



AGENDA

WARRENTON BOARD OF ALDERMEN

City Hall, 200 West Booneslick

Tuesday, February 18, 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.

1. Open meeting
2. Pledge of Allegiance
3. 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 February 4, 2020
 - b. General Plumber Bid awarded to Michelson Plumbing, the best bid
 - c. General Electrician Bid awarded to Roger Owenby Sales and Service the best bid
 - d. Portable Toilet Bid awarded to O’Fallon Sewer Service, the low bid
4. Hearing from the Public
5. Board of Aldermen Comments
6. Mayor’s Comments
7. Items Removed From Consent Agenda
8. Terri Thorn, City Administrator
 - a. Accomplishments 2019
 - b. Operational Updates
9. Brandie Walters, Director of Operations
 - a. Annual Admin Report
10. Dana Belaska, Finance Officer
 - a. Budget Amendments
11. Neil Fick, Director of Planning and Development
 - a. Annual Planning & Development Report
12. Lisa Kramer, Aquatics Director
 - a. Annual Aquatics Report
13. Larry Ellard, Chief of Police
 - a. Annual Police Report
 - b. Policy Approval
 - i. Crossing Guard
 - ii. Consular Notification
 - iii. School Resource Officer Program
 - iv. Knife Use and Safety
 - v. Internal Affairs
14. Brad Busekrus, Maintenance and Grounds Director
 - a. Arbor Day Celebration

15. Bills to Ordinance:

- a. Bill No. 07-20 An Ordinance amending the budget of the City of Warrenton, Missouri for fiscal year 2019-2020

16. 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: February 14, 2020 @ 3:00 P.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: March 3, 2020 at 6:00 p.m.