



**City Council Agenda  
Monday, January 28, 2019  
7:00 P.M.  
200 S. Holden  
Warrensburg, MO 64093**

**1. 6:30 P.M. Work Session**

- 1.1. Old Drum And Friends Shelter Discussion  
Presented by Joe Hackney, Interim Animal Shelter Manager

Documents:

[OLD DRUM FRIENDS ANIMAL SHELTER STUDY SESSION \(003\).PDF](#)

**2. 7:00 P.M. Call To Order Regular City Council Meeting**

**3. Roll Call**

**4. Approval Of City Council Minutes**

- 4.1. City Council Minutes 1-14-19

Documents:

[SCH2-COPIER19012417080.CITY.COUNCIL.MINUTES.1.14.19.PDF](#)

**5. Adoption Of Agenda**

**6. Presentation**

- 6.1. JCEDC Annual Presentation  
Presented by Tracy Brantner, JCEDC Director

Documents:

[2018 JCEDC ANNUAL REPORT.PDF](#)

**7. 1st/2nd Reading Ordinance**

- 7.1. Ordinance Establishing The Canvass Of City Council Candidates  
Presented by Cindy Gabel, City Clerk

Documents:

[SCH2-COPIER19012415080.CITY.COUNCIL.ELECTION.2019.PDF](#)

- 7.II. Ordinance Updating The Definition Of Smoking  
*An Ordinance Amending Section 28-2, Definitions, of the Code of Ordinances of the City of Warrensburg.*

Documents:

[CC LTR SMOKING ORDINANCE AMENDMENT READING.PDF](#)

## **8. Other Business**

- 8.I. 2020 Census Update  
Presented by Barbara Carroll, Community Development Director

Documents:

[2020 CENSUS PRESENTATION 1-28-19.PDF](#)

- 8.II. INFRA Grant Discussion  
Presented by Public Works Director Marvin Coleman

Documents:

[INFRA GRANT DISCUSSION.PDF](#)

- 8.III. Police Tow Service Resolution  
*A Resolution of the City of Warrensburg, Missouri, regarding qualifications of vendors providing towing services in the City of Warrensburg, Missouri.*

Documents:

[CC LETTER FOR POLICE TOW RESOLUTION WITH RESOLUTION.PDF](#)

## **9. Appearances To The Council Not Listed On The Agenda**

### **10. Mayoral Appointment/S**

### **11. Miscellaneous Matters From The Mayor And/Or City Council**

### **12. City Manager Report**

Documents:

[CM REPORT BY CM 1-25-19.DOCX](#)  
[WCVB STRATEGIC PLAN APPROVED 0111019.XLSX](#)  
[ENERGY.STAR.SALES.TAX.HOLIDAY.PDF](#)

### **13. Director Of Finance Report** **Presented by: Matthew Lue, Director of Finance**

Documents:

[DOF REPORT 01-28-19.PDF](#)

### **14. Closed Session**

***The City Council will meet in the Southeast Conference Room, upstairs at 102A South Holden, Warrensburg, for Executive Session***

**Call to Order**

**Roll Call permanent**

**Vote 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 particular 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**