

CITY COUNCIL MEETING OF AUGUST 23, 2021

A meeting of the Warrensburg City Council was held on August 23, 2021, at 7:00 p.m., at 200 S. Holden and via Zoom with Mayor Scott Holmberg presiding. Roll was called as follows, Present were: Brooks, Kushner, Lund, Bentley, Holmberg. Absent: none.

The minutes of the City Council work session of August 9, 2021, were considered for approval. Lund moved to approve the minutes of the work session on August 9, 2021, City Council meeting. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

The minutes of the City Council meeting of August 9, 2021, were considered for approval. Kushner moved to approve the minutes of the August 9, 2021, City Council meeting. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

The adoption of the agenda was considered. Bentley moved to approve the agenda. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

The first item of business was a Presentation of the winners of the City of Warrensburg Budget Cover Photo Contest. Finance Director Marcella McCoy said there were three winners this year. First place, Jamie DeBacker, Rainstorm at the Johnson County Courthouse; Second place, Sherrel Middleton, Bobbers at Lions Lake; and Third Place, Andi Spinelli, Lions Lake Fountain.

The next item for consideration was consideration of a request for recognition of Bruce "Hack Saw" Reed. Bruce Uhler, local resident from the Johnson County Historical Society, thanked the City of Warrensburg for all the work done at the recent Bicentennial Celebration at Grover Park a success.

Uhler said he is at tonight's meeting with Tim Reed, Terry Neal, Mike Bodenhamer, and Richard Schnakenberg to provide information about the Bruce Reed Foundation. Terry Neal said the group would like to get approval to place a bronze bust of Bruce Reed to be located at Blind Boone Park. He said there will be no cost to the City, they will rely on donated funds. Neal said the Reed family grazed their horses where Blind Boone Park exists today.

Neal explained Reed was a professional wrestler and native of Warrensburg. He was born and raised in Warrensburg and graduated from Warrensburg High School in 1972. He went on to play football at Northeast Oklahoma and Central Missouri State University (now University of Central Missouri) and was drafted by the Kansas City Chiefs as a linebacker in 1976. Neal said he had a short career in professional football.

Neal said from 1978 to 2002 Reed was a professional wrestler. He won numerous awards and titles while wrestling. Neal said after retiring from wrestling, Reed became a bulldogger for 14 years. Neal said Reed passed away in January of this year from a heart attack.

Neal explained the preferred location for the bronze bust is Blind Boone Park. He said it would be a granite bust of Bruce Reed mounted on a pedestal in his favorite cowboy outfit. Bruce Reed's brother Tim said the family grew up on the west side of town. He said there is no other athlete from Warrensburg that has had the magnitude of Bruce Reed. Tim said bronze bust would be a good representation of his accomplishments for young kids and athletes. Reed said Bruce was very proud of Warrensburg and let everyone know where he was born and raised. Interim City Manager Danielle Dulin said the City will look at the process and get back in touch

principal balance is \$1,440,000 and the annual payment average is \$160,200 until March 1, 2031.

McCoy said the FY22 Water Pollution Control Fund revenues are \$5,072,640 with expenses totaling \$7,856,900. She said the FY Water Pollution Control Fund Debt and Depreciation, Principal, and Interest Debt Payments for 2007A issuance-principle of \$845,000 with interest of \$227,038 will mature in 2027. McCoy said the 2010 Direct Loan with a principle of \$446,000 and interest \$62,833 will mature in 2030. She said more will be discussed about this when reviewing the sewer rate study.

McCoy said the FY22 Water Pollution Control Fund, Major Capital Expenses, include the replacement of SBR (1 at each plant), \$590,000; SCADA Components, \$675,000; and I & I Relining Project, \$149,000. The Public Hearing was closed.

Mayor Holmberg opened a Public Hearing for Consideration of the Property Tax Levy. McCoy said the tax levies are generated to fund a portion of the City's operations including the general fund, parks fund and debt service for the general obligation bonds. She said the reduction in the general fund levy is included because of the reassessments this year for new construction. The Public Hearing was closed.

Bill No. 8-2-21 being for an Ordinance Amending Article II of Chapter 28 is Repealed and Re-Enacted to Read as Follows was read for the second time by title. City Counselor Doug Harris said this is an update to an existing ordinance. Kushner moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5668.

