



AGENDA

WARRENTON BOARD OF ALDERMEN

City Hall, 200 West Booneslick

Tuesday, May 5, 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 May 5, 2020, meeting.

Notice is hereby given that the Board of Alderman of the City of Warrenton, Missouri, will conduct the May 5, 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 May 5, 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.

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 April 21, 2020
 - b. Work Session Minutes from April 21, 2020
 - c. Emergency Meeting Minutes from April 27, 2020
3. Public Comments received via email
4. Board of Aldermen Comments
5. Mayor's Comments
6. Items Removed From Consent Agenda
7. Terri Thorn, City Administrator
 - a. Sales Tax Holiday
 - b. Re-Opening of City Hall
 - c. Operational Updates
8. Brandie Walters, Director of Operations
9. Dana Belaska, Finance Officer
 - a. Accounts Payable
 - b. Monthly Finance Report
10. Lisa Kramer, Aquatics Director
 - a. Monthly Aquatics Report
11. Guy Gevers, Public Works Director

- a. Monthly Public Works Report
 - b. Warrenton Outlet Mall Interceptor Bid
 - c. Change in cost for water meter
12. Resolution No. 329- A Resolution of the City of Warrenton, Missouri authorizing the temporary utilization of public sidewalks for outdoor dining
 13. Resolution No. 330-A Resolution of the City of Warrenton, Missouri authorizing the temporary utilization of outdoor dining on private property
 14. Bills to Ordinance:
 - a. Bill No. 10-2020 An Ordinance amending Section 705.110 of the Municipal Code relating to water meters
 15. Adjournment

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: May 1, 2020 @ 1:00 P.M.
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: May 19, 2020 at 6:00 p.m.