

CITY COUNCIL MEETING OF OCTOBER 8, 2018

A meeting of the Warrensburg City Council was held on October 8, 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, Allen, Johnston. Absent: Watts.

Minutes of the September 24, 2018, meeting were considered. Lund moved to approve the minutes of the September 24, 2018, City Council meeting. Yes: Jacobs, Lund, Allen, Johnston. No: none. Absent: Watts.

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

Under Presentations was the Awarding of the Nancy Anderson Scholarship. City Clerk Cindy Gabel said this scholarship was established in honor of former City Clerk Nancy Anderson who worked for the City for over 50 years. She said Shane Carroll is this year's recipient and is the son of long-time City employee Kirby Carroll and his wife, Lesa. Mayor Johnston said Shane Carroll has been involved with many extracurricular activities in addition to doing very well in school. He was a class officer during his senior year of high school and Treasurer of the Student Council. She said this year's scholarship is presented to Shane to help with his University expenses, on behalf of the Nancy Anderson Scholarship Committee.

Bill No 10-1-18 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Municipal Lease-Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc., for the purchase of a 2018 Johnston Street Sweeper was read for the first time by title. Finance Director Matthew Lue said during the budget process the City Council instructed City staff to include a street sweeper. He said three quotes were received, and US Bank had the lowest of the lease-purchase quotes with no fees. 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, Allen, Johnston. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5475.

In other Business was a Request from the Arts Commission. Gary Grigsby gave an update on the Arts Commission Sculpture-on-Loan Program. He said this involved bringing in outside sculptures and one of the pieces is in front of City Hall. He said the Arts Commission wanted the City to know the structure in front of City Hall is available as part of the permanent collection, and they are not planning to move it from its current location.

Grigsby said there has been discussion with other members of the Arts Commission of becoming flexible with the installation of the sculptures. He said this is different from the original proposal and wanted to be sure it was agreeable with the City Council. He also said it has been suggested that a musical instrument be a part of one of the sculptures. Grigsby said they are checking to see if they have enough funds available to consider this addition.

Bill No. 10-2-18 being for an Ordinance Authorizing the City Manager and the City Clerk to Convey a Temporary Construction Easement to Keystone Hospitality, LLC Development in the Form Attached Hereto, in the City of Warrensburg, Missouri, was read for the first time by title. Public Works Director Slim Coleman said the developer of this project is planning to make some improvements to this site. He said the improvements are in the City right-of-way and a

temporary construction easement is necessary. 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, Allen, Johnston. No: none. Absent: Watts. Said bill was declared duly adopted and given Ordinance No. 5476.

The next item for discussion was possible action on the KCP&L Renewable Energy Rebate Program. Chairman Pro Tem Lund said the Energy and Sustainability Task Force has been meeting the last few months and discussing possible renewable energy projects in the community. Lund said the Task Force has had discussions with MC Power about some solar projects. He said this KCP&L rebate program has a project deadline of October 15, 2018. Lund said KCP&L believes there will be a huge interest in this project with a lot of applications submitted. He said the Task Force would like to ask for permission to submit an application for this project. Lund said the City is not under any obligation, this is just an option to explore the rebate program.

City Manager Harold Stewart said City staff has not had a significant amount of time to research this request. Stewart said unfortunately all of the City's electric bills are set up separately, according to service address. Stewart said the City has requested bills from KCP&L for the past year, but that information has not been received. Lund said the information needed is tied to one meter or structure. Lund said this is an opportunity to try a new project to see if it could save the City money. Lund moved to allow the City Manager to explore and sign an application for the KCP&L rebate. Yes: Jacobs, Lund, Allen, Johnston. No: none. Absent: Watts. Carried unanimously.

The next item was Discussion of Fire Code Enforcement with the School District. Stewart said an e-mail was sent by the School Finance Director concerning enforcement of some of the City's fire codes. Stewart said the City does not have total jurisdiction over the school district. He said because of certain funding requirements for some of the school district programs, some items must be approved by the Fire Department annually.

Stewart said the City has tried to work with the school district after some issues were discovered. He said whenever the City has been called for an inspection, the required items have not been completed within the specified time period. Stewart said the School District employees were notified this would be a topic for discussion at tonight's meeting. He said Fire Chief Jim Kushner will explain his staff's findings during the inspections.

Kushner said the School District has worked with the City in the past with remodeled and new buildings. He explained the inspection process provided for the funded programs at Maple Grove and Sterling Elementary. Kushner said the department has offered to provide inspections during the summer months. He said his department is trying to enforce the codes that have been passed for safety reasons.

Mayor Johnston asked what the primary violations are, and Kushner said compliance of the corridors and exit code changes. Kushner said there has been difficulty setting up inspections that will fit the school's schedules. Stewart said the City would be happy and willing to meet with the school district about their concerns.

Under Appearances Not Listed on the Agenda, Executive Director of Main Street, Kristel Reiman reported on the Burg Fest held in downtown Warrensburg September 21 and 22, 2018. Reiman thanked everyone who helped with the festival. She said around 81 people contributed to the success and their volunteer hours helped to add to the success of this event. Reiman

said this is becoming a community festival. She said in speaking with those attending the event, she heard many positive comments and suggestions. There was discussion of the beer garden and changing the configuration so the band can be viewed and enjoyed by all. Several suggestions were made for more activities for younger kids, even possibly adding rides.

Reiman said she will be meeting with the Main Street Board and the contract with the City will be discussed. She asked for clarification of the number of events they should sponsor each year. Stewart said the original contract was for Main Street to host four events per year with an additional two to be added later. He said because of recent turnover in personnel, he is not sure which four events. Stewart asked Reiman to e-mail him the core main events. He said this can be discussed further at the next City Council meeting when annual contracts are discussed.

In Other Business was Mayoral Appointments. Mayor Johnston said she would like to recommend Marcy Bryant to the Parks and Recreation Board. Allen moved to approve Michelle Tackett to the Parks and Recreation Board. Yes: Jacobs, Lund, Allen, Johnston. No: none. Absent: Watts. Carried unanimously.

In Miscellaneous Matters from the Mayor/and or City Council, Gabel said the first regularly scheduled City Council meeting in November is on November 12 which is Veteran's Day. She said City Hall will be closed in observance of this holiday. Gabel asked if the City Council would like to meet that evening or reschedule the meeting. After discussion, the meeting will be rescheduled for Monday, November 19. That will be the only City Council meeting that month. Jacobs moved to change the regularly scheduled to Monday, November 19. Yes: Jacobs, Lund, Allen, Johnston. No: none. Absent: Watts. Carried unanimously. In December there will be one meeting on December 10, 2018.

In the City Manager Report, Stewart said he will be out of the office the next few weeks attending an event for the Whiteman Area Leadership Council in Washington, DC., and the International Conference on Shopping Centers in Chicago.

Stewart said he was disappointed in some of the actions and threats to City Council members and City staff prior to and following the decision concerning the sprinkler systems. He said this is the wrong example to send in a community.

In the Director of Finance Report, Lue said the audit will begin the first of November.

Jacobs moved to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- (1) Legal causes, 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 employees is discussed or recorded.
- (12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

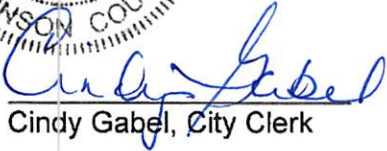
(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.


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

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



Attest:


Cindy Gabel, City Clerk


Danielle Johnston, Mayor