



# AGENDA

## WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, April 16, 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. Work Session Minutes from April 2, 2024
  - b. Regular Meeting Minutes from April 2, 2024
4. Items Removed From Consent Agenda
5. Certification of Election Results
6. Presentation of Plaque to Alderman Miller
7. Oath of Office for Newly Elected Officials
8. Election of Board President
9. Approve Board of Alderman Committees for 2024
10. Public Comments
11. Board of Aldermen Comments
12. Mayor's Comments
  - a. Appoint Gary Miller to Planning & Zoning Commission to fill the unexpired term of Phillip Priest
13. Brandie Walters, City Administrator
  - a. Amending Section 500.450 regarding swimming pool and spa regulations
    - i. Bill No. 27-24 An Ordinance of the City of Warrenton, Missouri, Deleting Chapter 515 and amending Section 500.450 regarding the City's Swimming Pool and Spa Regulations
  - b. Operational Updates
14. Jon Struckhoff, Director of Operations
  - a. Monthly Admin Report
  - b. Arbor Day Celebration Poster Contest Winners picture at AC on April 22 at 6:00 p.m.
15. Mike Cross, Building Commissioner
  - a. Monthly Building Report
16. Larry Ellard, Chief of Police

- a. Monthly Police Report
- 17. Tim Burks, Director of Planning and Development
  - a. Monthly Planning & Development Report
  - b. Amendment to Section 405.285 Location of Outdoor Pools (ADM-136)
    - i. Bill No. 28-24 An Ordinance of the City of Warrenton, Missouri, Amending Section 405.285 Regarding the Location of Swimming Pools
  - c. Hickory Ridge Family LLC Rezone of approximately 337.17 Acres from AG to M-1 Light Industrial (ZC-76)
    - i. Bill No. 29-24 An Ordinance of the City of Warrenton, Missouri, amending the Zoning Ordinance and Zoning Map of the City, and Providing for the Rezoning of a Certain Tract of Land Approximately 337.17 Acres in size located at 22151 North Service Road West
  - d. Royal Pets Conditional Use Permit & Site Plan (CUP-95 & SP-170)
    - i. Bill No. 30-24 An Ordinance approving a Conditional Use Permit to Allow a Proposed Pet Store, Located at 608 E. Booneslick Road, Suite A
    - ii. Bill No. 31-24 An Ordinance of the City of Warrenton Approving a Site Plan for a Tract of Land Located at 608 E. Booneslick Road, Suite A
- 18. 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: April 12, 2024 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: May 7, 2024 at 6:00 p.m.