

AGENDA WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, July 16, 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 July 2, 2024
 - b. Executive Session Minutes from July 2, 2024
- 4. Items Removed From Consent Agenda
- 5. Public Comments
- 6. Board of Aldermen Comments
- 7. Mayor's Comments
- 8. Second Reading tabled at July 2, 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. Mike Cross, Building Commissioner
 - a. Monthly Building Report
- 11. Larry Ellard, Chief of Police
 - a. Monthly Police Report
- 12. Tim Burks, Director of Planning and Development
 - a. Monthly Planning & Development Report
 - b. Hampton Inn Site Plan (SP-176)
 - i. Bill No. 45-24 An Ordinance of the City of Warrenton Approving a Site Plan for a tract of land located on Veterans Memorial Parkway
 - c. TGL Two Subdivision Preliminary & Final Plat (SUBD-124)

- i. Bill No. 46-24 An Ordinance of the City of Warrenton, Missouri, Approving the Preliminary and Final Plat of the Subdivision known as "T.G.L. Two Subdivision"
- d. TGL Two PUD (PUD-003)
 - Bill No. 47-24 An Ordinance Approving the Planned Unit Development for TGL Two, a Proposed Planned Unit Development Located on the East Side of Highway 47 and North of Walton Street

13. 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: July 12, 2024 @ 3:00 P.M. Melody Rugh, City Clerk

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