



AGENDA

WARRENTON BOARD OF ALDERMEN

City Hall, 200 West Booneslick

Tuesday, June 2, 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 June 2, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the June 2, 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 June 2, 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.

Public Hearing:

- **Proposed rate increases for sewer service within and outside the corporate limits of the City of Warrenton, Missouri, a political subdivision.**
- **Proposed rate increase for the use and consumption of water within and outside the corporate limits of the City of Warrenton, Missouri, a political subdivision**
- **Keeven Family Partnership, L.P. Annexation of 11.98 Acres**

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 from May 19, 2020
3. Public comments received via email
4. Board of Aldermen Comments
5. Mayor's Comments
6. Items Removed From Consent Agenda
7. Concerts in the Park
8. Discussion Item – Ground mount solar panels
9. Terri Thorn, City Administrator
 - a. Operational Updates
10. Brandie Walters, Director of Operations

- a. Tourism Recommendations
- 11. Dana Belaska, Finance Officer
 - a. Accounts Payable
 - b. Monthly Finance Report
- 12. Lisa Kramer, Aquatics Director
 - a. Monthly Aquatics Report
- 13. Guy Gevers, Public Works Director
 - a. Monthly Public Works Report
 - b. BFA Professional Services proposal for Old Hwy 40 Sidewalk Improvements in the amount of \$37,970, budget amount was \$43,700
 - c. BFA Professional Services proposal for West Booneslick Road – Road Widening and Storm Sewer Design in the amount of \$66,276; budget amount was \$69,000
- 14. Adjournment

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 29, 2020 @ 12:00 P.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: June 16, 2020 at 6:00 p.m.