

CITY COUNCIL MEETING OF SEPTEMBER 26, 2022

A meeting of the Warrensburg City Council was held on September 26, 2022 at 7:00 p.m., at 200 S. Holden and via Zoom, with Mayor Kushner presiding. Mayor Kushner called the meeting to order and led in the Pledge of Allegiance. Roll was called as follows, Present: Osborne, Lund, Uhler, Kushner. Absent: Bentley.

The minutes of the September 12, 2022 meeting were considered. Lund moved to approve the minutes. Yes: Osborne, Lund, Uhler, Kushner. No: none.

The adoption of the agenda was considered. City Manager Dulin stated that she would like to request an amendment to the agenda by removing Item 5.IV citing no city council action was required. Lund moved to adopt the agenda as amended. Yes: Osborne, Lund, Uhler, Kushner. No: none.

Bill No. 09-07-2022 being for An Ordinance Approving Memoranda of Understanding for SWAT Team Tactical Paramedics among Johnson County Sheriff's Department, Warrensburg Police Department and Johnson County Ambulance District, was read a first time by title. Interim Police Chief Munsterman said this agreement was a renewal among the parties and meets Goal III of the city's strategic plan to maintain a safe community with no fiscal impact. Mayor Kushner asked if there were significant changes from the previous agreement and Munsterman replied there were none. There being no further questions, Lund moved said bill be passed to a 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: Osborne, Lund, Uhler, Kushner. No: none. Said bill was declared duly adopted and given Ordinance No. 5753.

Bill No. 09-08-2022 being for An Ordinance Approving Mutual Aid Agreement for Special Weapons and Tactics Unit between Johnson County, Missouri and the City of Warrensburg, Missouri, was read a first time by title. Interim Police Chief Munsterman said this agreement was a renewal from 2015 and meets Goal III of the city's strategic plan to maintain a safe community. The agreement may impact training and call-out overtime. There being no questions, Osborne moved said bill be passed to a 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: Osborne, Lund, Uhler, Kushner. No: none. Said bill was declared duly adopted and given Ordinance No. 5754.

Bill No. 09-09-2022 being for An Ordinance Authorizing the City Manager and City Clerk to Execute an Agreement with Infinitech, LLC to Purchase and Install Network Infrastructure Upgrades, was read a first time by title. Assistant City Manager/Public Works Director Villegas said there were two network appliances that needed to be replaced. The first appliance was the current back-up target which has surpassed 75% of storage capacity and the second appliance is the firewall reaching the end of life in the next few years. This work was originally budgeted for next year but it was recommended by city staff to complete the project now and maximize funds remaining in FY22. There were no questions, Osborne moved said bill be passed to a 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: Osborne, Lund, Uhler, Kushner. No: none. Said bill was declared duly adopted and given Ordinance No. 5755.

Bill No. 09-10-2022 being for An Ordinance Amending Ordinance 5709 concerning the Adopted Fiscal Year 2022 Annual Budget beginning October 1, 2021, was read a first time by title. Finance Director McCoy provided detail on Schedules A-E attached to the proposed ordinance and gave a presentation on end-of-year budget amendments. Council Member Uhler asked for an update on the health insurance plan. Interim HR Director Christensen had received an insurance trust proposal this week and expected to receive more proposals provided by the City's insurance broker next week. Council Member Osborne asked for clarification on the G.O. bond interest payment stated as "missed," and Finance Director McCoy said it was not a missed interest payment but the entry was missed in the budget adoption. There being no further questions, Uhler moved said bill be passed to a 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: Osborne, Lund, Uhler, Kushner. No: none. Said bill was declared duly adopted and given Ordinance No. 5756.

There were no Appearances to the Council Not Listed on the Agenda.

There were no Miscellaneous Matters from the Mayor and/or City Council.

Mayor Kushner made recommendation for the Removal of Jay Linhardt as Member of the Warrensburg Arts Commission for failure to achieve the percentage attendance requirements pursuant to City Code Section 2-395. Osborne moved to approve the recommendation. Roll was called for adoption or rejection as follows: Yes: Osborne, Lund, Uhler, Kushner. No: none.

