



**City Council Agenda
Monday, August 12, 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 7/22/19

Documents:

[CITY.COUNCIL.MINUTES.JULY.22.19.PDF](#)

4. **Adoption Of Agenda**
5. **Public Hearing**

- 5.I. Public Hearing To Establish A GB: General Business District At 141 NW 21 Road
A Public Hearing on an Ordinance Establishing a GB: General Business District for Property Recently Annexed into the City of Warrensburg, Missouri, Located at the Southwest Corner of 141 NW 21 Road

Presented By: Barbara Carroll, Director of Community Development

Documents:

[141 NW 21 RD ZONING CC LTR 8-5-19.PDF](#)

- 5.II. Public Hearing To Establish A GB: General Business District For A Portion Of NW 21 Rd (Holden Street) Right-Of-Way
A Public Hearing on an Ordinance Establishing a GB: General Business District for Property Recently Annexed into the City of Warrensburg, Missouri, Known as Right-Of-Way for a Portion of NW 21 Road (Holden Street)

Presented By: Barbara Carroll, Director of Community Development

Documents:

[NW 21 RD CC LTR 8-5-19.PDF](#)

- 5.III. Public Hearing To Rezone 309 E Market St. From R1 To GB

A Public Hearing on an Ordinance Enlarging a GB: General Business District by Rezoning Land Located at 309 E. Market Street from R1: Single Family Residence District to GB: General Business District

Presented By: Barbara Carroll, Director of Community Development

Documents:

[309 CC LTR 8-5-19.PDF](#)

- 5.IV. Public Hearing To Rezone 310 E Gay St. From R2 To GB
A Public Hearing on an Ordinance Enlarging a GB: General Business District by Rezoning Land Located at 310 E. Gay Street from R2: One and Two Family Residence District to GB: General Business District

Presented By: Barbara Carroll, Director of Community Development

Documents:

[310 CC LTR 8-5-19.PDF](#)

6. 1st Reading Only Ordinance

- 6.I. First Reading Sewer Rate Ordinance
An Ordinance Establishing Sewer Base Rate Charges for the FY20 Budget Year in the City of Warrensburg, Missouri

Presented by: Matthew Lue, Director of Finance

Documents:

[CC LTR 1ST READING SEWER RATES ORDINANCE 7-22-19.PDF](#)

- 6.II. 1st Reading Of The Fiscal Year 2020 Annual Operating Budget Ordinance
An Ordinance Adopting the Annual Operating Budget for the Fiscal Year Beginning October 1, 2019 for the City of Warrensburg, Missouri

Presented by: Matthew Lue, Director of Finance

Documents:

[FY20 BUDGET ORDINANCE.PDF](#)

7. 1st/2nd Reading Ordinance

- 7.I. Ordinance Approving Final Plat Of CWW LLC Addition On N. Warren St.
An Ordinance Approving and Accepting the Final Plat of CWW, LLC ADDITION, a Subdivision in the City of Warrensburg, Missouri, Located at 524 and 528 N. Warren Street

Presented By: Barbara Carroll, Director of Community Development

Documents:

[CWW LLC PLAT CC DOCUMENTS.PDF](#)

- 7.II. An Ordinance Approving A Contract For Storm Water Repair Project
An Ordinance Authorizing the City Manager and City Clerk to Execute an Agreement

Between the City of Warrensburg and KAT Excavation, Inc., for the Cheatham Court Stormwater Repair Project in the City of Warrensburg, Missouri.

Presented by Public Works Director Marvin Coleman

Documents:

[CHEATHAM CT. STORMWATER.PDF](#)
[KAT AGREEMENT.PDF](#)
[BID TAB.PDF](#)

8. Other Business

8.I. Discussion Of Building Permit Fees

Annual Review of Building Permit Fees

Presented By: Barbara Carroll, Director of Community Development

Documents:

[BUILDING PERMIT FEE REVIEW REPORT.PDF](#)

8.II. Presentation Of The Proposed Fiscal Year 2020 Annual Budget

Presented by: Matthew Lue

Documents:

[CC LTR 1ST BUDGET DRAFT 8-12-19.PDF](#)
[GENERAL FUND OUTLOOK.PDF](#)
[FY20 PROPOSED BUDGET WORKSHEETS 8-9-19.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 AUG 9 2019.DOCX](#)
[CD ACTIVITY REPORT JULY 2019.PDF](#)

13. Director Of Finance Report

Presented by: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 8-12-19.PDF](#)
[REVENUE COMPARISON CHART 8-9-19.PDF](#)
[GEN FUND SNAPSHOT 7-31-19.PDF](#)
[CIP SNAPSHOT 7-31-19.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