



**AGENDA**  
**WARRENTON BOARD OF ALDERMEN**  
**Tuesday, October 6, 2009**  
**7:30 P.M.**  
**Warrenton City Hall Chambers**  
**200 West Booneslick**

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Public notice is hereby given that a meeting of the Warrenton Board of Aldermen will be held at City Hall, 200 West Booneslick, Warrenton, Missouri, on Tuesday, **October 6, 2009** at 7:30 P.M. 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. Open Session Minutes of August 18, 2009
3. Open Session Minutes of September 1, 2009
4. Work Session Minutes of September 15, 2009 – Commercial Water Meters
5. Executive Session Minutes of September 15, 2009
6. Special & Executive Meeting Minutes of September 23, 2009
7. Hearing from the Public
8. Board of Aldermen Comments
9. Mayor's Report to the Board
  - a) Appointment to Tourism Commission
10. Introduction of Tamie Smith – Municipal Court Clerk
11. Recycling Day Event - Jenny Hoffmann
12. Approval of Liquor License - Retail Liquor by the Drink on Sunday for Market Street Grill; located at 291 West Veterans Memorial
13. Terri Thorn, Director of Operations/Finance Officer
  - a) Accounts Payable
  - b) Tourism Commission Recommendations
  - c) Discussion of Minutes
  - d) Work Session on Vacation Vehicles
  - e) Meeting with Truesdale
14. Rob Hamlin, Public Works Director
  - a) July Public Works Report
  - b) Approval of Chain Saw bid
  - c) Approval of Line Locator
  - d) Approval of Cinder bid
15. Patrick Randolph, Recreation Director
  - a) Little League Football Contract
16. Jim Daly, Building Commissioner
  - a) Building Report
  - b) Dumpster Notice
17. Michelle Schlenther, Economic Development Director
  - a) Membership dues for Booneslick Regional Planning Commission
  - b) Award of Police Grant
18. Greg Houdyshell, Chief of Police
  - a) SRO Unit
  - b) Police Dept response to grant
19. Deb Jett, Human Resources Director
  - a) Seat Belt Policy

- b) Respectful Workplace policy
- c) Equal Employment Opportunity Plan
- d) Updated policy on employee retirement plan
- 20. Brad Busekrus, Maintenance and Grounds Director
  - a) Field Dry Bid
  - b) Seed & Fertilizer Bid
  - c) Booster Station Material Estimates
- 21. Bills to Ordinance:
  - a) Bill No. 55-09 Ord. amending section 705.110 Location of water meter
  - b) Bill No. 56-09 Ord. authorizing the Mayor to execute an agreement with Judge Larry Nesslage.
  - c) Bill No. 57-09 Ord. authorizing the Mayor to execute an agreement with Judge James Anding.
  - d) Bill No. 58-09 Ord. appointing Larry Nesslage as the Municipal Judge of Div I of the Municipal Court.
  - e) Bill No. 59-09 Ord. appointing James Anding as the Municipal Judge of Div II of the Municipal Court.
- 22. Executive Session – Litigation
- 23. Executive Session – Real Estate
- 24. Executive Session – Personnel
- 25. Adjournment

Copy of the above Bills will be available for public inspection prior to the meeting.

This meeting is open to the public.

Pursuant to Section 610.022 RSMo, the Board of Aldermen of the City of Warrenton, Missouri, subject to a motion duly made and adopted, may also close the public meeting and hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: 610.021(1) Legal Actions, Causes of Action, Litigation or Privileged Communications between the City’s representatives and its attorneys; 610.021(2) Leasing, purchasing or sale of real estate; 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.

Dated and posted this 2<sup>nd</sup> day of October, 2009

Melody Rugh  
City Clerk

**Next regular meeting of the Warrenton Board of Aldermen  
October 20, 2009 at 7:30 p.m.**

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Mayor Greg Costello called the meeting to order at approximately 7:30 p.m. on October 6, 2009 at Warrenton City Hall, 200 West Booneslick. Present were Mayor Costello, Alderman Dreyer, Alderman Flake, Alderman Cullom, Alderman Tallo, Alderman Kendall and City Attorney Chris Graville. Alderman Clark was absent.

