

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.

The Board of Aldermen met at approximately 6:00 p.m. on May 7, 2024 at Warrenton City Annex Building, 202 West Walton St. Present were Alderman Brandon Lang, Alderman Scott Schulze, Aldermen Jack Crump, Alderman Larry Corder, Alderman Steven Cullom, Mayor Eric Schleuter and City Attorney John Young. Alderman Roger Romaker was absent.

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

Mayor Eric Schleuter opened the meeting.

PLEDGE OF ALLEGIANCE

Everyone recited the pledge of allegiance.

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

The Mayor and Board of Aldermen congratulated all the winners, and everyone had their picture taken.

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

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

Brandon Lang: Yes Scott Schulze: Yes Jack Crump: Yes

Larry Corder: Yes Steven Cullom: Yes Roger Romaker: Absent

The motion passed 5 to 0 with 1 absent.

ITEMS REMOVED FROM CONSENT AGENDA

There were none.

PUBLIC COMMENTS

Jane Kelly with Warren County Fragile Homeless updated the Board on the number of homeless in Warrenton and asked for any updates from the Board.

James Mann, a local contractor, just purchased 2304 & 2308 Donna Maria Dr. He was told that he could not build multi-family and he wants to know what he should do with this property. The Board requested he give his contact information to Brandie so city staff can look into this.

BOARD OF ALDERMEN COMMENTS

There were none.

MAYOR'S COMMENTS

Mayor Eric Schleuter commented that after all the recent storms there are a lot of roofs being replaced.

POSTPONED FROM APRIL 16, 2024 MEETING - AMENDMENT TO SECTION 405.285 LOCATION OF OUTDOOR POOLS (ADM-136).

This is adding the language to location of outdoor pools that the Board requested at the last meeting.

BILL NO. 28-24-A AN ORDINANCE OF THE CITY OF WARRENTON, MISSOURI, AMENDING SECTION 405.285 REGARDING THE LOCATION OF SWIMMING POOLS

Alderman Scott Schulze moved and Alderman Larry Corder seconded the motion to introduce Bill No. 28-24-A. The motion carried and the City Clerk read the bill by title only. Alderman Steven Cullom moved and Alderman Brandon Lang seconded the motion to read Bill No. 28-24-A for the second time. The motion was approved and the City Clerk read the bill by title only. Bill No. 28-24-A passed becoming Ordinance No. 2860 which is on file at the office of the City Clerk.

Brandon Lang: Yes Scott Schulze: Yes Jack Crump: Yes Larry Corder: Yes Steven Cullom: Yes Roger Romaker: Absent

The motion passed 5 to 0 with 1 absent.

APPROVE TEMPORARY LIQUOR LICENSE FOR FALL FESTIVAL

a. On The Rocks Beverage Co.

b. Small Batch Winery

Alderman Steven Cullom moved and Alderman Brandon Lang seconded the motion to approve the temporary liquor license for Fall Festival for On the Rocks Beverage Co. & Small Batch Winery.

Brandon Lang: Yes Scott Schulze: Yes Jack Crump: Yes

Larry Corder: Yes Steven Cullom: Yes Roger Romaker: Absent

The motion passed 5 to 0 with 1 absent.

BRANDIE WALTERS, CITY ADMINISTRATOR

Operational Updates. May 11 is the citywide yard sale. May 18 is the citywide clean-up at the fairgrounds. The Board agreed to add discussion of the Main Street Overlay District to the May 14 work session with Planning & Zoning at 5:00 p.m. Brandie gave an update on the waterline project on Main Street.

MEGHAN WAELDER, FINANCE OFFICER

Monthly Finance Report. Meghan Waelder presented the monthly finance 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.

Cole Engineering contract for Booneslick Road Sidewalk Improvements Phase 1. This is Cole Engineering to do the bidding documents and construction administration for this project.

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

Alderman Steven Cullom moved and Alderman Brandon Lang seconded the motion to introduce Bill No. 32-24. The motion carried and the City Clerk read the bill by title only. Alderman Larry Corder moved and Alderman Scott Schulze seconded the motion to read Bill No. 32-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 32-24 passed becoming Ordinance No. 2861 which is on file at the office of the City Clerk.**

Brandon Lang: Yes Scott Schulze: Yes Jack Crump: Yes Larry Corder: Yes Steven Cullom: Yes Roger Romaker: Absent

The motion passed 5 to 0 with 1 absent.

Bid tabs for Booneslick Sidewalk Replacement Phase 1. This agreement is for TS Banze to do the construction work on this project.

