

City Council Agenda Monday, June 15, 2020 200 S. Holden Warrensburg, MO 64093

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Webinar ID: 839 9446 6103

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1. 6:30 P.M. 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
- 2. 7:00 P.M. Call To Order Regular City Council Meeting
- 3. Roll Call
- 4. Approval Of City Council Minutes
 - 4.I. City Council Minutes

Documents:

CITY.COUNCIL.MINUTES.5.11.2020.PDF

- 5. Adoption Of Agenda
- 6. 1st/2nd Reading Ordinance
 - 6.I. Acceptance Public Improvements Dream Team Properties, LLC

 An Ordinance Accepting the Public Improvements Associated with a

 Development Agreement between the City of Warrensburg and Dream

 Team Properties, LLC, (Domino's Pizza), Including Street and Curb for

 Maintenance by the City of Warrensburg, Missouri.

Presented by Assistant City Manager, Danielle Dulin

Documents:

DOMINOS PIZZA IMPROVEMENTS.PDF

6.II. Ordinance Vacating Public Right-Of-Way Between Lots 32 & 33 In Mary Depp's Addition Located At The Southeast Corner Of W. Market Street And Second Street

<u>An Ordinance Vacating the Alley Located Between Lots 32 and 33 in Mary Depps Addition Warrensburg, Missouri</u>

Presented by Assistant City Manager, Danielle Dulin

Documents:

CC LETTER AND ORDINANCE ALLEY VACATE MARY DEPPS ADDITION.PDF
APPLICATION AND MAP.PDF

6.III. Ordinance Approving A Replat Of A Portion Of Mary Depp's Addition

<u>An Ordinance Approving and Accepting the Final Plat of Mary Depp's Addition-Replat of Lots 32, 33, and 34, Block 6 a Subdivision in the City of Warrensburg, Missouri,</u>

Located at 620, 622, and 626 W. Market Street

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

Documents:

MARY DEPPS PLAT CC DOCUMENTS.PDF

6.IV. Certification Of The June 2, 2020 Election Results

An ordinance declaring the election of two Council Members for a three-year term at the general election held on Tuesday, June 2, 2020.

Presented by Cindy Gabel, City Clerk

Documents:

CITY.COUNCIL.ELECTION.JUNE.2.2020.PDF
ORDINANCE DECLARING ELECTION RESULTS - JUNE 2, 2020.PDF

- 7. Other Business
- 8. Council Sine Die
- 9. Swearing In Of New Council Members
- 10. Call Meeting To Order
- 11. Roll Call
- 12. Adoption Of New Business Agenda
- 13. Election Of Mayor
- 14. Election Of Vice Chairman Pro Tem
- 15. 1st/2nd Reading Ordinance
 - 15.I. East Wastewater Plant UV System And Trojan UV Equipment

 <u>An Ordinance Authorizing the City Manager and City Clerk to Execute a</u>

 <u>Procurement Contract with Trojan Technologies for the East Wastewater</u>

 <u>Treatment Plant UV Upgrade Project, in the City of Warrensburg, Missouri.</u>

Presented by Assistant City Manager, Danielle Dulin

Documents:

TROJAN COUNCIL LETTER-ORDINANCE.PDF
WARRENSBURG PROCUREMENT AGREEMENT.PDF
TUV TERMS CONDITIONS - NEG FOR WARRENSBURG EAST REV2.PDF
LIFETIME DISINFECTION PERFORMANCE GUARANTEE.PDF
SCOPE OF SUPPLY - WARRENSBURG EAST SIDE - 216527 (REVISED 2).PDF

15.II. Ratification Of Adjustments To The State Of Emergency Order

<u>An ordinance of the City of Warrensburg ratifying the Declaration of Emergency</u>

<u>Adjustments of the City Manager dated May 29, 2020, ratifying regulations adopted thereunder, and extending the duration of the Emergency Declaration through December 30, 2020.</u>

Presented by Harold Stewart, City Manager

Documents:

ORDINANCE RATIFYING MAY 29 ADJUSTMENTS TO STATE OF EMERGENCY ORDER-FINAL.DOCX CORONAVIRUS STATE OF EMERGENCY ADJUSTMENT PRESS RELEASE MAY 29, 2020.DOCX

16. Mayoral Appointment/S

16.I. Discussion And Appointments By The Mayor Of Council Liaisons To Various Boards And Commissions

17. Other Business

17.I. Main Street Annual Presentation
Presented by Jill Purvis, Main Street Director

Documents:

WARRENSBURG MAIN STREET ANNUAL PRESENTATION PDF

17.II. Main Street Program Agreement Renewal Presented by Jill Purvis, Main Street Director

Documents:

WARRENSBURG PROGRAM AGREEMENT 2020 - ACCREDITED.PDF

17.III. Energy And Sustainability Task Force Report

Documents:

PRELIMINARY REPORT TO WBURG CC.PDF

17.IV. Sewer Shutoffs And Late Fees

18. City Manager Report

Documents:

CM REPORT BY CM JUNE 12, 2020.PDF
MAY 2020 CD ACTIVITY REPORT.PDF
2020_06_05_17_39_30.COURT.REPORTS.THRU.MAY.2020.PDF
2020_06_05_17_41_03.BIG.BROTHERS.BIG.SISTERS.QUARTERLY.REPORT.PDF
INCIDENT TYPE PER MUNICIPALITY FOR DATE RANGE MAY 2020.PDF
TOTAL TRAINING HOURS PER PERSONNEL BY DATE RANGE MAY 2020.PDF

19. Director Of Finance Report

Documents:

2020-06-15 DOF REPORT.PDF

20. Closed Session After Regular Session

The City Council will meet in the Council Chambers, at 200 South Holden, Warrensburg, for Executive Session

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