



# AGENDA

## WARRENTON BOARD OF ALDERMEN

City Annex Building, 202 West Walton St.

Tuesday, October 6, 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 October 6, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the October 6, 2020 meeting with the option of meeting by zoom video-conference call or in-person inside the City Annex Building located at 202 West Walton Street, Warrenton, MO 63383.

**If you participate in-person in the annex building 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.

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 September 15, 2020
  - b. Work Session Minutes from meeting with the WDA on September 28, 2020
  - c. Purchase a 1 Ton Truck w/ service bed, hoist & plow from Don Brown Chevrolet State Bid, in the amt of \$72,849; budget amt \$73,000 in sewer dept.
  - d. Purchase a 1 Ton Truck w/service bed & snow plow from Don Brown Chevrolet State Bid, in the amt of \$54,252; budget amt \$56,000 in water dept.
  - e. Purchase a backhoe from Erb Equipment, State Bid, in the amt of \$89,710; budget amt was \$90,000
4. Hearing from the Public
5. Board of Aldermen Comments
6. Mayor's Comments
7. Items Removed From Consent Agenda
8. Approve List of Records to be Destroyed
9. Adam Pollard with Pollard Properties LLC
10. Brenda Klingler-Pet Food Pantry proposal
11. Terri Thorn, City Administrator
  - a. Policy on public hearings
  - b. Joint work session with P&Z

- c. Committee Applicant Vetting Policy
- d. Ordinance adding requirement for parking lanes
- e. Operational Updates
- 12. Brandie Walters, Director of Operations
  - a. Update on Thurman truck parking issue
  - b. Tourism Recommendations
- 13. Dana Belaska, Finance Officer
  - a. Accounts Payable
  - b. Monthly Finance Report
- 14. Lisa Kramer, Aquatics Director
  - a. Monthly Aquatics Report
- 15. Guy Gevers, Public Works Director
  - a. Monthly Public Works Report
  - b. Pace Construction Change Order for Roosevelt Street Project in the amount of \$15,270
- 16. Larry Ellard, Chief of Police
  - a. Approve Signing the Intergovernmental Cooperative Agreement for the Warren County Communications Project
- 17. Bills to Ordinance
  - a. Bill No. 47-2020 An Ordinance authorizing execution of a contract with the Graville Law Firm, LLC and the City of Warrenton, Missouri, for legal services
  - b. Bill No. 48-2020 An Ordinance amending Chapter 530 “Private Construction of Public Improvements” of the Municipal Code regarding parking lanes.
  - c. Bill No. 49-2020 An Ordinance amending Chapter 355 “ Stopping, Standing or Parking Prohibited in Specified Places” by adding Section 355.155 “Parking Lanes”
- 18. Executive Session – Personnel
- 19. 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: October 2, 2020 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: October 20, 2020 at 6:00 p.m.