Finance Director McCoy offered to answer any questions in the monthly finance report. At present, there were no questions.

As part of the City Manager report, Interim Police Chief Munsterman reported that Lt. Jason Gilbert attended FBI Leeda training and Sgt. Mike Fidler attended Central State Executive Leadership training last week.

Assistant City Manager/Public Works Director Villegas reported that MDNR required the city to have three motive pumps for its water pollution control system. A motive pump had been replaced in the past year and another pump was on order with 12-14 weeks delivery date. There was an opportunity to add one more pump to the current purchase order at a 20% discount totaling an approximate \$80,000 expenditure to fulfill mandated requirements. Villegas said the antiquated door locks at the Municipal Center. Villegas was pursuing proposals on fiber installation at various public works buildings and WWTF plants. Villegas said the park maintenance staff were outfitted with safety apparel and held ongoing discussions on tools required to perform their jobs including a steel gate for the park shed this winter fabricated by the street department. Villegas and the Park Board will work on conceptual plans for capital improvement projects and he had planned to attend the Park Board meeting this Wednesday to share ideas. Villegas reported that Project Manager Graves and Great River Engineering, as part of a holistic inspection, identified items at various park shed/buildings in need of repair in addition to items at the pool (e.g., rust on handrails, anchor bolts on diving board, chemical storage room exhaust system for chlorine fumes, load-bearing walls and beams, etc.). These items will be handled by change order and FY23 budget amendment. Villegas was looking at a tree contractor for trimming trees in the parks.

City Manager Dulin apologized that Retail Strategies could not make it to the work session as a result of an opportunity to meet with a developer on a project in person. Earlier in the day, the

team member spoke with retailers and took drone footage. The other team member could not make the trip due to emergency surgery. A full zoom-virtual meeting will occur at a later date to meet with Retail Strategies.

Villegas added that public works and parks maintenance crews removed safety matting and prepped Hawthorne Park for resurfacing with material similar to Cave Hollow Park saving \$60,000.

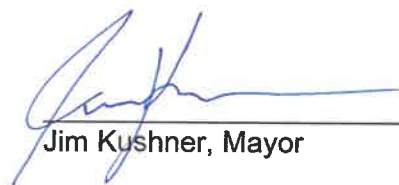
WCVB Tourism Director Barnhart said the office will be closed next week while she attended the Governor's Conference. Several topics at the conference will include ARPA funding and Division of Economic Development opportunities. There were four interviews scheduled for the administrative-social media part-time position. The WCVB will be starting a 'snapchat' social media account to enlarge its reach. The question was asked what visitors report on most that is missing in our city and Barnhart said transportation. Barnhart said the visitor profile study will offer more information. Further, Barnhart said that Amtrak gave notice that one of the trips would stop due to staffing issues from October 24th through November 16th.

Chamber Director Suzanne Taylor said Love What is Local Clean the Burg event started last week. Taylor said there would be a 30th Anniversary Celebration for Depot Renovation on October 27th at 4:00 p.m. and everyone was invited. Taylor said Burg Fest was October 7th and 8th and UCM family weekend, Blind Boone Symposium and Moonlight Market was this weekend.

Villegas said Dave McCannon and crew removed graffiti at Blind Boone Park and may end up painting over it as the best remedy.

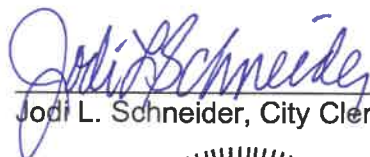
Council Member Osborne moved to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to: (2) Leasing, purchase or sale of real estate by a public governmental body. Roll was called for approval. Yes: Osborne, Lund, Uhler, Kushner. No: none.

As there was no further business, the meeting adjourned at 8:30 p.m.



Jim Kushner, Mayor

Attest:



Jodi L. Schneider, City Clerk

