



# AGENDA

## WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, October 15, 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. Introduction of new employees:
  - a. Robert Ingram, Grounds & Maintenance Tech, start date September 23, 2024
4. 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 October 1, 2024
5. Items Removed From Consent Agenda
6. Public Comments
7. Board of Aldermen Comments
8. Mayor's Comments
9. Brandie Walters, City Administrator
  - a. Property & Liability Insurance Renewal
  - b. Operational Updates
10. Larry Ellard, Chief of Police
  - a. Monthly Police Report
11. Tim Burks, Director of Planning and Development
  - a. Monthly Planning & Development Report
  - b. Modern K-9 Solutions Conditional Use& Site Plan (CUP-96 & SP-171)
    - i. Bill No. 56-24 An Ordinance Approving a Conditional Use Permit to Allow a Proposed Dog Training and Boarding Facility, Located at 1000 Shoppes at Warrenton, Suite 1
    - ii. Bill No. 57-24 An Ordinance of the City of Warrenton Approving a Site Plan for a Tract of Land Located at 1000 Shoppes at Warrenton, Suite 1
  - c. Hanson Ventures Boundary Line Adjustment (SUBD-126)
    - i. Bill No. 58-24 An Ordinance of the City of Warrenton, Missouri, Accepting the Boundary Adjustment Plat for Lots 1-4 and 31-34 of Block 2 of Hill Crest Addition
  - d. Frick Avenue in Niehuss Addition Vacate 40' Street Easement

- i. Bill No. 59-24 An Ordinance of the City of Warrenton, Missouri, providing for the Release and Vacation of a Portion of the Roadway Easement over Frick Avenue

## 12. 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: October 11, 2024 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: November 5, 2024 at 6:00 p.m.