



AGENDA

WARRENTON BOARD OF ALDERMEN

City Hall, 200 West Booneslick

Tuesday, May 19, 2020
6:00 PM

As a precautionary measure to help prevent exposure and the spread of COVID-19, the Board of Alderman of the City of Warrenton is adjusting the format of its May 19, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the May 19, 2020 meeting by video-conference or conference call. The Board Chambers at City Hall will not be open to the public. **Please call 312-626-6799 Meeting ID 956 274 8536.**

There will be no Open Forum during the May 19, 2020, Board of Alderman meeting. In lieu of an Open Forum, the public is invited to submit written comments via email to mrugh@warrenton-mo.org. Such public comments will be read during the meeting and made a part of the official record of the meeting.

Alderman and City staff will participate in this meeting via the phone or video-conference.

The City apologizes for any inconvenience the meeting format change may pose to individuals but it is extremely important that extra measures be taken to protect employees, residents, and elected officials during these challenging times.

1. Open meeting
2. 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 May 5, 2020
3. Public Comments Received Via email
4. Board of Aldermen Comments
5. Mayor's Comments
6. Items Removed From Consent Agenda
7. CARES Funds -Reimbursement of Covid expenses
8. Terri Thorn, City Administrator
 - a. Operational Updates
9. Brandie Walters, Director of Operations
 - a. Monthly Admin Report
 - b. Health Insurance Waiver Payments
 - c. Road Relinquishment agreement with MoDot
10. Neil Fick, Director of Planning and Development
 - a. Monthly Marketing/Business Support Report
11. Brad Busekrus, Maintenance and Grounds Director
 - a. Monthly Grounds & Maintenance Report

12. Mike Cross, Building Commissioner
 - a. Monthly Building Report
13. Larry Ellard, Chief of Police
 - a. Monthly Police Report
14. Bills to Ordinance:
 - a. Bill No. 11-2020 An Ordinance authorizing execution of a Road Relinquishment Agreement between the City of Warrenton, Missouri and the Missouri Highway and Transportation Commission for Route MM and a portion of the South Outer Road
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: May 15, 2020 @ 2:15 P.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: June 2, 2020 at 6:00 p.m.