



AGENDA

WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, May 7, 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. Arbor Day Coloring Contest Winners:
 - a. Daniel Boone Elementary – Mayson Duello
 - b. Holy Rosary School – Dylan Edwards
 - c. Rebecca Boone Elementary – Vaeda Tittle
 - d. Warrior Ridge Elementary – Emma Petersmeyer
4. 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 April 16, 2024
5. Items Removed From Consent Agenda
6. Public Comments
7. Board of Aldermen Comments
8. Mayor's Comments
9. Postponed from April 16, 2024 Meeting - Amendment to Section 405.285 Location of Outdoor Pools (ADM-136)
 - a. Bill No. 28-24-A An Ordinance of the City of Warrenton, Missouri, Amending Section 405.285 Regarding the Location of Swimming Pools
10. Approve Temporary Liquor License for Fall Festival
 - a. On The Rocks Beverage Co.
 - b. Small Batch Winery
11. Brandie Walters, City Administrator
 - a. Operational Updates
12. Meghan Waelder, Finance Officer
 - a. Monthly Finance Report
13. Justin Knoll, Grounds & Maintenance Director
 - a. Monthly Grounds & Maintenance Report
14. Guy Gevers, Public Works Director
 - a. Monthly Public Works Report
 - b. Cole Engineering contract for Booneslick Road Sidewalk Improvements Phase 1

- i. Bill No. 32-24 An Ordinance authorizing execution of an agreement between Cole & Associates, Inc. and the City of Warrenton for Construction Administration for the Booneslick Road Sidewalk Improvements Phase 1
- c. Bid tabs for Booneslick Sidewalk Replacement Phase 1
 - i. Bill No. 33-24 An Ordinance authorizing execution of an agreement between TS Banze Construction and the City of Warrenton for Booneslick Road Sidewalk Improvements Phase 1

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: May 3, 2024 @ 3:00 P.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: May 21, 2024 at 6:00 p.m.