Lund, Watts, Allen, Johnston. No: none. Said bill was declared duly adopted and given Ordinance No. 5430.

In Other Business was a Request for Additional Items for a Network Project. Fire Chief Jim Kushner/IT Director said because of savings on some products recently ordered, there are several projects that the department would like to implement. Gary Swanson, IT Technician, explained the various options that would be updated including fiber optics to increase speed, and to add new back-up systems. Swanson said the cost for the upgrades would be around \$19,000. Council member Jacobs said this is another example of City staff working to save the City money. Watts moved to approve this project. Yes: Jacobs, Lund, Watts, Allen, Johnston. No: none. Carried unanimously.

The next item was a Request for Funding from the Stevenson Fund for Project Graduation. City Clerk Cindy Gabel said this request has been made by the 2018 graduating class from Warrensburg High School. She said an amount was not requested, but in the past the request has been for \$1,000. Jacobs moved to approve \$1,000 for Project Graduation. Yes: Jacobs, Lund, Watts, Allen, Johnston. No: none. Carried unanimously.

Mayor Johnston read a Resolution Supporting and Authorizing the Efforts by the Tree Board for a 2018 T.R.I.M. Grant. Coleman said for the past seven years the Tree Board has applied for and received grant funding from the Missouri Department of Conservation through the Tree Resource Improvement and Maintenance Program. He said because of the last three T.R.I.M. grants and the in-kind match, 70 hazardous street trees and 46 hazardous park trees have been removed. Coleman said this is a request to seek funding from the Department of Conservation for a T.R.I.M. grant in the amount of \$12,500. Allen moved to approve the Resolution. Carried unanimously and given Resolution No. 2166.

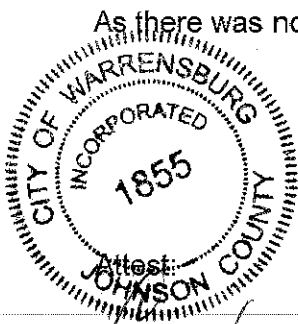
Under Appearances to the Council not Listed on the Agenda, Scott Holmberg, Executive Director of RISE Community Services, thanked the Mayor and City Council members, and City staff, including the Parks Department, for all the support given for the construction of the new Inclusive Playground. He said they have reached the intended goal, and this could not have been accomplished without the City's generous support of this project. Holmberg thanked his staff who often helped and encouraged him to continue this project. Several members in the audience were thanked for their help with this project, including Chairman Pro Tem Casey Lund's daughter, Ava, who worked very hard to raise funds for this project.

Under miscellaneous matters from the Mayor and or City Council, Council member Watts said the public showed their confidence in City staff with the positive results from the recent election.

In the City Manager's report, City Manager Harold Stewart said he appreciates the community pulling together to help make the Inclusive Playground Project a success. Stewart also introduced his new Management Intern, Joseph Hackney, who recently began working for the City.

In the Finance Director's report, Finance Director Matthew Lue said sales tax receipts continue to be up.

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



Attest:

Cindy Gabel
Cindy Gabel, City Clerk

[Signature]
Danielle Johnston, Mayor

Casey Lund Chairman Pro Tem