



**City Council Agenda
Monday, October 28, 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 10/14/19

Documents:

[2019_10_24_12_58_15.CITY.COUNCIL.MINUTES.10.14.19.PDF](#)

4. Adoption Of Agenda

5. 1st/2nd Reading Ordinance

5.I. FY19 And FY20 Budget Amendments

An Ordinance Amending Ordinance 5474 Concerning the Adopted FY19 Annual Budget, and Ordinance 5543 Concerning the Adopted FY20 Annual Budget, for the Community Investment Program

Presented By: Matthew Lue, Director of Finance

Documents:

[CC LTR FY19 AND FY20 BUDGET AMENDMENTS.PDF](#)

6. Other Business

6.I. Minimum Lot Requirement Ordinance Change Discussion

7. Appearances To The Council Not Listed On The Agenda

8. Mayoral Appointment/S

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

10. City Manager Report

Documents:

11. Director Of Finance Report

Presented By: Matthew Lue, Director of Finance

Documents:

[DOF REPORT 10-28-19.PDF](#)

[DETAIL VS BUDGET REPORT 9-30-19.PDF](#)

12. 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**