



AGENDA

WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, June 4, 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 May 21, 2024
 - b. Liquor License Renewal for 2024-2025 in the amount of \$10,627.50
4. Items Removed From Consent Agenda
5. Public Comments
6. Board of Aldermen Comments
7. Mayor's Comments
8. Request for Road Closures on June 30 for Warren County Fair Parade- Paul Owenby
9. Request for Exemption from Time Constraint for Loud Noise for the Warren County Fair
10. New Managing Officer for Elks Lodge liquor license, located at 1101 E. Veterans Memorial Parkway
11. Brandie Walters, City Administrator
 - a. Operational Updates
12. Meghan Waelder, Finance Officer
 - a. Monthly Finance Report
13. Lisa Kramer, Aquatics Director
 - a. Monthly Aquatics Report
14. Justin Knoll, Grounds & Maintenance Director
 - a. Monthly Grounds & Maintenance Report
15. Guy Gevers, Public Works Director
 - a. Monthly Public Works Report
16. Adjournment

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 31, 2024 @ 3:00 P.M.

Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: June 18, 2024 at 6:00 p.m.