

5:00 p.m. Work Session – I-70 Expansion & Pinckney Property



AGENDA
WARRENTON BOARD OF ALDERMEN
City Annex Building, 202 West Walton St.

Tuesday, April 2, 2024
6:00 PM

Public notice is hereby given that a meeting of the City of Warrenton Board of Aldermen will be held at 202 West Walton Street to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate at that time.

In an attempt to be as transparent as possible and give everyone an opportunity to view our meetings, monthly Board of Alderman meetings will be streamed online and can be accessed at <https://zoom.us/j/9562748536> or by phone 1-312-626-6799 Meeting ID 956 274 8536 (long distance rates may apply). Anyone who attends a Board meeting via live-stream viewing or by phone will not be able to make public comments.

1. Open meeting
2. Pledge of Allegiance
3. Consent Agenda -*All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted in one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. The expenditures listed on the Consent Agenda are items already approved in the current City budget.
 - a. Regular Meeting Minutes from March 19, 2024
 - b. Work Session Minutes from March 19, 2024
 - c. Closed Meeting Minutes from March 19, 2024
4. Items Removed From Consent Agenda
5. Public Comments
6. Board of Aldermen Comments
7. Mayor's Comments
8. Thank you to Top 3 Logo Submitters
9. Insurance Benefit Renewals - Gallagher
10. Brandie Walters, City Administrator
 - a. Discussion to close Forrest Ridge Drive to traffic at pool park road
 - b. Discuss Liquor Licensing Requirements
 - c. Contract to Sell House on Willow Road
 - i. Bill No. 25-24 An Ordinance of the City of Warrenton, Missouri, Authorizing the Mayor to Negotiate and Execute a Real Estate Purchase Agreement for the Sale of 267 Willow Road
 - d. Change to Section 705.240 water deposits & discontinuance of service
 - i. Bill No. 26-24 An Ordinance Amending Section 705.240 of the Municipal Code of the City of Warrenton, Missouri, regarding Water Deposits and Discontinuance of Service
 - e. Reallocation of Funds for ACO Van
 - f. Operational Updates
11. Meghan Waelder, Finance Officer
 - a. Monthly Finance Report
12. Lisa Kramer, Aquatics Director

- a. Monthly Aquatics Report
- 13. Justin Knoll, Grounds & Maintenance Director
 - a. Monthly Grounds & Maintenance Report
- 14. Guy Gevers, Public Works Director
 - a. Monthly Public Works Report
- 15. Adjournment

Copy of the above Bills will be available for public inspection prior to the meeting. This meeting is open to the public. If you have any special needs as addressed by the ADA, please contact City Hall at 636 456-3535.

Agenda Posted: March 29, 2024 @ 9:00 A.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: April 16, 2024 at 6:00 p.m.