



City Council Agenda
Monday, February 28, 2022
7:00 PM at 200 South Holden Street
Warrensburg, MO 64093

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1. Call To Order
2. Roll Call

3. Approval Of City Council Minutes

3.I. City Council Minutes February 14, 2022

Documents:

[02142022MINUTES.PDF](#)

4. Adoption Of Agenda

5. Proclamations

5.I. Black History Month Proclamation

Documents:

[BLACKHISTORYMONTHPROCLAMATION.PDF](#)

6. Presentation

6.I. Black History Month Presentation

Presented by Diversity and Inclusion Committee

6.II. Pakistan Gift Presentation

Presented by Misbah Qureshi

6.III. Life Saving Award Presentations For WPD, WFD, And MODOT
Life Saving Award presentation to WPD Sgt. Cody Johnson, WFD
Firefighter Specialist Weston Farmer, WFD Firefighter -EMT Jeremy
Crist, and WFD Firefighter Logan Warren.

Life Saving Award presentations to MODOT Employees Clayton Hamlin
and Matthew Rohner

Documents:

[JOHNSON AND FIRE AWARD PRESENTATION.PDF](#)

6.IV. Audit Report

Presentation of the Fiscal Year 2021 Audit Report by Mr. Jon
Cummings, CPA with KPM CPAs & Advisors

Documents:

[CITY OF WARRENSBURG CLIENT.PDF](#)

7. 1st Reading Only Ordinance

7.I. First Reading Of An Ordinance Amending Fiscal Year 2022 Adopted Budget

An Ordinance Amending Ordinance 5698 Concerning the Adopted Fiscal Year 2022 Annual Budget beginning October 1, 2022

Documents:

[20220228 - CC LTR FY22 BUDGET AMENDMENT WITH ORDINANCE.PDF](#)

8. 2nd Reading Of Ordinance

8.I. Second Reading Of An Ordinance Amending A CUP For A Utility Facility At 1705 Montserrat Park Road

Second Reading of an Ordinance Amending a Conditional Use Permit for Land Use 18.200 Community Utility Facility In a GB: General Business District Located at 1705 Montserrat Park Road in the City of Warrensburg, Missouri

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

Documents:

[1705 MONTSERRAT PARK RD CUP 2ND RDG DOCS.PDF](#)

8.II. Second Reading Of An Ordinance Rezoning Land On The West Side Of The 1100 Block Of South Mitchell Street From GB To R4

Second Reading of an Ordinance Rezoning Land Located on the West Side of the 1100 block of South Mitchell Street from GB: General Business District to R4: Medium Density Multifamily Residence District

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

Documents:

[1100 BLCOK S MITCHELL REZONING CC DOCS 2ND RDG.PDF](#)

8.III. Second Reading Of An Ordinance Approving The Final Plat Of Juniper Ridge 4th Plat

Second Reading of An Ordinance Approving and Accepting the Final Plat of Juniper Ridge 4th Plat a Subdivision in the City of Warrensburg, Missouri, Located at 700-717 Mahogany Court

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

Documents:

[JUNIPER RIDGE 4TH FINAL PLAT CC DOCS 2ND RDG.PDF](#)

- 8.IV. Second Reading On An Ordinance To Execute Contract With Insituform Technologies USA, LLC For The 2022 Sanitary Sewer Main Lining Project

An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Insituform Technologies USA, LLC for the 2022 Sanitary Sewer Main Lining Project, in the City of Warrensburg, Missouri.

Presented by City Manager Danielle Dulin

Documents:

[2022 INSITUFORM TECHNOLOGIES USA, LLC.PDF](#)
[2022 SEWER MAIN LINING - PLAN E COUNCIL PACKET.PDF](#)
[AGREEMENT - INSITUFORM TECHNOLOGIES.PDF](#)
[BID FORMS.PDF](#)
[BID TAB.PDF](#)
[PROJECT LOCATIONS MAPS.PDF](#)

- 8.V. Second Reading Execute Contract With Empire Electric Service For EP/WP SCADA Upgrade

An Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with Empire Electric Services & Technologies for the East/West Wastewater Treatment Plant (WWTP) SCADA Upgrade Project, in the City of Warrensburg, Missouri.

Presented by City Manager Danielle Dulin

Documents:

[SCADAUPGRADE.PDF](#)
[EMPIRE ELECTRIC SIGNED AGREEMENT.PDF](#)
[BID TABULATION.PDF](#)
[CHANGE ORDER NO. 1.PDF](#)

9. 1st/2nd Reading Ordinance

- 9.I. First And Second Reading Of An Ordinance Amending Chapter 2, Article III Regarding City Clerk

An ordinance amending Chapter 2, Article III of the code of city ordinances of the City of Warrensburg, Missouri regarding City Clerk.

Presented by Danielle Dulin, City Manager

Documents:

CITYCLERKMEMO.PDF
CITYCLERKORDINANCE.PDF

- 9.II. First And Second Reading Of An Ordinance For A Consulting Agreement For Legislative And Government Relations Services

Ordinance authorizing the city manager and city to execute a consulting services agreement with Hahn/O'Daniel for legislative and government relations services.

Presented by Danielle Dulin, City Manager

- 9.III. First And Second Reading Of An Ordinance For A Cooperative Agreement With JCEDC For Legislative And Government Services

Ordinance authorizing the city manager and city clerk to execute a cooperative agreement with Johnson County Economic Development for Legislative and Government Relations Services.

Presented by Danielle Dulin, City Manager

Documents:

LEGISLATIVEGOVTRELATIONSMEMO.PDF
HAHNODANIELPROPOSAL.PDF
HAHNODANIELCONTRACT.PDF
HAHNODANIELAGREEMENTORD.PDF
JCEDCCOOPERATIVEAGREEMENT.PDF
JCEDCCOOPERATIVEAGREEMENTORD.PDF

10. Other Business

- 10.I. Resolution To Seek Funding For A Solid Waste District F Grant
A Resolution of the City Council of the City of Warrensburg, Missouri, Supporting and Authorizing Efforts To Apply for a 2022 Solid Waste District F Grant

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

Documents:

SOLID WASTE GRANT 2022 RESOLUTION CC
DOCUMENTS.PDF

- 10.II. Resolution Approving Changes To Right-Of-Way Permit Fees
Resolution of the council of the City of Warrensburg, Missouri approving changes to right-of-way permit fees.

Presented by Danielle Dulin, City Manager

Documents:

[ROWFEESMEMO.PDF](#)
[ROWFEESRESO.PDF](#)

11. Appearances To The Council Not Listed On The Agenda
12. Miscellaneous Matters From The Mayor And/Or City Council
13. Mayoral Appointment
Removal of Amanda Saleh from the Arts Commission in accordance with City Code Section 2-395--Attendance.

Appointment of Hannah Beatrix--Arts Commission, term expiring October 2023.

Appointment of Joshua Greene--Parks and Recreation Board, 3-year term expiring June 1, 2025.

Appointment of Jodi Schneider--City Clerk

Documents:

[APPLICATION HANNAH CLARK 2.PDF](#)
[JOSHUAGREENAPPLICATION.PDF](#)
[SCHNEIDERAPPOINTMENT.PDF](#)

14. Director Of Finance Report

Documents:

[DOF REPORT 2-28-2022.PDF](#)

15. City Manager Report

Documents:

[CITYMANAGERREPORT_02282022.PDF](#)

16. Closed Session

The City Council will meet in the Community Development Conference Room, at 102 S Holden Street, Warrensburg, for Closed Session.

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

17. Adjourn