



**City Council Agenda
Monday, April 22, 2019
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 7:00 P.M. **Call To Order Regular City Council Meeting**
2. **Roll Call**
3. **Approval Of City Council Minutes**
 - 3.I. City Council Minutes 4/8/19 & 4/10/19

Documents:

[SCH2-COPIER19041616511.CITY.COUNCIL.MINUTES.4.8.19.PDF](#)
[SCH2-COPIER19041617080.CITY.COUNCIL.MINUTES.4.10.19.PDF](#)

4. **Adoption Of Agenda**

5. **Presentation**

- 5.I. Earth Day Proclamation

Documents:

[SCH2-COPIER19041711020.EARTH.DAY.2019.PDF](#)

6. **1st/2nd Reading Ordinance**

- 6.I. Magnolia Garden Walk Pledge Agreement

Presented by Director of Public Works Marvin Coleman *An Ordinance Authorizing the City Manager and City Clerk to Execute a Public Improvement Pledge Agreement Concerning Rural Housing of Warrensburg, LP, Garden Walk in the City of Warrensburg Missouri*

Documents:

[MAGNOLIA GARDEN WALK PLEDGE AGREEMENT.PDF](#)
[PLEDGE AGREEMENT - PARTIALLY EXECUTED.PDF](#)

- 6.II. Street Maintenance Overlay Contract Agreement

Presented by Director of Public Works Marvin Coleman

An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Emery Sapp & Sons, Inc. for the 2019 Street Maintenance Program, Hot Mix Overlay in the City of Warrensburg, Missouri

Documents:

[2019 HOT MIX OVERLAY.PDF](#)
[AGREEMENT - ESS SIGNED.PDF](#)
[BID FORMS - HOT MIX OVERLAY.PDF](#)
[BID TAB - HOT MIX OVERLAY.PDF](#)

7. Other Business

7.I. Discussion On Downtown Trees

On the agenda at the request of Randy Suhr, owner of Inks and Images

Documents:

[DOWNTOWN TREE MEMO.PDF](#)
[DOWNTOWN TREE CARE COST.PDF](#)

7.II. Rose Garden Concrete Replacement Discussion

Presented by Director of Public Works Marvin Coleman

Documents:

[ROSE GARDEN MEMO.PDF](#)
[ROSE GARDEN.PDF](#)

7.III. FY19 Revenue Outlook And FY20 Forecast

Presented by: Matthew Lue, Director of Finance

Documents:

[FY19 REVENUE OUTLOOK AND FY20 FORECAST.PDF](#)

7.IV. Midwest Pool Management Salary Increase Proposal

Documents:

[MIDWEST POOL MANAGEMENT SALARY INCREASE PROPOSAL.PDF](#)
[2019-20 REVISED NOT TO EXCEED SALARY BUDGET \(002\) \(002\).PDF](#)
[REVISED WARRENSBURG SALARIES 2018-2019 \(002\).PDF](#)

8. Appearances To The Council Not Listed On The Agenda

9. Mayoral Appointment/S

10. Miscellaneous Matters From The Mayor And/Or City Council

11. City Manager Report

Documents:

[CM REPORT BY CM 4-22-19.PDF](#)
[CD ACTIVITY REPORT MARCH 2019.PDF](#)
[LIQUOR LICENSE UPDATE 2019.PDF](#)

11.I. Arts Commission Minutes 1.28.19

Documents:

12. Director Of Finance Report

Presented by: Matthew Lue, Director of Finance

Documents:

[REPORT 4-22-19.PDF](#)

13. 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**