Staff present: Director of Operations/Finance Officer Terri Thorn, Special Events Coordinator Jenny Hoffmann, Public Works Director Rob Hamlin, Recreation Director Patrick Randolph, Chief of Police Greg Houdyshell, Economic Development Director Michelle Schlenther, Maintenance and Grounds Director Brad Busekrus and City Clerk Melody Rugh.

**APPROVAL OF MINUTES**

Alderman Cullom moved and Alderman Flake seconded the motion to approve the August 18, 2009 minutes.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

Alderman Cullom moved and Alderman Dreyer seconded the motion to approve the September 1, 2009 minutes.  
Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5 NAYES 0 ABSTENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

Alderman Tallo moved and Alderman Dreyer seconded the motion to approve the work session minutes from September 15, 2009 on commercial water meters.  
Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

Alderman Tallo moved and Alderman Cullom seconded the motion to approve the special and executive session minutes from September 23, 2009.  
Dreyer: Abstain                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Abstain                      Clark: Absent  
AYES: 3 NAYES: 0 ABSENTIONS: 2 ABSENT: 1  
The motion passes 3 to 0 with 2 abstentions and 1 absent.

Alderman Cullom moved and Alderman Dreyer seconded the motion to approve the executive session minutes from September 15, 2009.  
Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

**MAYOR’S APPOINTMENT TO THE TOURISM COMMISSION**

Mayor Costello nominated Ginger Sharp for the Tourism Commission. Ms. Sharp owns her own business called Sport and Spine Chiropractic. Alderman Cullom moved and Alderman Flake seconded to approve Mayor Costello’s appointment of Ginger Sharp to the Tourism Commission.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

The Mayor gave a brief update from the meeting with Booneslick Regional Planning Commission and passed out handout from the meeting on census and health insurance.

**RECYCLING DAY EVENT – JENNY HOFFMANN**

Jenny Hoffmann spoke with the School District on how they would like to proceed with this event. Both agreed that moving the location to city property was the best choice. The School District will still co-sponsor the event with the City of Warrenton. Alderman Cullom moved and Alderman Kendall seconded to approve the recommendation of Jenny Hoffmann to move the recycling event to the City Hall campus.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

**LIQUOR LICENSE FOR MARKET STREET GRILL**

Douglas Meyer Jr. was present representing Market Street Grill. He is opening the restaurant and hoping to change the persona of the restaurant and make it more family orientated. Alderman Kendall moved and Alderman Tallo seconded to approve the request for liquor license for retail liquor by the drink including Sunday for Market Street Grill.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**TERRI THORN, DIRECTOR OF OPERATIONS/FINANCE OFFICER**

Terri Thorn presented the accounts payable list in the amount of \$290,874.35; this includes a lot of the bills from the Lake Chateau project. Alderman Cullom moved and Alderman Flake seconded to approve the accounts payable list as submitted.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Terri Thorn presented the Tourism Commission Recommendations for approval. The first one was from the City of Warrenton for the circus in the amount of \$2,815.05 and the second was from Summit restaurants d.b.a. Pizza Hut in the amount of \$400.00 for the Interstate 70 attraction sign. Alderman Cullom expressed some reservations about everyone’s requests being treated the same when they are presented to the Tourism Commission. Terri Thorn believes the Toursim Commission is following the direction given to them previously by the Board of Alderman but will contact the Tourism Commission and set up a work session between them and the Board of Aldermen so the Board can give the Tourism Commission the guidelines they want them to follow. Alderman Cullom moved and Alderman Tallo seconded to approve the Tourism Commission recommendation as submitted.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Terri Thorn discussed with the Board that at the last Tourism Meeting there was discussion on how disbursements were being done for funding. The Tourism Commission recommends dispersing the funds when the event is over and reconciliation is done to better protect the taxpayer’s money.

The Board of Aldermen minutes, in the transcription format, are very lengthy and hard to read and understand. An alternative would be for the minutes recorded on paper to be recordings of what the votes were, what the individuals voted and a brief description of what the topic was and the detail would be left to the video recording that will be kept on file at City Hall. Alderman Cullom moved and Alderman Tallo seconded the motion to keep a shorter set of minutes that include the topic, the motion and the vote.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Terri Thorn asked if the Board would like to have a work session to discuss vacation vehicles and get their thoughts before next spring so the code can be changed to reflect these changes. Chris Graville will discuss vacation vehicles at the next Planning and Zoning meeting and bring their thoughts to the work session to review. The Board agreed to meet November 17.