200	Description	Unit	Est. Qty	TS Banze Construction, Inc		Karrenbrock Construction, Inc.		Pavement Solutions, LLC		S&A Equipment & Builders LLC	
No.				Bid Unit Price	Bid Amount	Bid Unit Price	Bid Amount	Bid Unit Price	Bid Amount	Bid Unit Price	Bid Amount
1	MOBILIZATION	LS	1	\$25,000.00	\$25,000.00	\$44.849.50	\$44,849.50	\$59,750.00	\$59,750.00	\$70,878.94	\$70,878.94
2	REMOVAL OF IMPROVEMENTS	SY	1960	\$9.00	\$17,640.00	\$12.00	\$23,520.00	\$9.55	\$18,718.00	\$56.64	\$111,014.40
3	TRAFFIC CONTROL	LS	1	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$9,350.00	\$9,350.00	\$14,040.59	\$14,040.59
4	UNCLASSIFIED EXCAVATION	CY	150	\$20.00	\$3,000.00	\$50.00	\$7,500.00	\$67.62	\$10,143.00	\$36.52	\$5,478.00
5	CONCRETE SIDEWALK 4" THICK	SY	800	\$59.00	\$47,200.00	\$63,00	\$50,400.00	\$121.06	\$96,848.00	\$59.06	\$47,248.00
6	7" CONCRETE PAVEMENT (ENTRÂNCE WITH SIDEWALK, ADA PARKING)	SY	212	\$67.50	\$14,310.00	\$72.00	\$15,264.00	\$136.56	\$28,950.72	\$86.70	\$18,380.40
7	ASPHALT REPLACEMENT 8" THICK	TON	323	\$200.00	\$64,600.00	\$250.00	\$80,750.00	\$161.20	\$52,067.60	\$150.43	\$48,588.89
8	4" TYPE 5 AGGREGATE BASE	SY	800	\$4.50	\$3,600.00	\$6.00	\$4,800.00	\$6.91	\$5,528.00	\$9.10	\$7,280.00
9	6" TYPE 5 AGGRGATE BASE	SY	955	\$6.75	\$6,446.25	\$6.00	\$5,730.00	\$7.94	\$7,582.70	\$17.47	\$16,683.85
10	4" CURB AND GUTTER (2')	LF	248	\$44.00	\$10,912.00	\$50.00	\$12,400.00	\$60.19	\$14,927.12	\$47.41	\$11,757.68
11	6" CURB AND GUTTER (2')	LF	353	\$45.00	\$15,885.00	\$50.00	\$17,650.00	\$64.48	\$22,761.44	\$49.40	\$17,438.20
12	4" CONRETE CURB	LF	25	\$30.00	\$750.00	\$50.00	\$1,250.00	\$69.01	\$1,725.25	\$97.91	\$2,447.75
13	6" CONRETE CURB	LF	30	\$30.00	\$900.00	\$50.00	\$1,500.00	\$95.71	\$2,871.30	\$81.59	\$2,447.70
14	CONCRETE FLUSH CURB	LF	130	\$30.00	\$3,900.00	\$30.00	\$3,900.00	\$56.91	\$7,398.30	\$45.22	\$5,878.60
15	SAWCUT (ANY DEPTH AND MATERIAL)	LF	1314	\$6.00	\$7,884.00	\$5.00	\$6,570.00	\$2.20	\$2,890.80	\$7.02	\$9,224.28
16	SCHEDULE 40 DRAINAGE PIPE WITH BORE	LS	1	\$1,500.00	\$1,500.00	\$200.00	\$200.00	\$1,104.12	\$1,104.12	\$8,524.64	\$8,524.64
17	ADA RAMP WITH HANDRAILS	EA	3	\$5,500.00	\$16,500.00	\$9,540.00	\$28,620.00	\$13,057.69	\$39,173.07	\$12,623.04	\$37,869.12
18	ADA CURB RAMP WITH TRUNCATED DOMES	EA	2	\$500.00	\$1,000.00	\$1,000.00	\$2,000.00	\$3,718.55	\$7,437.10	\$7,919.02	\$15,838.04
19	SIDEWALK HANDRAIL	LF	4	\$250.00	\$1,000.00	\$540.00	\$2,160.00	\$247.50	\$990.00	\$447.88	\$1,791.52
20	REMOVE AND REPLACE - SIGN	EA	4	\$250.00	\$1,000.00	\$2,000.00	\$8,000.00	\$1,210.00	\$4,840.00	\$596.82	\$2,387.28
21	ADA ACCESSIBLE SIGNAGE	EA	3	\$350.00	\$1,350.00	\$1,620.00	\$4,860.00	\$770.00	\$2,310.00	\$885.13	\$2,655.39
22	LIGHT POLE BASE REPLACEMENT AND ADJUSTMENT	EA	4	\$4,625.00	\$18,500.00	\$5,000.00	\$20,000.00	\$2,750.00	\$11,000.00	\$3,209.28	\$12,837.12
23	FIRE HYDRANT (ADJUST TO GRADE)	EA	3	\$1,000.00	\$3,000.00	\$1,000.00	\$3,000.00	\$1,775.20	\$5,325.60	\$1,918.16	\$5,754.48
24	WATER VALVE (ADJUST TO GRADE)	EA	6	\$250.00	\$1,500.00	\$500.00	\$3,000.00	\$759.20	\$4,555.20	\$562.96	\$3,377.76
25	DOWNSPOUT ADJUSTMENT	EA	1	\$100.00	\$100.00	\$750.00	\$750.00	\$528.22	\$528.22	\$562.96	\$562.96
26	NEW GRATED INLET TOP	EA	3	\$1,250.00	\$3,750.00	\$1,000.00	\$3,000.00	\$3,565.37	\$10,696.11	\$2,623.34	\$7,870.02
27	LANGSCAPING W/ DECORATIVE ROCK	TON	8.44	\$150.00	\$1,266.00	\$500.00	\$4,220.00	\$378.51	\$3,194.62	\$263.30	\$2,222.25
28	MISC. STRIPING	LS	1	\$1,500.00	\$1,500.00	\$9,000.00	\$9,000.00	\$3,850.00	\$3,850.00	\$11,031.89	\$11,031.89
29	CROSSWALK STRIPPING	EA	4	\$750.00	\$3,000.00	\$1,600.00	\$6,400.00	\$935.00	\$3,740.00	\$1,805.22	\$7,220.88
30	SIDEWALK HANDRAILING	LF	20	\$235.00	\$4,700.00	\$540.00	\$10,800.00	\$247.50	\$4,950.00	\$249.97	\$4,999.40
31	SITE RESTORATION	LS	1	\$2,500.00	\$2,500.00	\$10,000.00	\$10,000.00	\$20,246.80	\$20,246.80	\$64,495.44	\$64,495.44
31	SITE RESTORATION		1 Otal Base B		\$2,500.00 \$299,193.25	\$10,000.00	\$10,000.00 \$412,093.50	\$20,246.80	\$20,246.80 \$465,453.07	\$64,495.44	\$

