



# **AGENDA**

## **WARRENTON BOARD OF ALDERMEN**

**City Hall, 200 West Booneslick**

**Tuesday, January 7, 2020**  
**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.

1. Open meeting
2. Pledge of Allegiance
3. Introduction of new employees:
  - a. Stephen Hodge, Public Works Dept., start date of 12/2/19 @ \$14.50/hr
  - b. Douglas Stonebarger, FT Police Officer, with a start date of December 31 at \$19.50/hr
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 December 17, 2019
5. Hearing from the Public
6. Board of Aldermen Comments
7. Mayor's Comments
8. Items Removed From Consent Agenda
9. Terri Thorn, City Administrator
  - a. Approval of the City's Emergency Operations Plan
  - b. Operational Updates
10. Brandie Walters, Director of Operations
  - a. Monthly Admin Report
11. Dana Belaska, Finance Officer
  - a. Accounts Payable
  - b. Monthly Finance Report
12. Lisa Kramer, Aquatics Director
  - a. Monthly Aquatics Report
13. Guy Gevers, Public Works Director
  - a. Monthly Public Works Report
  - b. Discussion on Well No. 5
14. Larry Ellard, Chief of Police
  - a. Policy Approval:
    - i. Outside Employment
    - ii. Disciplinary System
    - iii. Critical Incidents
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: January 3, 2020 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: January 21, 2020 at 6:00 p.m.