



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 @ 10:00 A.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: July 16, 2024 at 6:00 p.m.
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The Board of Aldermen met at approximately 6:00 p.m. on July 2, 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 Bradley Pryor.

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 June 18, 2024
- b. Executive Session Minutes from June 18, 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

Becky Cullom lives on Paige Marie Drive spoke against the Dollar General development.
Melissa Jepsen lives on Balboa Circle spoke against the Dollar General development.
Jesse Dettenwanwager lives on Columbus Circle spoke against the Dollar General development.
Nick Jepsen lives on Balboa Circle spoke against the Dollar General.
There were no further comments.

BOARD OF ALDERMEN COMMENTS

Alderman Larry Corder is looking forward to the Warren County Fair and supporting the Four H kids.

MAYOR'S COMMENTS

There were none.

SECOND READING TABLED AT JUNE 18, 2024 MEETING:

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”

Alderman Larry Corder moved and Alderman Steven Cullom seconded the motion to table Bill No. 38-24.

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

The motion passed 6 to 0.

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

Alderman Brandon Lang moved and Alderman Steven Cullom seconded the motion to table Bill No. 39-24.

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, CITY ADMINISTRATOR

Operational Updates. There is a questionnaire going out to all the residents to find out what types of water lines are in their homes. This is a requirement from the EPA.

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.

MELODY RUGH, CITY CLERK

Acceptance of The Meadows at Walnut Hollow Plat 4A & 4B ~~Water & Sewer Lines~~ Street Lights
City staff have checked the street lights and they are operable. This will allow the city to take over maintenance and cost.

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

Alderman Steven Cullom moved and Alderman Scott Schulze seconded the motion to introduce Bill No. 44-24. The motion carried and the City Clerk read the bill by title only. Alderman Roger Romaker moved and Alderman Brandon Lang seconded the motion to read Bill No. 44-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 44-24 passed becoming Ordinance No. 2871 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.

EXECUTIVE SESSION - PERSONNEL & ADJOURNMENT

Alderman Steven Cullom moved and Alderman Larry Corder seconded the motion to adjourn the Regular Board of Aldermen meeting and go into Executive Session for Personnel.

Brandon Lang: Yes

Scott Schulze: Yes

Jack Crump: Yes

Larry Corder: Yes

Steven Cullom: Yes

Roger Romaker: Yes

The motion passed 6 to 0.

Motion was approved by all and the Regular Board of Aldermen meeting was adjourned at approximately 6:29 p.m.

Eric Schleuter, Mayor

Melody Rugh, City Clerk