Mary Lou Rainwater called last week to inform the Board of Aldermen that the date that was originally set to meet with Truesadale would not work for them and she requested the meeting date be changed to November 4 at

6:30 p.m. at Truesdale City Hall. The Board of Alderman all agreed to the date change.

**ROB HAMLIN, PUBLIC WORKS DIRECTOR**

Rob Hamlin presented to the Board of Aldermen the Public Works monthly August report. Rob then presented quotes for the purchase of two new chain saws. This was a capital item. Alderman Tallo moved and Alderman Dreyer seconded the motion to accept the recommendation of the Public Works Director and accept the lowest bid from Rob’s Lawn and Garden for a Stihl MS 180 for the amount of \$191.00 and a Stihl MS 260 for the amount of \$391.00.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5    NAYES: 0    ABSECTIONS: 0    ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Rob Hamlin presented bids for a line locator with transmitter; this was not a budgeted item. Alderman Flake moved and Alderman Dreyer seconded the motion to accept the recommendation of the Public Works Director and accept the lowest bid from Schulte Supply for the amount of \$4,605.98.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5    NAYES: 0    ABSECTIONS: 0    ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Rob Hamlin presented the bid for Cinders. Alderman Cullom moved and Alderman Flake seconded the motion to approve the recommendation of the Public Works Director and accept the lowest bid from Dale Hinton Hauling LLC, for the amount of \$10.00 a ton.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5    NAYES: 0    ABSECTIONS: 0    ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Rob Hamlin then updated the Board of Aldermen on the Lake Chateau street overlay project. Due to the bad weather the past couple of weeks, they hope to have the streets overlaid tomorrow. HBI is giving an estimated completion date for the Pedestrian Bridge to be October 16<sup>th</sup> or the 19<sup>th</sup>. They will give the City a couple days notice to plan a ribbon cutting ceremony. Mayor Costello read a letter from Linda Stude commending the Public Works Department on a job well done on the Lake Chateau street overlay project.

The Mayor also discussed the sidewalks on south Hwy 47. Michelle Schlenther is acquiring easements to put the sidewalks in and so far has received 3 of them. Mayor Costello discussed contacting Karrenbrock Construction who is putting the sidewalks in on the Market Street Extension project to see what the cost would be for him to put sidewalks in on the properties that Michelle has received easements. The Board agreed with contacting Mr. Karrenbrock to receive prices for the sidewalks.

**PATRICK RANDOLPH, RECREATION DIRECTOR**

Patrick Randolph presented to the Board of Aldermen a contract from the Little League Football Association to use Khoury Park. This is the same contract that the City used last year. Alderman Cullom moved and Alderman Tallo seconded the motion for the Mayor to sign the contract from the Litte League Football Association to use Khoury Park.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent  
AYES: 5    NAYES: 0    ABSECTIONS: 0    ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**JIM DALY, BUILDING COMMISSIONER**

Jim Daly presented to the Board of Aldermen the September permit report and the updated trash bin screening notice that informs the property and business owners that they have until October 1, 2010 to comply with the

municipal code.

**MICHELLE SCHLENTER, ECONOMIC DEVELOPMENT DIRECTOR**

Michelle presented to the Board of Aldermen the yearly renewal of the membership dues for Boonslick Regional Planning Commission. Alderman Cullom moved and Alderman Kendall seconded to approve to renew the yearly membership dues with Boonslick regional Planning Commission for the amount of \$2,512.40.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Michelle informed the Board of Aldermen that the City of Warrenton was awarded the FY 09 Recovery Act Rural Law Enforcement Assistance: Combating Rural Crime grant in the amount of \$240,354.

The preconstruction meeting for the Market Street Enhancement project was done on 10-5-09. Karrenbrock Construction will start on the sidewalks as soon as they sign the notice to proceed.

Steve Etcher from BRPC emailed Michelle and informed her that he received approval from the state for the Neighborhood Stabilization Program in regard to their environment review. He hopes that they can begin to purchase property at the end of the month.

Michelle presented 3 different billboards for the Board of Aldermen to choose from to replace the 2<sup>nd</sup> billboard in High Hill and the billboard in Foristell.

**GREG HOUDYSHELL, CHIEF OF POLICE**

Chief Houdyshell presented to the Board of Aldermen a description of the duties of a school resource officer. The description helped to define the difference of a truancy officer and a resource officer.

