



# **AGENDA**

## **WARRENTON BOARD OF ALDERMEN**

### **City Hall, 200 West Booneslick**

**Tuesday, May 7, 2019**  
**6:00 PM**

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Public notice is hereby given that a meeting of the City of Warrenton Board of Aldermen will be held in City Hall Chambers 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.

#### **Public Hearings:**

- **Section 405.195 & 405.215 Medical Marijuana Facilities ADM-96**
  - **Section 405.050 Definitions and Interpretation ADM-95**
  - **Appendix A, the Listing of Permitted and Conditional Uses ADM-94**
1. Open meeting
  2. Pledge of Allegiance
  3. Introduction of new employees:
    - a. Timothy Burks as Code Enforcement Officer at \$17.75/hour and start date of April 22<sup>nd</sup>
    - b. Shellie Ramsour as a Full Time Records Clerk in the Police Department at 13.00/hr and start date of April 25<sup>th</sup>
  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 April 16, 2019
    - b. Executive Session Minutes from April 16, 2019
    - c. Milling & Paving Bid
    - d. Waste Water Treatment Plant Orbal Control Upgrade Bid
  5. Hearing from the Public
  6. Board of Aldermen Comments
  7. Mayor's Comments
    - a. Appointment of Laura Zimmer to Park Board to fill the unexpired term of Cheryl Dyer
  8. Items Removed From Consent Agenda
  9. Election of Board President
  10. Terri Thorn, City Administrator
    - a. Sales Tax Holiday
    - b. Residential inspections at the change of occupancy ordinance
    - c. Operational Updates
  11. Brandie Walters, Director of Operations
    - a. Monthly Admin Report
  12. Dana Belaska, Finance Manager
    - a. Accounts Payable
    - b. Monthly Finance Report
  13. Neil Fick, Director of Planning and Development
    - a. Warrenton Junior Warriors Football Assoc, Cornhole Tournament SEP-45
    - b. Section 405.195 & 405.215 Medical Marijuana Facilities ADM-96

- c. Section 405.050 Definitions and Interpretation ADM-95
- d. Appendix A, the Listing of Permitted and Conditional Uses ADM-94

14. Bills to Ordinance

- a. Bill No. 17-19 An Ordinance amending Section 500.350 “Amendments to International Property Maintenance Code” of the Municipal Code of the City of Warrenton, Missouri to establish a program for inspection of residential occupied properties
- b. Bill No. 18-19 An Ordinance amending section 705.080, “Application for a Tapping Permit” of the Municipal Code of the City of Warrenton, Missouri relating to inspection permits.
- c. Bill No. 19-19 An Ordinance approving an agreement for provision of information as to successor utility service between Union Electric Company DBA Ameren Missouri and the City of Warrenton, Missouri
- d. Bill No. 20-19 An Ordinance **amending** Chapter 405, Zoning Regulations of the Code of the City of Warrenton, Missouri, regarding Medical Marijuana.
- e. Bill No. 21-19 An Ordinance amending Chapter 405, Zoning Regulations of the Code of the City of Warrenton, Missouri, adding Section 405.195 Overlay Districts.

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: May 3, 2019 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: May 21, 2019 at 6:00 p.m.