

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.
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The Board of Aldermen met at approximately 6:00 p.m. on April 2, 2024 at Warrenton City Annex Building, 202 West Walton St. Present were Alderman Gary Miller, Alderman Scott Schulze, Aldermen Jack Crump, Alderman Larry Corder, Alderman Steven Cullom, Alderman Roger Romaker, Mayor Eric Schleuter and City Attorney John Young.

Staff present: City Administrator Brandie Walters, Chief Larry Ellard, Finance Officer Meghan Waelder, Grounds & Maintenance Director Justin Knoll, Public Works Director Guy Gevers, Aquatics Director Lisa Kramer and City Clerk Melody Rugh.

Mayor Eric Schleuter opened the meeting.

PLEDGE OF ALLEGIANCE

Everyone recited the pledge of allegiance.

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

Alderman Steven Cullom moved and Alderman Roger Romaker seconded the motion to approve the consent agenda items as submitted.

Gary Miller: Yes	Scott Schulze: Yes	Jack Crump: Yes
Larry Corder: Yes	Steven Cullom: Yes	Roger Romaker: Yes

The motion passed 6 to 0.

ITEMS REMOVED FROM CONSENT AGENDA

There were none.

PUBLIC COMMENTS

There were none.

BOARD OF ALDERMEN COMMENTS

Alderman Larry Corder hoped everyone voted today and welcomed Jack Underwood who is the new reporter from the Warren County Record.

MAYOR’S COMMENTS

Mayor Eric Schleuter hoped everyone survived the storms last night.

THANK YOU TO TOP 3 LOGO SUBMITTERS

The Board thanked Jennifer Junker, Diane Griesinger and Michelle Bernth who submitted logos.

INSURANCE BENEFIT RENEWALS - GALLAGHER

Health, Dental & Life Insurance Renewal. Kristy Arciszewski with Gallagher showed a power point presentation of the savings Gallagher has negotiated for the city employees. United Healthcare’s renewal was negotiated to a 0% increase with no change to coverage. Dental, life, vision and disability coverage would change to The Standard and all show significant savings to the employee. Alderman Larry Corder moved and Alderman Roger Romaker seconded the motion to approve the recommendation from Gallaher and approve the renewal of United Healthcare and implement The Standard for the remaining coverages for dental, vision, disability and life insurance renewal.

Gary Miller: Yes	Scott Schulze: Yes	Jack Crump: Yes
Larry Corder: Yes	Steven Cullom: Yes	Roger Romaker: Yes

The motion passed 6 to 0.

BRANDIE WALTERS, CITY ADMINISTRATOR

Discussion to close Forrest Ridge Drive to traffic at pool park road. The Board agreed to close Forrest Ridge Drive to traffic due to an increase in development in the area. They requested city staff check with the Warrenton Fire Department to see what type of lock box needs to be used on the gate.

Discuss Liquor Licensing Requirements. During a previous work session, the Board stated they wanted the City’s classification table to mirror the states. Brandie asked if the Board would be agreeable to administratively approve “temporary liquor licenses/caterer liquor licenses” to streamline the process for events that happen in the city. The Board agreed with the change. There will be a bill presented at a later meeting.

Contract to Sell House on Willow Road. This is the agreement to sell the house and property at 267 Willow Road for \$300,000.

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

Alderman Scott Schulze moved and Alderman Steven Cullom seconded the motion to introduce Bill No. 25-24. The motion carried and the City Clerk read the bill by title only. Alderman Gary Miller moved and Alderman Larry Corder seconded the motion to read Bill No. 25-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 25-24 passed becoming Ordinance No. 2854 which is on file at the office of the City Clerk.**

Gary Miller: Yes	Scott Schulze: Yes	Jack Crump: Yes
Larry Corder: Yes	Steven Cullom: Yes	Roger Romaker: Yes

The motion passed 6 to 0.

Change to Section 705.240 water deposits & discontinuance of service. The proposed changes were discussed at a previous work session regarding water deposits and discontinuance of service.

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

Alderman Larry Corder moved and Alderman Scott Schulze seconded the motion to introduce Bill No. 26-24. The motion carried and the City Clerk read the bill by title only. Alderman Steven Cullom moved and Alderman Gary Miller seconded the motion to read Bill No. 26-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 26-24 passed becoming Ordinance No. 2855 which is on file at the office of the City Clerk.**

Gary Miller: Yes Scott Schulze: Yes Jack Crump: Yes
Larry Corder: Yes Steven Cullom: Yes Roger Romaker: Yes

The motion passed 6 to 0.

Reallocation of Funds for ACO Van. Animal Control cannot find a van for \$36,100. The police dept. would like to move a trailblazer from the police fleet to animal control and purchase a Malibu for \$25,300 to replace a detective car and the remaining \$10,000 would be used to outfit both vehicles. Alderman Steven Cullom moved and Alderman Larry Corder seconded the motion to approve the reallocation of funds for an animal control van.

Gary Miller: Yes Scott Schulze: Yes Jack Crump: Yes
Larry Corder: Yes Steven Cullom: Yes Roger Romaker: Yes

The motion passed 6 to 0.

Operational Updates. May 11 is the citywide yard sale. May 14 is the work session with Planning & Zoning at 5:00 p.m. May 18 is the citywide clean-up at the fairgrounds.

MEGHAN WAELDER, FINANCE OFFICER

Monthly Finance Report. Meghan Waelder presented the monthly finance report.

LISA KRAMER, AQUATICS DIRECTOR

Monthly Aquatics Report. Lisa Kramer presented the monthly report.

JUSTIN KNOLL, GROUNDS & MAINTENANCE DIRECTOR

Monthly Grounds & Maintenance Report. Justin Knoll presented the monthly report.

GUY GEVERS, PUBLIC WORKS DIRECTOR

Monthly Public Works Report. Guy Gevers presented the monthly report.

ADJOURNMENT

Alderman Steven Cullom moved and Alderman Scott Schulze seconded the motion to adjourn the Regular Board of Aldermen meeting. Motion was approved by all, and the Regular Board of Aldermen meeting was adjourned at approximately 6:31 p.m.

Eric Schleuter, Mayor

Melody Rugh, City Clerk