



AMENDED AGENDA

WARRENTON BOARD OF ALDERMEN

City Hall, 200 West Booneslick

Tuesday, August 18, 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 August 18, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the August 18, 2020 meeting by Zoom 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 August 18, 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:

- **Tax Rate**
- **405.255 Accessory Buildings and Structures ADM-108**

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 August 4, 2020
 - b. Award the cinders bid to Bobby Hoelscher Trucking, the low bid.
 - c. Award the salt bid to Oakley-St. Louis the low bid.
 - d. Award the rock bid to Bobby Hoelscher Trucking, the low bid.
 - e. Award the ready-mix concrete bid to Schreiter Ready Mix the low bid.
 - f. Award the fuel bid to Thoele for unleaded fuel and MFA Oil for diesel.
 - g. Award the auto repair to Warrenton Tire and Muffler and oil changes to Auto Lube Plus
3. Public comments received via email
4. Board of Aldermen Comments
5. Mayor's Comments
6. Items Removed From Consent Agenda
7. Agreement with Warren County regarding RPA #1 parcels – Mark Grimm, Gilmore and Bell
8. Liquor License Renewal – Discount Smoke Shop
9. Terri Thorn, City Administrator

- a. Operational Updates
- b. Changes to Safety Procedures related to Covid-19
- c. Condemnation Ordinance
10. Brandie Walters, Director of Operations
 - a. Monthly Admin Report
 - b. Meridian Trash Contract
11. Neil Fick, Director of Planning and Development
 - a. Monthly Planning and Development Report
 - b. Heggemann Plumbing SUBD-79
 - c. 405.255 Accessory Buildings and Structures ADM-108
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. 33-2020 An Ordinance levying and imposing a tax for the calendar and fiscal year of 2020 for General Municipal and Public Park Purposes.
 - b. Bill No. 34-2020 An Ordinance amending Section 405.255 “Accessory Buildings and Structures” of the Municipal Code by adding solar panels.
 - c. Bill No. 35-2020 An Ordinance accepting the Resubdivision of Lot 1- Heggemann Plumbing by the City of Warrenton, Missouri
 - d. Bill No. 36-2020 An Ordinance of the City of Warrenton, Missouri, approving an Intergovernmental Cooperation Agreement between the City of Warrenton and Warren County, Missouri
 - e. Bill No. 37-2020 An Ordinance of the City of Warrenton, Missouri (The “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing new sidewalks, ditches, culverts, ADA ramps and temporary construction easements necessary for the construction and improvements of the City’s infrastructure.
 - f. Bill No. 38-2020 An Ordinance of the City of Warrenton, Missouri (The “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing new sidewalks, ditches, culverts, ADA ramps and temporary construction easements necessary for the construction and improvements of the City’s infrastructure.
 - g. Bill No. 39-2020 An Ordinance of the City of Warrenton, Missouri (The “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing new sidewalks, ditches, culverts, ADA ramps and temporary construction easements necessary for the construction and improvements of the City’s infrastructure.
 - h. Bill No. 40-2020 An Ordinance of the City of Warrenton, Missouri (The “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing new sidewalks, ditches, culverts, ADA ramps and temporary construction easements necessary for the construction and improvements of the City’s infrastructure.
 - i. Bill No. 41-2020 An Ordinance of the City of Warrenton, Missouri (The “City”) authorizing condemnation of certain interests in real property located in the City for the purpose of constructing new sidewalks, ditches, culverts, ADA ramps and temporary construction easements necessary for the construction and improvements of the City’s

infrastructure.

16. Executive Session – Legal Counsel
17. 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 made 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 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public government body or its representatives and its attorneys; 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: August 14, 2020 @ 3:00 P.M.

Amended Agenda Posted: August 17, 2020 3:00 P.M.

Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: September 1, 2020 at 6:00 p.m.