



AGENDA

WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, November 5, 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. Caitlin Love, Utility Billing Technician/Customer Service, start date October 9, 2024
4. Military Banners
5. 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 15, 2024
6. Items Removed From Consent Agenda
7. Public Comments
8. Board of Aldermen Comments
9. Mayor's Comments
10. Fireworks Permit for November 8, 2024 – Big Red Booster Club
11. Brandie Walters, City Administrator
 - a. Tourism Recommendations
 - b. We are also purchasing from state bid with ARPA funds the following:
 - i. 2 Ford F-150 police Responders at \$48,354 each plus outfitting of \$13,700 for a total of \$124,108
 - ii. 1 Ford F-250 G&M Vehicle at \$52,018
 - c. Operational Updates
12. Meghan Waelder, Finance Officer
 - a. Monthly Finance Report
 - b. 2024 Budget Adjustments
 - i. Bill NO. 60-24 An Ordinance Amending the Budget of the City of Warrenton, Missouri, for Fiscal Year 2024
13. Justin Knoll, Grounds & Maintenance Director
 - a. Monthly Grounds & Maintenance Report
14. Guy Gevers, Public Works Director

- a. Monthly Public Works Report
 - b. CIPP Pipe Lining contract with SAK Construction
 - i. Bill No. 61-24 An Ordinance Authorizing Execution of an agreement between SAK Construction, LLC and the City of Warrenton for additional work on the 2024 CIPP Lining Project
 - c. 2-Ford F150 Pickup Trucks in the amount of \$103,974
 - d. 2024 John Deere Wheel Loader for WWTP in the amount of \$131,573.15
15. 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: November 1, 2024 @ 2:00 P.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: November 19, 2024 at 6:00 p.m.
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The Board of Aldermen met at approximately 6:00 p.m. on November 5, 2024 at Warrenton City Annex Building, 202 West Walton St. Present were Alderman Brandon Lang, Aldermen Jack Crump, Alderman Larry Corder, Alderman Steven Cullom, Alderman Roger Romaker and City Attorney John Young. Alderman Scott Schulze and Mayor Eric Schleuter were absent.

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

Board of Alderman President, Alderman Jack Crump, opened the meeting.

PLEDGE OF ALLEGIANCE

Everyone recited the pledge of allegiance.

INTRODUCTION OF NEW EMPLOYEES:

Caitlin Love, Utility Billing Technician/Customer Service, start date October 9, 2024.
Meghan Waelder introduced Caitlin to the Board of Aldermen.

MILITARY BANNERS

There were 5 military banners sold. The honorees and family present took pictures and the banner's will be hung up before Veterans Day.

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 15, 2024

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

Brandon Lang: Yes	Scott Schulze: Absent	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

There were none.

BOARD OF ALDERMEN COMMENTS

Alderman Larry Corder hoped everyone voted today and he wished the Warrenton Warriors Football team good luck for their district game on Friday.

MAYOR’S COMMENTS

Mayor was absent.

FIREWORKS PERMIT FOR NOVEMBER 8, 2024 - BIG RED BOOSTER CLUB

Alderman Larry Corder moved and Alderman Brandon Lang seconded the motion to approve the fireworks permit for November 8, 2024 from the Big Red Boosters Club.

Brandon Lang: Yes	Scott Schulze: Absent	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

Tourism Recommendations. Alderman Steven Cullom moved and Alderman Brandon Lang seconded the motion to approve the budgeted request from Tribute to Veterans Memorial in the amount of \$9,991.17 for utilities, landscaping and maintenance.

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

The motion passed 5 to 0 with 1 absent.

We are also purchasing from state bid with ARPA funds the following: this is reallocating the remaining ARPA funds by December 2024.

2 Ford F-150 police Responders at \$48,354 each plus outfitting of \$13,700 for a total of \$124,108

Alderman Larry Corder moved and Alderman Brandon Lang seconded the motion to approve to purchase 2 Ford F-150 police responders with outfitting for a total of \$124,108.

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

The motion passed 5 to 0 with 1 absent.

1 Ford F-250 G&M Vehicle at \$52,018

Alderman Brandon Lang moved and Alderman Roger Romaker seconded the motion to approve to purchase 1 Ford F-250 for Grounds & Maintenance in the amount of \$52,018.

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

The motion passed 5 to 0 with 1 absent.

Operational Updates. The project to extend Highway M to Kuhl Street from where it stops in front of the shopping center will be added to the 2024 Booneslick Regional Planning Commissions TAC list

which is where it will hopefully be approved in December.
There will be a budget work session on December 10 at 5:00 p.m.

MEGHAN WAELDER, FINANCE OFFICER

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

2024 Budget Adjustments. The bill is approving the following budget adjustments.

BILL NO. 60-24 AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF WARRENTON, MISSOURI, FOR FISCAL YEAR 2024

Alderman Steven Cullom moved and Alderman Brandon Lang seconded the motion to introduce Bill No. 60-24. The motion carried and the City Clerk read the bill by title only. Alderman Larry Corder moved and Alderman Roger Romaker seconded the motion to read Bill No. 60-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 60-24 passed becoming Ordinance No. 2886 which is on file at the office of the City Clerk.**

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

The motion passed 5 to 0 with 1 absent.

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.

Funds were approved in the budget adjustments that were remaining from the Veterans Memorial Project for the following projects:

CIPP Pipe Lining contract with SAK Construction.

BILL NO. 61-24 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN SAK CONSTRUCTION, LLC AND THE CITY OF WARRENTON FOR ADDITIONAL WORK ON THE 2024 CIPP LINING PROJECT

Alderman Steven Cullom moved and Alderman Brandon Lang seconded the motion to introduce Bill No. 61-24. The motion carried and the City Clerk read the bill by title only. Alderman Larry Corder moved and Alderman Roger Romaker seconded the motion to read Bill No. 61-24 for the second time. The motion was approved and the City Clerk read the bill by title only. **Bill No. 61-24 passed becoming Ordinance No. 2887 which is on file at the office of the City Clerk.**

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

The motion passed 5 to 0 with 1 absent.

2-Ford F150 Pickup Trucks in the amount of \$103,974

Alderman Brandon Lang moved and Alderman Larry Corder seconded the motion to approve to purchase 2 Ford F-150 pickup trucks in the amount of \$103,974.

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

The motion passed 5 to 0 with 1 absent.

2024 John Deere Wheel Loader for WWTP in the amount of \$131,573.15

Alderman Roger Romaker moved and Alderman Brandon Lang seconded the motion to approve to purchase a 2024 John Deere Wheel Loader for the WWTP in the amount of \$131,573.15.

Brandon Lang: Yes

Scott Schulze: Absent

Jack Crump: Yes

Larry Corder: Yes

Steven Cullom: Yes

Roger Romaker: Yes

The motion passed 5 to 0 with 1 absent.

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 6:29 p.m.

Eric Schleuter, Mayor

Melody Rugh, City Clerk