



# AGENDA

## WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, June 18, 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 June 4, 2024
  - b. Liquor License renewal for Social House 227 in the amount of \$600.00
  - c. Award the Paving/Striping/Repair of East Veterans Memorial Parkway Bid to Mid River Asphalt in the amount of \$93,811.60 the low bid.
4. Items Removed From Consent Agenda
5. Public Comments
6. Board of Aldermen Comments
7. Mayor's Comments
  - a. Reappointment of Laura Zimmer to the Park Board for a 3-year term.
8. Street Closings for Fall Festival on September 21, 2024
9. Brandie Walters, City Administrator
  - a. Code Change to Section 505.130
    - i. Bill No. 43-24 An Ordinance Amending Section 505.130 of the Municipal Code of the City of Warrenton, Missouri relating to Violations for Dangerous Buildings
  - b. Operational Updates
10. Jon Struckhoff, Director of Operations
  - a. Monthly Admin Report
  - b. Painting of Water Tower #6 Bid tabs
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

- b. Amendment to Height Limitations in C-2, C-3 & C-4 Zoning Districts (AMD-137)
  - i. Bill No. 36-24 An Ordinance amending Section 405.140, 405.150 and 405.160 of the Municipal Code of the City of Warrenton, Missouri, regarding Height Limitation
- c. Amendment to Overlay District (ADM-138)
  - i. Bill No. 37-24 An Ordinance of the City of Warrenton, Missouri, Amending Section 405.195 of the Municipal Code of the City of Warrenton; and Amending Regulations Relating to Certain Overlay Districts
- d. Dollar General Subdivision (SUBD-122)
  - i. Bill No. 38-24 An Ordinance of the City of Warrenton, Missouri, approving the Preliminary and Final Plat of the Subdivision known as “East Highway 47 Dollar General Subdivision”
- e. Dollar General Site Plan (SP-172)
  - i. Bill No. 39-24 An Ordinance of the City of Warrenton, Missouri, Approving a Site Plan for certain property Located on the East Side of Highway 47 North of Isabella Drive
- f. Hopewell Winery Conditional Use Permit (CUP-97) & Site Plan (SP-173)
  - i. Bill No. 40-24 An Ordinance Approving A Conditional Use Permit to Allow a Proposed Winery, located at 209 E. Booneslick Road
  - ii. Bill No. 41-24 An Ordinance of the City of Warrenton Approving a Site Plan for a Tract of Land Located at 209 E. Booneslick Road
- g. Park Hills Boundary Line Adjustment (SUBD-123)
  - i. Bill No. Bill No. 42-24 An Ordinance of the City of Warrenton, Missouri, Accepting the Boundary Adjustment for Park Hills Plat 2 located on Park Hills Court

14. Executive Session – Legal Counsel

15. Adjournment

Copy of the above Bills will be available for public inspection prior to the meeting. This meeting is open to the public. Notice is hereby given that the Board of Aldermen of the City of Warrenton, Missouri, subject to a motion duly made and adopted, will close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to the following: 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public government body or its representatives and its attorneys; or other matters as permitted by Chapter 610. If you have any special needs as addressed by the ADA, please contact City Hall at 636 456-3535.

Agenda Posted: June 14, 2024 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: July 2, 2024 at 6:00 p.m.