	Total Alt No. 2 Bid Price: Total Base Bid Plus Alt No. 1:				\$7,245.00 \$346,331.00		\$15,525.00 \$469,479.50		\$3,030.25 \$531,100.87		\$2,801.40 \$662,574.31
2	CONCRETE SIDEWALK 4" THICK	SY	-115	\$59.00	-\$6,785.00	\$0.00	\$0.00	\$109.29	-\$12,568.35	\$119.24	-\$13,712.6
1	STAMPED COLORED CONCRETE SIDEWALK 4" THICK	SY	115	\$122.00	\$14,030.00	\$135.00	\$15,525.00	\$135.64	\$15,598.60	\$143.60	\$16,514.00
-	Alternate No. 2		-			1			- 49	-	
- 0	ça				Bid unit price x qty	does not mat	ch calculation		- 0		
		Total Alt I	No. 1 Bid Pric	ie:	\$47,137.75		\$57,386.00		\$65,647.80		\$84,348.84
14	SAWCUT (ANY DEPTH AND MATERIAL)	LF	225	\$6.00	\$1,350.00	\$5.00	\$1,125.00	\$2.20	\$495.00	\$7.47	\$1,680.75
13	NEW GRATED INLET	EA	1	\$3,500.00	\$3,500.00	\$3,800.00	\$3,800.00	\$6,895.30	\$6,895.30	\$1,137.86	\$1,137.86
12	TRAFFIC RATED TRENCH DRAIN	EA	11	\$500.00	\$5,500.00	\$1,310.00	\$14,410.00	\$1,223.95	\$13,463.45	\$2,024.64	\$22,271.0
11	12" RCP STORM PIPE	LF	15	\$165.00	\$2,475.00	\$105.00	\$1,575.00	\$191,65	\$2,874.75	\$156.07	\$2,341.08
10	NEW MANHOLD TOP	EA	1	\$1,250.00	\$1,250.00	\$1,750.00	\$1,750.00	\$1,360.40	\$1,360.40	\$2,921.24	\$2,921.24
9	6" CURB AND GUTTER (2')	LF	114	\$45.00	\$5,130.00	\$50.00	\$5,700.00	\$54.48	\$6,210.72	\$53.01	\$6,043.14
8	2.5° CURB AND GUTTER (2')	LF	16	\$43.00	\$688.00	\$50.00	\$800.00	\$81.88	\$1,310.08	\$87.89	\$1,406.24
7	6" TYPE 5 AGGRGATE BASE	SY	159	\$6.75	\$1,073.25	\$6.00	\$954.00	\$9.32	\$1,481.88	\$15.78	\$2,509.02
6	4" TYPE 5 AGGREGATE BASE	SY	65	\$4.50	\$292.50	\$6.00	\$390.00	\$7.75	\$503.75	\$14.99	\$974.3
4	ADA PARKING) ASPHALT REPLACEMENT 8" THICK	SY	8 66	\$67.50 \$200.00	\$540.00 \$13,200.00	\$100.00 \$250.00	\$800.00 \$16,500.00	\$162.10 \$139.57	\$1,296.80 \$9,211.62	\$842.74 \$160.13	\$6,741.90 \$10,568.58
	7" CONCRETE PAVEMENT (ENTRÂNCE WITH SIDEWALK,										
3	CONCRETE SIDEWALK 4" THICK	SY	65	\$59.00	\$3,835.00	\$54.00	\$3,510.00	\$119.57	\$7,772.05	\$98.66	\$6,412.9
2	TRAFFIC CONTROL	LS	1	\$6,000.00	\$6,000.00	\$3,000.00	\$3,000.00	\$3,300.00	\$3,300.00	\$5,337.55	\$5,337.5
1	Alternate No. 1 REMOVAL OF IMPROVEMENTS	SY	256	\$9.00	\$2,304.00	\$9.00	\$3,072.00	\$37.00	\$9,472.00	\$54.70	\$14,003.2



