



AGENDA

WARRENTON BOARD OF ALDERMEN

City Hall, 200 West Booneslick

Tuesday, January 21, 2020
6:00 PM

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 Hearing:

- **Conditional Use Permit for the Villages of Warrior Ridge (CUP-65)**
 1. Open meeting
 2. Pledge of Allegiance
 3. Introduction of Zachary Jarvis, new police recruit starting 1/9/2020 at \$13/hour
 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 January 7, 2020
 5. Hearing from the Public
 6. Board of Aldermen Comments
 7. Mayor's Comments
 8. Items Removed From Consent Agenda
 9. Public Input for Main Street Overlay District Property Maintenance Requirements
 10. Terri Thorn, City Administrator
 - a. Approval of Flex Time for 2019
 - b. Operational Updates
 11. Brad Busekrus, Maintenance and Grounds Director
 - a. Monthly Grounds & Maintenance Report
 12. Mike Cross, Building Commissioner
 - a. Monthly Building Report
 13. Neil Fick, Director of Planning and Development
 - a. Monthly Planning & Development Report
 - b. Conditional Use Permit for the Villages of Warrior Ridge (CUP-65)
 14. Larry Ellard, Chief of Police
 - a. Monthly Police Report
 - b. Policy Approval:
 - i. Police Officer Recruitment
 - ii. Use of Force/Firearms
 - iii. Body Worn Cameras
 - iv. Vehicle Pursuits

- v. Legal Process
 - vi. Temporary Detention
 - vii. In Car Video
 - viii. Standard of Conduct
 - ix. Performance Evaluation
15. Melody Rugh, City Clerk
- a. Update on Candidate Filing
16. Bills to Ordinance:
- a. Bill No. 02-2020 An Ordinance approving the Conditional Use Permit to allow an Individual Lot Multi-Family Development to be located along Mohican Drive and Crete Court, within the existing Villages of Warrior Ridge Plat
 - b. Bill No. 03-2020 An Ordinance amending Section 500.080 and Section 500.090 of the Municipal Code of the City of Warrenton, Missouri regarding Downtown Commercial Historic Area (DCHA)
 - c. Bill No. 04-2020 An Ordinance of the City of Warrenton, Missouri, authorizing the Mayor to execute an agreement with Judge Charles W. Billings
 - d. Bill No. 05-2020 An Ordinance of the City of Warrenton, Missouri, authorizing the Mayor to execute an agreement with Judge William C. McDonough
 - e. Bill No. 06-2020 An Ordinance amending Section 110.300 “City Administrator” of the Municipal Code of the City of Warrenton, Missouri, adding a section authorizing the City Administrator to sign documents on behalf of the City.
17. 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 (2) Leasing, purchasing or sale of real estate; 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: January 17, 2020.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: February 4, 2020 at 6:00 p.m.