



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.
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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.

Alternate No. 1											
1	REMOVAL OF IMPROVEMENTS	SY	256	\$9.00	\$2,304.00	\$9.00	\$3,072.00	\$37.00	\$9,472.00	\$54.70	\$14,003.20
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	\$5,337.55
3	CONCRETE SIDEWALK 4" THICK	SY	65	\$59.00	\$3,835.00	\$54.00	\$3,510.00	\$119.57	\$7,772.05	\$98.66	\$6,412.90
4	7" CONCRETE PAVEMENT (ENTRANCE WITH SIDEWALK, ADA PARKING)	SY	8	\$67.50	\$540.00	\$100.00	\$800.00	\$162.10	\$1,296.80	\$842.74	\$6,741.92
5	ASPHALT REPLACEMENT 8" THICK	TON	66	\$200.00	\$13,200.00	\$250.00	\$16,500.00	\$139.57	\$9,211.62	\$160.13	\$10,568.58
6	4" TYPE 5 AGGREGATE BASE	SY	65	\$4.50	\$292.50	\$6.00	\$390.00	\$7.75	\$503.75	\$14.99	\$974.35
7	6" TYPE 5 AGGREGATE BASE	SY	159	\$6.75	\$1,073.25	\$6.00	\$954.00	\$9.32	\$1,481.88	\$15.78	\$2,509.02
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
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
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
11	12" RCP STORM PIPE	LF	15	\$165.00	\$2,475.00	\$105.00	\$1,575.00	\$191.65	\$2,874.75	\$156.07	\$2,341.05
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	\$22,271.04
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
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
Total Alt No. 1 Bid Price:					\$47,137.75		\$57,386.00		\$65,647.80		\$84,348.84
Bid unit price x qty does not match calculation											
Alternate No. 2											
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
2	CONCRETE SIDEWALK 4" THICK	SY	-115	\$59.00	-\$6,785.00	\$0.00	\$0.00	\$109.29	-\$12,568.35	\$119.24	-\$13,712.60
Total Alt No. 2 Bid Price:					\$7,245.00		\$15,525.00		\$3,030.25		\$2,801.40
Total Base Bid Plus Alt No. 1:					\$346,331.00		\$469,479.50		\$531,100.87		\$662,574.31
Total Base Bid Plus Alt No. 1 and 2:					\$353,576.00		\$485,004.50		\$534,131.12		\$665,375.71



ST. LOUIS
Power House at Union Station
401 S. 18th Street, Suite 200
St. Louis, MO 63103
314.984.9887

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

DALLAS
7901 Lone Star Drive
Suite 250B
Plano, TX 75024
972.624.6000

PHOENIX
2701 E. Camelback Road
Suite 125
Phoenix, AZ 85016
602.795.4111

01
102'
0'6"

April 30, 2024

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

RE: 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:

- 1) 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 Scott Schulze moved and Alderman Jack Crump 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 6:23 p.m.

Eric Schleuter, Mayor

Melody Rugh, City Clerk