



**City Council Agenda
Monday, September 25, 2023**

**7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

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1. Call To Order And Pledge Of Allegiance
2. Roll Call
3. Approval Of City Council Minutes
 - 3.I. City Council Minutes September 11, 2023

Documents:

09-11-2023 MEETING.PDF

4. Adoption Of Agenda
5. Proclamations
 - 5.I. Proclamation For National Hispanic Heritage Month September 15-October 15 2023

Documents:

NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION
2023.PDF

6. Presentation
 - 6.I. Presentation By Warrensburg Firefighters Local 3923
7. 1st/2nd Reading Ordinance
 - 7.I. Ordinance Authorizing Civic Organization Contracts Fiscal Year 2024
An Ordinance Authorizing the City Manager and City Clerk to Execute
Contracts with Civic Organizations for Fiscal Year 2024 Annual
Services

Documents:

CONTRACTS CC LTR AND ORDINANCE - COMMUNITY
CONTRACTS.PDF
BIG BROTHERS BIG SISTERS COMMUNITY 10-1-2023
THROUGH 09-30-2024.PDF
FY24 CONTRACT_DEPOT RENOVATION.PDF
7304 OLD DRUM FY 2024.PDF
WARRENSBURG SERVICES MOA 2023-2024 PARTIALLY
EXECUTED.PDF
FY24 WCVB CONTRACT.PDF
FY24 CONTRACT - MAIN STREET AND CITY.PDF
FY23-24 CITY OF WRBG CONTRACT_WALC - TO
EXECUTE.PDF
COMMUNITY FUNDING LEVEL HISORY.PDF

- 7.II. First And Second Reading Of An Ordinance Amending Ordinance 5787
Concerning The Adopted Fiscal Year 2023 Annual Budget Beginning
October 1, 2022
*An Ordinance amending Ordinance 5787 concerning the adopted
Fiscal Year 2023 Annual Budget beginning October 1, 2022*
Presented by Marcella McCoy, Finance Director

Documents:

CC LTR FY23 BUDGET AMENDMENT WITH ORDINANCE -
EOY.PDF

8. Other Business

- 8.I. A Resolution Adopting Records Retention, Management And Disposition Policy

A Resolution Adopting Records Retention, Management, and Disposition Policy of the City of Warrensburg, Missouri

Presented by Jodi L. Schneider, City Clerk

Documents:

[CC LTRRESADOPTRECORDSMGMTPLAN.PDF](#)
[WORKFLOW.PDF](#)

- 8.II. A Resolution Accepting Proposed Property, Liability And Cyber Insurance For Fiscal Year 2024

A Resolution of the Council of the City of Warrensburg Accepting a Proposal Prepared by Mike Keith Insurance for Property, Liability and Cyber Insurance for Fiscal Year 2024

Presented by Marcella McCoy, Finance Director

Documents:

[CC LTR PROPERTY LIABILITY AND CYBER INSURANCE 09-25-2023.PDF](#)
[2023-2024 POLICY DATA.PDF](#)

- 8.III. Resolution Approving Managed Hunt Program For 2023 Deer Season
Resolution Approving Managed Hunt Program for 2023 Deer Season

Presented by Chris Deal, Parks Director

Documents:

[CC LTRRESMANAGEDDEERHUNT.PDF](#)

- 8.IV. A Resolution Authorizing The Destruction Of Records Held For The Required Period Based On The Missouri Adopted Records Retention Schedule

A Resolution authorizing the destruction of records held for the required period based on the Missouri adopted Records Retention Schedule

Presented by Enrico Villegas, Assistant City Manager/Public Works Director

Documents:

[20230926 COUNCIL LETTER RESOLUTION AND DESTRUCTION LOG.PDF](#)

- 8.V. A Resolution In Support Of Astor Springs, A Proposed Apartment Housing Development

A Resolution in Support of Aster Springs, a Proposed Apartment

Housing Development for Senior Citizens in Warrensburg, Missouri

Presented by Danielle Dulin, City Manager

Documents:

[CC LTRRESSUPPORTASTERSPRINGS.PDF](#)

9. Appearances To The Council Not Listed On The Agenda
10. Miscellaneous Matters From The Mayor And/Or City Council
11. City Manager Report
 - 11.I. City Manager Report

Documents:

[CM REPORT 09252023 COMBINED.PDF](#)

- 11.II. Director Of Finance Report

Documents:

[DOF REPORT 09-25-2023.PDF](#)

12. Closed Session

- 12.I. Closed Session

Motion 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 a public governmental body and any confidential information or privileged communications between a public governmental body or its representatives and its attorneys

13. Adjourn