Chief Houdyshell discussed with the Board of Aldermen how the money from the Rural Law Enforcement Assistance grant would be utilized in the Police Department. Alderman Cullom expressed her concern over the police officers working 12 hour shifts.

Chief Houdyshell presented the Board of Aldermen with the press release that will be going out informing the community about the attempted child abduction from the sports complex that happened on October 3.

Chief Houdyshell informed the Board of Aldermen that MoDot awarded the City of Warrenton \$3,000 for the "Blueprint for Safer Roads" grant. He will be picking up the contract tomorrow.

Mayor Costello asked Chief Houdyshell to contact James Kuenzle, a conservation agent for Warren County, in regards to Mr. Kuenzle's concern with the handling of wild game animals in the city limits of Warrenton.

**DEB JETT, HUMAN RESOURCES DIRECTOR**

With the FY 09 Recovery Act Rural Law Enforcement Assistance Grant the City of Warrenton must have certain policies in place. Deb presented a "Seat Belt" policy to the Board of Aldermen for approval. Alderman Cullom moved and Alderman Kendall seconded the approval of the seat belt policy.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Deb presented a "Respectful Workplace" policy. Alderman Cullom moved and Alderman Flake seconded the approval the "Respectful Workplace" policy.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Deb submitted an Equal Employment Opportunity Plan for the Boards approval. This plan has to be in place for the FY 09 Recovery Act Rural Law Enforcement Assistant Grant. . Alderman Flake moved and Alderman Cullom seconded the Equal Employment Opportunity Plan submitted by the Human Resources Director.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes

Tallo: Yes Kendall: Yes Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

Deb presented an updated policy on employee retirement plan to the Board for approval. Alderman Tallo moved and Alderman Cullom seconded to approve the "Deferred Compensation" policy as submitted by the Human Resource Director.

Dreyer: Yes Flake: Yes Cullom: Yes  
Tallo: Yes Kendall: Yes Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

**BRAD BUSEKRUS, MAINTENANCE AND GROUNDS DIRECTOR**

Brad presented to the Board of Aldermen the bid for Field Dry. Alderman Cullom moved and Alderman Flake seconded the recommendation of the Maintenance and Grounds Director to approve the low bid from Christy Minerals Company in the amount of \$3,578.50

Dreyer: Yes Flake: Yes Cullom: Yes  
Tallo: Yes Kendall: Yes Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

Brad presented the bid for the east side of the Athletic Complex Seed and Fertilizer. Alderman Cullom moved and Alderman Flake seconded to accept the recommendation from the Maintenance and Grounds Director and approve the bid from Farmers Elevator and Supply in the amount of \$2,834.18 for fertilizer, seed and the spreader rental.

Dreyer: Yes Flake: Yes Cullom: Yes  
Tallo: Yes Kendall: Yes Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

The next bid is for the booster station building materials. It is split into 3 different sections.

The first section is the bid for wall load, roof trusses, roof load, windows, roofing material, soffit material, vinyl siding, and interior covering. Alderman Tallo moved and Alderman Cullom seconded the recommendation of the Maintenance and Grounds Director to approve the low bid from Chic Lumber and Hardware for the above items that were bid to specifications.

Dreyer: Yes Flake: Yes Cullom: Yes  
Tallo: Yes Kendall: Yes Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

The second section is for 2 entry doors bid. Alderman Kendall moved and Alderman Tallo seconded to approve the recommendations from the Maintenance and Grounds Director to accept the low bid from Negwer Material in the amount of \$1,327.88 for 2 entry doors.

Dreyer: Yes Flake: Yes Cullom: Yes  
Tallo: Yes Kendall: Yes Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1  
The motion passes 5 to 0 with 1 absent.

The next section in the bid is for insulation. Alderman Tallo moved and Alderman Cullom seconded to approve the recommendation of the Maintenance and Grounds Director to accept the low bid for insulation from Tri-County in the amount of \$650.00.

