



# **AMENDED AGENDA**

## **WARRENTON BOARD OF ALDERMEN**

**City Hall, 200 West Booneslick**

**Tuesday, April 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 April 7, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the April 7, 2020 meeting by 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 April 7, 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](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.

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.

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. Executive Session Minutes from March 3, 2020
  - b. Regular Meeting Minutes from March 17, 2020
  - c. Award the CIP Pipe Rehabilitation Bid to SAK Construction in the amount of #33,306.25 the only bid; budget amount was \$150,000 (I & I repairs)
  - d. Award the Warrenton West Interceptor, Phase 1 bid to Pace Construction in the amount of \$1,789,351, with no alternates, the low bid; budget amount was \$2,600,000
4. Public Comments received via email
5. Board of Aldermen Comments
6. Mayor's Comments
7. Items Removed From Consent Agenda
8. Approve Caterer Liquor License for Barley & Vine, LLC for Fall Fest 2020
9. Extension of Current liquor licenses
10. Stay at Home Order
11. Terri Thorn, City Administrator
  - a. Financial Impact of Covid-19
  - b. Approval for the Neighborhood Assistance Program for Agape**

- c. Operational Updates
- 12. Brandie Walters, Director of Operations
- 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. Deep Well #9-Warrior Tower Bid
  - c. Gasoline Fueling Station Bid
  - d. Milling/Paving Bid
- 16. **Executive Session – Real Estate**
- 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 (2) Leasing, purchasing or sale of real estate; or other matters as permitted by Chapter 610.** The City of Warrenton is currently working to comply with the American Disabilities Act mandates. If you have any special needs as addressed by the ADA, please contact City Hall at least 48 hours in advance at 636 456-3535.

Agenda Posted: April 3, 2020 @ 12:00 P.M.  
**Amended Agenda Posted: April 6, 2020 8:15 a.m.**  
Melody Rugh, City Clerk

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