Bill No. 8-3-21 being for an Ordinance Authorizing the Execution of an Agreement Between the City of Warrensburg and the Secretary of the Air Force for Mutual Aid Fire Services was read for the second time by title. Ken Jennings, Fire Department Battalion Chief, said this is a renewal of an agreement with Whiteman Air Force Base. He said he would be happy to answer any questions. Kushner moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5669.

Bill No. 8-4-21 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Contract with KPM CPAs to provide an Annual Financial Audit Report Beginning with the Year Ending September 30, 2021, was read for the second time by title. McCoy said there was a process for selection of the auditing firm and KPM CPAs had the best bid. Bentley moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5670.

Bill No. 8-5-21 being for an Ordinance Approving and Accepting the Final Plat of Dyer's Last Stand, a Subdivision in the City of Warrensburg, Missouri, Located at 115 and 117 W. Oak Street was read for the second time by title. Carroll said the Planning and Zoning Commission recommended approval with the condition that one of the homes be removed. She said this is the combination of two existing lots. Bentley moved to approve the ordinance. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5671.

reason for closing the meeting. Lund moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5675.

Bill No. 8-10-21 being for an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for General Revenue Fund Purposes for the Year 2021 and Levying Said Taxes was read for the first time by title. Kushner moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5676.

Bill No. 8-11-21 being for an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Park Fund Purposes for the Year 2021 and Levying Said Taxes was read for the first time by title. Lund moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Books, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5677.

Bill No. 8-12-21 being for an Ordinance Fixing the Annual Rate of Levy for Taxes by the City of Warrensburg, County of Johnson, Missouri, for Debt Service Purposes for the Year 2021 and Leving Said Taxes. Bentley moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll as called for the adoption or rejection of said bill as follows: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance NO. 5678.

Under Miscellaneous Matters from the Mayor and/or City Council, Mayor Holmberg said he was contacted by Stella Rodan from the University of Central Missouri, regarding a Blind Boone Ragtime Symposium October 1 and 2. The Mayor said he forwarded this information to Interim City Manager Danielle Dulin and Tourism Director Marcy Barnhart. The Mayor said it is exciting that we will be elevating others in our history, which is a rich history.

Mayor Holmberg said he will be reading a proclamation for International Drug Overdose Month. He said there are issues in our community, and it is important to celebrate the positive.

Under Mayoral appointments to Boards and Commissions, Mayor Holmberg said he would like to recommend the following appointments: Sue Kraus, Arts Commission; Cindy Liechti, Children's Memorial Fund Advisory Board; and Doug Christie, Diversity, and Inclusion Commission. Bentley moved to approve the appointments: Yes: Brooks, Kushner, Lund, Bentley, Holmberg. Carried unanimously.

In the Finance Director's report, McCoy said she had nothing further to report.

In the City Manager's report, Dulin said the Leadership Class of 2021 was moved to Warrensburg because of COVID challenges. Dulin said the community jumped into action and really rolled-out the red carpet. She said everyone was impressed with the program that was put together. Dulin thanked all the community partners for their assistance.

In the City Clerk Discussion, Dulin said with the City Clerk's retirement, there has been an opportunity to look at the position's job description. Dulin said she has made some changes and

this new description would include fulfilling a City Council desire to have the position of Public Information Officer filled. Dulin said it seems a natural fit to combine this position with the Public Information Officer. She said the job description is in the Packet.

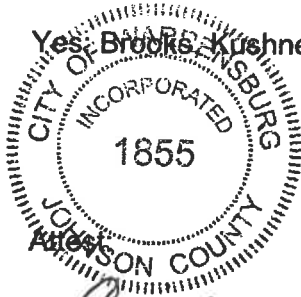
Dulin said the City Clerk position is hired by the City Council and because of the increase role of responsibilities with department directors, she would like for the City Clerk to be supervised by the City Manager. Council member Lund said the Public Information Officer position has been a position the City has wanted to fund. Dulin said since this will create a need for an ordinance change, this will be on the agenda for the September 13, 2021, City Council meeting.


As there was no further business, Lund moved to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.





Scott Holmberg, Mayor



Cindy Gabel, City Clerk