



AGENDA

WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, July 2, 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 18, 2024
 - b. Executive Session Minutes from June 18, 2024
4. Items Removed From Consent Agenda
5. Public Comments
6. Board of Aldermen Comments
7. Mayor's Comments
8. Second Reading tabled at June 18, 2024 meeting:
 - a. 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"
 - b. 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
9. Brandie Walters, City Administrator
 - a. Operational Updates
10. Meghan Waelder, Finance Officer
 - a. Monthly Finance Report
11. Lisa Kramer, Aquatics Director
 - a. Monthly Aquatics Report
12. Justin Knoll, Grounds & Maintenance Director
 - a. Monthly Grounds & Maintenance Report
13. Guy Gevers, Public Works Director
 - a. Monthly Public Works Report
14. Melody Rugh, City Clerk
 - a. Acceptance of The Meadows at Walnut Hollow Plat 4A & 4B Water & Sewer Lines

- i. Bill No. 44-24 An Ordinance accepting Street Lights for the Subdivisions known as The Meadows at Walnut Hollow Plat 4A and The Meadows at Walnut Hollow Plat 4B by the City of Warrenton

15. Executive Session-Personnel

16. 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 (3) Hiring, firing, disciplining or promotion of an employee of a public governmental body 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 28, 2024 @ 3:00 P.M.

Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: July 16, 2024 at 6:00 p.m.