



# **AMENDED AGENDA**

## **WARRENTON BOARD OF ALDERMEN**

**City Hall, 200 West Booneslick**

**Tuesday, March 17, 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.

### **Public Hearings**

- **Section 405.185"OPR" Outdoor Public Recreation (ADM-107)**
  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 March 3, 2020
    - b. Ways & Means Minutes from March 3, 2020
    - c. Award the Cell Foam Bid for the Courtroom to Aladdin Insulation in the amount of \$17,982; the low bid
    - d. Award the Heating & Cooling Bid for the Courtroom to Schraer Heating & Air Conditioning in the amount of \$15,801; 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. Coronavirus Planning Update
    - b. **Postponement of water shut off for non-payment**
    - c. Operational Updates
  9. Brandie Walters, Director of Operations
    - a. Monthly Admin Report
  10. Neil Fick, Director of Planning and Development
    - a. Monthly Marketing/Business Support Report
    - b. Warrenton High School Alumni, Cornhole Tournament SEP-47
    - c. Section 405.185"OPR" Outdoor Public Recreation (ADM-107)
  11. Lisa Kramer, Aquatics Director
    - a. Monthly Aquatics Report
  12. Brad Busekrus, Maintenance and Grounds Director
    - a. Monthly Grounds & Maintenance Report
  13. Mike Cross, Building Commissioner
    - a. Monthly Building Report
  14. Larry Ellard, Chief of Police

- a. Monthly Police Report
- 15. Bills to Ordinance:
  - a. Bill No. 09-2020 An Ordinance amending Section 405.185 “OPR” Outdoor Public Recreation of the Municipal Code regarding processing of application
- 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: March 13, 2020 @ 3:00 P.M.

**Amended Agenda Posted: March 16, 2020**

Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: April 7, 2020 at 6:00 p.m.