



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 <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. 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
 - i. 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.
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The Board of Aldermen met at approximately 6:00 p.m. on May 21, 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, Alderman Roger Romaker, Mayor Eric Schleuter and City Attorney John Young.

Staff present: City Administrator Brandie Walters, Director of Operations Jon Struckhoff, Chief Larry Ellard, Building Commissioner Mike Cross, Director of Planning and Development Tim Burks and City Clerk Melody Rugh.

Mayor Eric Schleuter opened the meeting.

PLEDGE OF ALLEGIANCE

Everyone recited the pledge of allegiance.

MILITARY BANNERS

There were 3 military banners sold. The honoree’s took pictures and the banner’s will be hung up before Memorial Day Weekend.

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

Alderman Scott Schulze moved and Alderman Brandon Lang 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: Yes

The motion passed 6 to 0.

ITEMS REMOVED FROM CONSENT AGENDA

There were none.

PUBLIC COMMENTS

There were none.

BOARD OF ALDERMEN COMMENTS

Alderman Larry Corder thanked city staff that participated in the City-wide Clean-up, it was a huge success. Alderman Roger Romaker reminded everyone of the Memorial Day Ceremony at the TTVM site on Monday and includes the dedication for the Charters of Freedom at 11:00 a.m.

MAYOR’S COMMENTS

There were none.

BRANDIE WALTERS, CITY ADMINISTRATOR

Health Insurance Waiver Reimbursement. The Board reviewed the list of health insurance waiver reimbursements for the employees who waived health insurance for the period of June 1, 2023 ending May 31, 2024 pursuant to the approved policy. Alderman Roger Romaker moved and Alderman Larry Corder seconded the motion to approve the health insurance waiver reimbursements totaling \$40,791.60.

Brandon Lang: Yes

Scott Schulze: Yes

Jack Crump: Yes

Larry Corder: Yes

Steven Cullom: Yes

Roger Romaker: Yes

The motion passed 6 to 0.

Brandie Walters asked if the Board would be opposed to giving this benefit every pay period instead of once yearly. The Board will review and give an answer at the next meeting.

Amend City Liquor License Regulations. This change will make our code compliant with State Statute and allow temporary liquor licenses to be approved administratively.

BILL NO. 34-24 AN ORDINANCE OF THE CITY OF WARRENTON, MISSOURI, AMENDING VARIOUS SECTIONS OF CHAPTER 600 REGULATING ALCOHOLIC BEVERAGES

Alderman Steven Cullom moved and Alderman Larry Corder seconded the motion to introduce Bill No. 34-24. The motion carried and the City Clerk read the bill by title only. Alderman Scott Schulze moved and Alderman Brandon Lang seconded the motion to read Bill No. 34-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 34-24 passed becoming Ordinance No. 2863 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: Yes

The motion passed 6 to 0.

Amending Water Service. This code change is to stop tenants from moving into homes without obtaining an occupancy permit first.

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

Alderman Scott Schulze moved and Alderman Steven Cullom seconded the motion to introduce Bill No. 35-24. The motion carried and the City Clerk read the bill by title only. Alderman Larry Corder moved and Alderman Roger Romaker seconded the motion to read Bill No. 35-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 35-24 passed becoming Ordinance No. 2864 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: Yes

The motion passed 6 to 0.

Operational Updates. There were none.

JON STRUCKHOFF, DIRECTOR OF OPERATIONS

Monthly Admin Report. Jon Struckhoff presented the monthly report.

Items for sale. Alderman Scott Schulze moved and Alderman Steven Cullom seconded the motion to approve the following list of items to be sold.

Brandon Lang: Yes

Scott Schulze: Yes

Jack Crump: Yes

Larry Corder: Yes

Steven Cullom: Yes

Roger Romaker: Yes

The motion passed 6 to 0.

255 vehicles came through the city-wide clean-up at the fairgrounds. The city-wide garage sale was well attended. July 2 from 10-2 is the blood drive in the annex building. Fall Festival is September 21. The Torch Run is this Friday.

MIKE CROSS, BUILDING COMMISSIONER

Monthly Building Report. Mike Cross presented the monthly report.

LARRY ELLARD, CHIEF OF POLICE

Monthly Police Report. Chief Larry Ellard presented the monthly report. May 24 is the Torch Run.

TIM BURKS, DIRECTOR OF PLANNING AND DEVELOPMENT

Monthly Planning & Development Report. Tim Burks presented the monthly report.

ADJOURNMENT

Alderman Scott Schulze moved and Alderman Brandon Lang 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 6:21 p.m.

Eric Schleuter, Mayor

Melody Rugh, City Clerk