



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.

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The Board of Aldermen met at approximately 6:00 p.m. on June 4, 2024 at Warrenton City Annex Building, 202 West Walton St. Present were Alderman Scott Schulze, Aldermen Jack Crump, Alderman Larry Corder, Alderman Steven Cullom, Alderman Roger Romaker, Mayor Eric Schleuter and City Attorney John Young. Alderman Brandon Lang was absent.

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

Mayor Eric Schleuter opened the meeting.

PLEDGE OF ALLEGIANCE

Everyone recited the pledge of allegiance.

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

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

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

The motion passed 5 to 0 with 1 absent.

ITEMS REMOVED FROM CONSENT AGENDA

There were none.

PUBLIC COMMENTS

Loretta Parks lives at 202 East Walton Street and addressed her concerns with the partially condemned house next door on East Walton and the house across the street that has tall grass and weeds. Code enforcement and the city attorney are aware of the issues and are working on solutions to these problems.

BOARD OF ALDERMEN COMMENTS

Alderman Roger Romaker thanked everyone that came out to the TTVM ceremony & Charters of Freedom dedication it was a great day.

MAYOR'S COMMENTS

There were none.

REQUEST FOR ROAD CLOSURES ON JUNE 30 FOR WARREN COUNTY FAIR PARADE- PAUL OWENBY

This is the same parade route as last year. Alderman Steven Cullom moved and Alderman Roger

Romaker seconded the motion to approve the road closures on June 30th for the Warren County Fair Parade.

Brandon Lang: Absent

Scott Schulze: Yes

Jack Crump: Yes

Larry Corder: Yes

Steven Cullom: Yes

Roger Romaker: Yes

The motion passed 5 to 0 with 1 absent.

REQUEST FOR EXEMPTION FROM TIME CONSTRAINT FOR LOUD NOISE FOR THE WARREN COUNTY FAIR

Alderman Larry Corder moved and Alderman Scott Schulze seconded the motion to approve the request for exemption from time constraint for loud noise for the Warren County Fair.

Brandon Lang: Absent

Scott Schulze: Yes

Jack Crump: Yes

Larry Corder: Yes

Steven Cullom: Yes

Roger Romaker: Yes

The motion passed 5 to 0 with 1 absent.

NEW MANAGING OFFICER FOR ELKS LODGE LIQUOR LICENSE, LOCATED AT 1101 E. VETERANS MEMORIAL PARKWAY

Alderman Larry Corder moved and Alderman Scott Schulze seconded the motion to approve the liquor by the drink liquor license for Elks Lodge for a new managing officer, located at 1101 E. Veterans Memorial Parkway.

Brandon Lang: Absent

Scott Schulze: Yes

Jack Crump: Yes

Larry Corder: Yes

Steven Cullom: Yes

Roger Romaker: Yes

The motion passed 5 to 0 with 1 absent.

BRANDIE WALTERS, CITY ADMINISTRATOR

Operational Updates. There is an opening on the Park Board. Meetings this month, June 14 the Chamber of Commerce meeting from 12:00 – 1:30 p.m. and GWCEDC, cocktails and conversation June 25, 5:00 – 6:30 p.m.

MEGHAN WAELDER, FINANCE OFFICER

Monthly Finance Report. Meghan Waelder presented the monthly finance report.

LISA KRAMER, AQUATICS DIRECTOR

Monthly Aquatics Report. Lisa Kramer presented the monthly 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.

ADJOURNMENT

Alderman Larry Corder moved and Alderman Steven Cullom 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 6:24 p.m.

Eric Schleuter, Mayor

Melody Rugh, City Clerk