



**City Council Agenda
Monday, October 14, 2019
7:00 P.M.
200 S. Holden
Warrensburg, MO 64093**

1. 6:00 P.M. 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

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

3. Roll Call

4. Approval Of City Council Minutes

4.I. City Council Minutes 9/23/19

Documents:

5. Adoption Of Agenda

6. Presentation

- 6.I. JCEDC Semi-Annual Report
Presentation by Tracy Brantner, JCEDC Executive Director

7. Public Hearing

- 7.I. Public Hearing To Rezone A Portion Of 603 E Hale Lake Road From GB To R3
A Public Hearing on an Ordinance Enlarging an R3: Low-Density Multi-Family Residence District by Rezoning Land Located at 603 E. Hale Lake Road from GB: General Business District to R3: Low-Density Multi-Family Residence District

Presented By: Barbara Carroll, AICP, Director of Community Development

Documents:

[603 E HALE LAKE RD REZONING CC DOCUMENTS.PDF](#)

8. 1st/2nd Reading Ordinance

- 8.I. An Ordinance Rezoning A Portion Of 603 E Hale Lake Road From GB To R3
An Ordinance Enlarging an R3: Low-Density Multi-Family Residence District by Rezoning Land Located at 603 E. Hale Lake Road from GB: General Business District to R3: Low-Density Multi-Family Residence District

Presented By: Barbara Carroll, AICP, Director of Community Development

Documents:

[603 E HALE LAKE RD ORDINANCE.PDF](#)

- 8.II. Diversity And Inclusion Commission Ordinance Amendment
An Ordinance Amending Chapter 12 of the Code of Ordinances of the City of Warrensburg, Missouri Regarding Human Rights

Presented by: Matthew Lue

Documents:

[CC LTR DIVERSITY AND INCLUSION COMMISSION.PDF](#)

- 8.III. Final Acceptance Roundabout Project
An Ordinance Accepting the Bus Hwy 13 Hawthorne Blvd. Roundabout Project, and Approval of the Final Change Order, and Authorizing the City Manager and City Clerk to Make Final Payment to J.C. Myers Construction Co., Inc., in the City of Warrensburg, Missouri

Presented by Public Works Director Marvin Coleman

Documents:

ROUNDAABOUT.PDF
COPY OF CHANGE ORDER SUMMARY.PDF
APPROVED FINAL CHANGE ORDER NO. 7.PDF
FINAL PAY APPLICATION NO. 2.PDF

- 8.IV. Agreement With Davis Structure & Development Corporation For West Wastewater Treatment Plant UV Upgrade Project
An Ordinance Authorizing the City Manager and City Clerk to Execute an Agreement with Davis Structure & Development Corporation for the West Wastewater Treatment Plant UV Upgrade Project, in the City of Warrensburg, Missouri.

Presented by Public Works Director Marvin Coleman

Documents:

UV UPGRADE PROJECT.PDF
2019-08-15 UV UPGRADE BID REVIEW.PDF
DAVIS AGREEMENT.PDF

- 8.V. Amendment To The Municipal Advisor Services Contract
An Ordinance Authorizing the City Manager and City Clerk to Execute an Amendment to the Municipal Advisor Services Contract between the City of Warrensburg, Missouri and Piper Jaffray & Co.

Presented by: Matthew Lue, Director of Finance

Documents:

CC LTR MUNICIPAL ADVISOR SERVICES CONTRACT AMENDMENT.PDF

- 8.VI. Sewer Infrastructure Reimbursement Ordinance
An Ordinance Amending Chapter 24, Article II of Division 4, of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Sewer Improvement Fees.

Presented by Harold Stewart, City Manager

Documents:

CC LETTER CREATION OF SEWER REIMBURSEMENT ORDINANCE.DOCX
DIVISION 4 SEWER REIMBURSEMENT ORDINANCE 09-25-19.PDF
SEWER REIMBURSEMENT AGREEMENT REVISED 9-16-19.PDF

9. Other Business

- 9.I. Hawthorne NID Bonds Go To Market Resolution
A Resolution Authorizing the Offering for Sale of Neighborhood Improvement District Limited General Obligation Refunding Bonds for the Benefit of the City of Warrensburg, Missouri.

Presented by: Matthew Lue, Director of Finance

Documents:

CC LTR REFUNDING OF HAWTHORNE NID- LIMITED GO BONDS.PDF

10. Appearances To The Council Not Listed On The Agenda

11. Mayoral Appointment/S

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

13. City Manager Report

Documents:

[CM REPORT BY CM OCT 11 2019.ASD.DOCX](#)

14. Director Of Finance Report

Presented by: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 10-14-19.PDF](#)

15. Closed Session

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