

5:15 p.m. Work Session – Partnership with GWCEDC



## AGENDA

### WARRENTON BOARD OF ALDERMEN

City Hall, 200 West Booneslick

Tuesday, July 7, 2020  
6:00 PM

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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 July 7, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the July 7, 2020 meeting with the option of meeting by zoom video-conference call or in-person inside the City Hall Chambers located at 200 West Booneslick, Warrenton, MO 63383.

**If you participate in-person in the chambers masks and social distancing is required and seating will be limited.**

To participate by video-conference -Join Zoom Meeting <https://zoom.us/j/9562748536>  
Meeting ID 956 274 8536.

To participate by conference call please call 312-626-6799 Meeting ID 956 274 8536.

There will be an Open Forum during this meeting or the public is invited to submit written comments via email to [mrugh@warrenton-mo.org](mailto:mrugh@warrenton-mo.org). Such public comments will be read during the meeting and made a part of the official record of the meeting.

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. 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 June 16, 2020
4. Hearing from the Public
5. Board of Aldermen Comments
6. Mayor's Comments
7. Items Removed From Consent Agenda
8. Street Closing for her Festival Maria Beyes
9. Terri Thorn, City Administrator
  - a. Discussion with WDA regarding plans for the downtown area
  - b. WDA review of Festival/Event applications for the Main Street Overlay district
  - c. Operational Updates
10. Melody Rugh, City Clerk
  - 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. Milling and Paving Bid
  - c. Change order from SAK for CIP Pipe Rehab project in the amount of \$9,438
14. Bills to Ordinance
  - a. Bill No. 20-2020 . An ordinance amending section 700.120 of the Municipal Code of the City of Warrenton, Missouri establishing rates for sewer service within and outside the corporate limits of the City of Warrenton
  - b. Bill No. 21-2020 An ordinance amending Section 705.210 of the Municipal Code of the City of Warrenton, Missouri establishing rates for the use and consumption of water within and outside the corporate limits of the City of Warrenton.
  - c. Bill No. 22-2020 An Ordinance authorizing execution of an agreement between Agape Ministry and the City of Warrenton, Missouri
  - d. Bill No. 23-2020 An Ordinance authorizing execution of an agreement between Warren County Council on Aging and the City of Warrenton, Missouri
  - e. Bill No. 24-2020 An Ordinance amending Section 500 of the Municipal Code of the City of Warrenton, Missouri relating to the permitting of public festival/events within the Main Street Overlay District
15. Adjournment

Copy of the above Bills will be available for public inspection prior to the meeting. This meeting is open to the public with limited seating available. If you have any special needs as addressed by the ADA, please contact City Hall at 636 456-3535.

Agenda Posted: July 2, 2020 @ 4:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: July 21, 2020 at 6:00 p.m.