



AMENDED AGENDA
WARRENTON BOARD OF ALDERMEN
City Hall, 200 West Booneslick

Tuesday, September 1, 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 September 1, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the September 1, 2020 meeting by Zoom video-conference by opening your internet browser and entering <https://zoom.us/j/9562748536> in the address bar or on your phone by dialing **1- 312-626-6799 Meeting ID 956 274 8536**.

The Council Chambers at City Hall will be open to the public for the public hearing section of the meeting ONLY for zoom access; once your comments have been made you must exit the building.

There will be no Open Forum during the September 1, 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 Hearings

- **Annexation of 33.21 Acres Hickory Ridge Family LLC**
- **Country Lakes Estates Plat 1 ZC-62**

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 18, 2020
 - b. Executive Session Meeting Minutes from August 18, 2020
 - c. Work Session Minutes from August 24, 2020 on Future Development in the City
3. Public Comments Received Via email
4. Board of Aldermen Comments
5. Mayor's Comments
6. Items Removed From Consent Agenda
7. Liquor License for Casey's General Store
8. CARES funding of County Wide Communications Project
9. Terri Thorn, City Administrator

- a. Operational Updates
- 10. Brandie Walters, Director of Operations
 - a. NECAC – Feed my neighbor box
- 11. Neil Fick, Director of Planning and Development
 - a. ~~Country Lakes Estates Plat 1 ZC-62~~
- 12. Dana Belaska, Finance Officer
 - a. Accounts Payable
 - b. Monthly Finance Report
- 13. Lisa Kramer, Aquatics Director
 - a. Monthly Aquatics Report
- 14. Guy Gevers, Public Works Director
 - a. Monthly Public Works Report
- 15. Bills to Ordinance
 - a. ~~Bill No. 42-2020 An Ordinance authorizing the Rezoning of approximately 11.98 acres located North of Sunnyside Road from “AG” Agricultural to “R-2” Medium Density Single-Family Residential, and Amending the Zoning District Map Thereon~~
 - b. Bill No. 43-2020 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 – Personnel
- 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 (3) Hiring, firing, disciplining or promotion of an employee of a public governmental body; 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 28, 2020 @ 3:00 P.M.
~~Amended Agenda Posted: August 31, 2020~~
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: September 15, 2020 at 6:00 p.m.