



AGENDA
WARRENTON BOARD OF ALDERMEN
City Hall, 200 West Booneslick

Tuesday, March 3, 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. Recognition of Officer Boehmer
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 February 18, 2020
 - b. Reappointment of Dana Belaska, Brandie Walters and Brian Brink as directors on the board of directors of the Warrenton Commons Community Improvement District with a term expiring January 16, 2024
5. Hearing from the Public
6. Board of Aldermen Comments
7. Mayor's Comments
8. Items Removed From Consent Agenda
9. Request for extension of sewer service for Truestone Development in Truesdale
10. Terri Thorn, Director of Operations/Finance Officer
 - a. Operational Updates
11. Dana Belaska, Finance Officer
 - a. Accounts Payable
 - b. Monthly Finance Report
12. Guy Gevers, Public Works Director
 - a. Monthly Public Works Report
13. Larry Ellard, Chief of Police
 - a. Policy Approval:
 - i. Animal Control
 - ii. Facial Hair
 - iii. Explorer Post
14. Bills to Ordinance
 - a. Bill No. 08-2020 An Ordinance of the City of Warrenton amending Section 210 of the Municipal Code to prohibit the sale of tobacco products to persons under 21 years of age.
15. Executive Session – Real Estate
16. 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 make 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: February 28, 2020 @ 3:00 P.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: March 17, 2020 at 6:00 p.m.