

## AGENDA WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, May 21, 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 <a href="https://zoom.us/j/9562748536">https://zoom.us/j/9562748536</a> 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. Military Banners
- 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 May 7, 2024
  - b. Work Session Minutes from May 14, 2024
- 5. Items Removed From Consent Agenda
- 6. Public Comments
- 7. Board of Aldermen Comments
- 8. Mayor's Comments
- 9. Brandie Walters, City Administrator
  - a. Health Insurance Waiver Reimbursement
  - b. Amend City Liquor License Regulations
    - i. Bill No. 34-24 An Ordinance of the City of Warrenton, Missouri, Amending Various Sections of Chapter 600 Regulating Alcoholic Beverages
  - c. Amending Water Service
    - Bill No. 35-24 An Ordinance of the City of Warrenton, Missouri, Amending Section 705.210 (C)(7) of the Municipal Code of the City of Warrenton and Providing for Regulations Pertaining to Temporary Water Service During Construction
  - d. Operational Updates
- 10. Jon Struckhoff, Director of Operations
  - a. Monthly Admin Report
  - b. Items for sale
- 11. Mike Cross, Building Commissioner
  - a. Monthly Building Report
- 12. Larry Ellard, Chief of Police
  - a. Monthly Police Report

- 13. Tim Burks, Director of Planning and Development
  - a. Monthly Planning & Development Report
- 14. 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 16, 2024 @ 4:00 P.M. Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: June 4, 2024 at 6:00 p.m.