

## CITY COUNCIL MEETING OF MARCH 14, 2022

A meeting of the Warrensburg City Council was held on March 14, 2022, at 7:00 p.m., at 200 S. Holden and via Zoom, with Mayor Scott Holmberg presiding. Honorary Mayor Callie Moody called the meeting to order. Roll was called as follows, Present were: Brooks, Kushner, Lund, Bentley, Holmberg. Absent: none.

The minutes of the February 28, 2022, meeting were considered. Bentley moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

The minutes of the February 28, 2022, Joint City Council and Parks Board meeting were considered. Lund moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

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

Mayor Holmberg asked some of the members from the Johnson County Board of Services to speak. Those who spoke: Callie Moody, Andy Kerr, Keith & Evelyn Smith.

Mayor Holmberg read a Proclamation declaring March to be Missouri Developmental Disabilities Awareness Month.

The annual audit report was given by Jon Cummings, Auditor with KPM CPAs, PC.

Mayor Holmberg read an Ordinance Approving and Accepting the Minor Plat of Oakmont Villas – 2<sup>nd</sup> Plat a Subdivision in the City of Warrensburg, Missouri, Located on Oakmont Drive for the first time by title. Community Development Director Barbara Carroll stated the property owner would like to divide the existing lot into two R1 lots. She stated Lot 2 would keep existing house at this time. Carroll stated Planning & Zoning Board recommends approval. There were no further comments.

Mayor Holmberg read an Ordinance Authorizing the City Manager and City Clerk to Approve a Scope of Service with Anderson Engineering, Inc., under the terms and conditions of the Engineering Services Agreement for the Enterprise Lift Station and sanitary Sewer Extension Project Engineering, in the City of Warrensburg, Missouri for the first time by title. City Manager Danielle Dulin provided detailed information on the scope of services. There were no further comments.

Bill No. 03-01-2022 being for an Ordinance amending ordinance 5698 concerning the adopted fiscal year 2022 annual budget was read for a second time by title. Finance Director Marcella McCoy stated this is to repay employees for their furlough time in year 2020 using American Rescue Plan Act funds. Kushner moved to approve said ordinance. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5709.

Bill No 03-02-2022 being for an Ordinance Nunc Pro Tunc to Correct an Error in Ordinance 5692 Concerning Annexation of a Portion of 703 N. Devasher Road was read for a first time by title. Carroll stated this is to correct the property description in Ordinance 5692. Lund moved to approve. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. The ordinance was read for a second time by title for adoption or rejection. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5710.

Bill No 03-03-2022 being for an Ordinance Authorizing the City Manager and City Clerk to enter into an agreement with HDR Engineering, Inc. for grant funding services was read for the first time by title. Dulin explained HDR will make our RAISE grant application more competitive. There were no further comments. Kushner moved to approve said ordinance. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. The ordinance was read for second time by title for adoption or rejection. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Said bill was declared duly adopted and given Ordinance No. 5711.

Mayor Scott Holmberg read a Resolution Of The Council Of The City Of Warrensburg Accepting A Proposal Prepared By Mike Keith Insurance For Workers' Compensation Insurance For 2022-2023. Human Resources Director Greg McCullough presented the resolution. McCullough stated there was an overall increase of approximately 5.42 percent. He stated staff recommends approval. Bentley moved to approve the resolution. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none. Carried unanimously and given Resolution No. 2212.

Deputy City Clerk Carey West presented a donation request from the Stevenson Fund for Project Graduation for \$1000. Lund moved to approve the request. Yes: Brooks, Kushner, Lund, Bentley, Holmberg. No: none.

Council Member Tarl Bentley stated the Diversity and Inclusion Commission wanted to thank the council for allowing them to make the presentation at the previous meeting.

Director of Finance Marcella McCoy stated revenue funds did go back up in March. She stated with the approval of the budget amendment this evening, the furlough payment would be deposited in employees accounts on Wednesday.

Tourism Director Marcy Barnhart stated the WCVB would be providing a letter of recommendation for the RAISE Grant to the City of Warrensburg. Barnhart also invited the council to the next WCVB meeting April 14 at 10:00 a.m. to tour their new office building at 205 N. Holden St.

Carroll stated the Solid Waste Grant would be submitted Tuesday morning.

Dulin stated she wanted to thank the Finance Department for the great work they do during the audit period.

Mayor Holmberg stated he wanted to congratulate Interim Police Chief Andy Munsterman for a great review from a citizen of the Police Department.


Carroll presented an update to the Code Compliance Grant Program using the American Rescue Plan Act funds she presented in January. She stated staff has come to the realization that this grant program would not be feasible to offer.

Mayor Holmberg moved to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

(2) Leasing, purchasing or sale of real estate by a public governmental body.

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

As there was no further business, the meeting was adjourned to the closed session.

  
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Scott Holmberg, Mayor

Attest:

  
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Carey L. West, Deputy City Clerk

