



# **AGENDA**

## **WARRENTON BOARD OF ALDERMEN**

**City Hall, 200 West Booneslick**

**Tuesday, April 16, 2019**  
**6:00 PM**

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Public notice is hereby given that a meeting of the City of Warrenton Board of Aldermen will be held in City Hall Chambers to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate at that time.

1. Open meeting
2. Pledge of Allegiance
3. Arbor Day Coloring Contest winners:
  - a. Daniel Boone Elementary – Lindy Miller
  - b. Rebecca Boone Elementary– Allison Hudson
  - c. Warrior Ridge Elementary– Jason Schroer
4. Recognition of Guy Gevers
5. Public Hearing:
  - a. Chandler Estates ZC-60
6. 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 April 2, 2019
  - b. Executive Session Minutes from April 2, 2019
  - c. Work Session Minutes from April 2, 2019 Medical marijuana dispensaries
7. Hearing from the Public
8. Board of Aldermen Comments
9. Mayor's Comments
  - a. Appointment of Michael Cooper to Alternate B to replace Kevin Gerloff and appointment of Philip Priest as Alternate C to the Board of Adjustment
10. Items Removed From Consent Agenda
11. Certification of Election Results
12. Oath of Office for Newly Elected Officials
13. Election of Board President
14. Approval to close streets for Citywide Clean-Up on April 27, 2019 from 6:30 a.m. to noon
15. Terri Thorn, City Administrator
  - a. Operational Updates
16. Brandie Walters, Director of Operations
  - a. Health, Dental & Life Insurance Renewal
17. Neil Fick, Director of Planning and Development
  - a. Monthly Marketing/Business Support Report
  - b. Warrenton Music Boosters, Mud Run SEP-44
  - c. Chandler Estates ZC-60
  - d. Chandler Estates SUBD-70

18. Guy Gevers, Public Works Director
  - a. Monthly Public Works Report
  - b. Roosevelt Storm Water Project Bid
19. Mike Cross, Building Commissioner
  - a. Monthly Building Report
20. Larry Ellard, Chief of Police
  - a. Monthly Police Report
21. Bills to Ordinance:
  - a. Bill No. 15-19 An Ordinance authorizing the rezoning of approximately 1.66 acres located at 325 South Morgan Street from “AG” Agricultural to “R-3” High Density residential and amending the zoning district map thereon.
  - b. Bill No. 16-19 An Ordinance accepting the plat of the subdivision known as “Chandler Estates” by the City of Warrenton, Missouri
22. Adjournment

Copy of the above Bills will be available for public inspection prior to the meeting. 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: April 12, 2019 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: May 7, 2019 at 6:00 p.m.