ST. LOUIS Power House at Union Station 401 S. 18th Street, Suite 200 St. Louis, MO 63103 314:984:9887

ST. CHARLES DALLAS 1520 S. Fifth Street Suite 307 St. Charles, MO 63303 636.978.7508

PHOENIX 7501Lore Star Drive 2701 E. Camelback Road Suite 2508 Suite 175 Plans, TX75024 Phoenix, AZ 85016 972,624,6000 602,795,4111

April 30, 2024

Guy Gevers Public Works Director City of Warrenton 200 West Booneslick Road Warrenton, MO 63383

Booneslick Road Sidewalk Improvements 23-0089-0000B

Dear Mr. Gevers,

We have evaluated the bids received on April 11th, 2024 at 2:00 P.M. at City of Warrenton City Hall which were open and read aloud at 2:05 P.M. at City Annex Building regarding the Booneslick Road Sidewalk Rehabilitation Project Phase 1. There were a total of four bids received for the project and they are as follow:

- TS Banze Construction, Inc.: \$298,893.25 Base Bid
- 2) Karrenbrock Construction, Inc.: \$412,093.50 Base Bid
- 3) Pavement Solutions, LLC: \$465,453.07 Base Bid
- 4) S&A Equipment & Builders LLC: \$578,225.47 Base Bid

Evaluation according to the Base Bid finds TS Banze Construction, Inc. to be the low bidder and their bid is in order. We recommend the project be awarded to TS Banze Construction, Inc. for the Base Bid plus Alternate No. 1 in the amount of \$346,031.00.

Sincerely,

Cody Kutter, EIT Project Engineer III

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

Alderman Steven Cullom moved and Alderman Brandon Lang seconded the motion to introduce Bill No. 33-24. The motion carried and the City Clerk read the bill by title only. Alderman Larry Corder moved and Alderman Scott Schulze seconded the motion to read Bill No. 33-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 33-24 passed becoming Ordinance No. 2862 which is on file at the office of the City Clerk.**

Brandon Lang: Yes Scott Schulze: Yes Jack Crump: Yes Larry Corder: Yes Steven Cullom: Yes Roger Romaker: Absent

The motion passed 5 to 0 with 1 absent.

ADJOURNMENT

Alderman Jack Crump seconded the motion to adjourn the
Motion was approved by all, and the Regular Board of
approximately 6:23 p.m.
Melody Rugh, City Clerk