Dreyer: Yes Flake: Yes Cullom: Yes  
Tallo: Yes Kendall: Yes Clark: Absent  
AYES: 5 NAYES: 0 ABSENTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

The last section of this bid is for the overhead door. Alderman Kendall moved and Alderman Flake seconded to approve the recommendation of the Maintenance and Grounds Director to accept the low bid from Garage Door Services for the overhead door in the amount of \$1,190.00.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

Brad updated the Board of Aldermen on the Extension meeting that he attended. John Ross who is putting in the generator for City Hall will have the rough in done by the end of the week and city staff will pour the concrete for the generator when they pour the footings for the booster pump station. Seeding at the Athletic Complex will be done after the Circus.

Mayor Costello read a letter from Guy Schreck on his resignation from the Planning and Zoning Commission and Board of Adjustment effective September 30, 2009.

**BILLS TO ORDINANCE**

**BILL NO. 55-09 AN ORDINANCE AMENDING SECTION 705.110 OF THE MUNICIPAL CODE OF THE CITY OF WARRENTON, MISSOURI RELATING TO WATER METERS.**

Alderman Tallo moved and Alderman Dreyer seconded the motion to introduce Bill No. 55-09. The motion carried and the City Clerk read the bill by title only. Alderman Flake moved and Alderman Tallo seconded the motion to read Bill No. 55-09 for the second time and final passage. The motion was approved and the City Clerk read the bill by title only. Bill No. 55-09 passed becoming Ordinance No. 1874.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**BILL NO. 56-09 AN ORDINANCE OF THE CITY OF WARRENTON, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JUDE LARRY NESSLAGE.**

Alderman Kendall moved and Alderman Dreyer seconded the motion to introduce Bill No. 56-09. The motion carried and the City Clerk read the bill by title only. Alderman Flake moved and Alderman Cullom seconded the motion to read Bill No. 56-09 for the second time and final passage. The motion was approved and the City Clerk read the bill by title only. Bill No. 56-09 passed becoming Ordinance No. 1875.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**BILL NO. 57-09 AN ORDINANCE OF THE CITY OF WARRENTON, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JUDGE JAMES ANDING.**

Alderman Kendall moved and Alderman Tallo seconded the motion to introduce Bill No. 57-09. The motion carried and the City Clerk read the bill by title only. Alderman Flake moved and Alderman Dreyer seconded the motion to read Bill No. 57-09 for the second time and final passage. The motion was approved and the City Clerk read the bill by title only. Bill No. 57-09 passed becoming Ordinance No. 1876.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**BILL NO. 58-09 AN ORDINANCE OF THE CITY OF WARRENTON, MISSOURI,  
APPOINTING LARRY NESSLAGE AS THE MUNICIPAL JUDGE OF DIVISION I OF THE  
CITY OF WARRENTON MUNICIPAL COURT.**

Alderman Kendall moved and Alderman Tallo seconded the motion to introduce Bill No. 58-09. The motion carried and the City Clerk read the bill by title only. Alderman Flake moved and Alderman Dreyer seconded the motion to read Bill No. 58-09 for the second time and final passage. The motion was approved and the City Clerk read the bill by title only. Bill No. 58-09 passed becoming Ordinance No. 1877.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**BILL NO. 59-09 AN ORDINANCE OF THE CITY OF WARRENTON, MISSOURI,  
APPOINTING JAMES ANDING AS THE MUNICIPAL JUDGE OF DIVISION II OF THE  
CITY OF WARRENTON MUNICIPAL COURT.**

Alderman Kendall moved and Alderman Cullom seconded the motion to introduce Bill No. 59-09. The motion carried and the City Clerk read the bill by title only. Alderman Flake moved and Alderman Dreyer seconded the motion to read Bill No. 59-09 for the second time and final passage. The motion was approved and the City Clerk read the bill by title only. Bill No. 59-09 passed becoming Ordinance No. 1878.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**EXECUTIVE SESSION**

Alderman Cullom moved and Alderman Tallo seconded the motion to go into Executive Session for discussion of personnel.

Dreyer: Yes                      Flake: Yes                      Cullom: Yes  
Tallo: Yes                      Kendall: Yes                      Clark: Absent

AYES: 5 NAYES: 0 ABSECTIONS: 0 ABSENT: 1

The motion passes 5 to 0 with 1 absent.

**ADJOURNMENT**

Alderman Tallo moved and Alderman Cullom seconded the motion to adjourn the Regular Board of Aldermen meeting. The motion was approved and the Regular Board of Aldermen meeting was adjourned at approximately 9:39 p.m.

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Greg Costello, Mayor

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Melody Rugh, City Clerk