



AGENDA
WARRENTON BOARD OF ALDERMEN
Tuesday, May 4, 2010
7:30 P.M.
Warrenton City Hall Chambers
200 West Booneslick

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, **May 4, 2010** 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. Approval of the Open and Executive Minutes from April 20, 2010
3. Approval of Work Session Minutes from April 27, 2010 with the Fire Protection District.
4. Hearing from the Public
5. Board of Aldermen Comments
6. Mayor's Report to the Board
 - a) Dan Dieckmann's resignation from Park Board
7. Appointment to Board Committees
8. Special Permission for excessive noise from Warrenton Jaycees - Richy Kohler
9. Hiring and introduction of Erin Tracy; part time animal control officer
10. Approval of Liquor License:
 - a) Caterer Liquor License for Piggy's Bar BQ, LLC for July 3, 2010 during "Catch the Glow"
 - b) Caterer Liquor License for Mad Dog's Sportsmans for July 3, 2010 during "Catch the Glow"
 - c) Approval of Liquor Licenses Renewals for 2010 -2011
11. Request to close South West Street between Walton and the County Sally Port Entrance from 2:00 – 4:00 p.m. for the ceremony and reception of the Law Enforcement Torch Run for Special Olympics.
12. Request for road closures on July 3rd for 5K run and "Catch the Glow"
13. Approval for Missouri Arts Council Grant – Jenny Hoffmann
14. Chris Graville, City Attorney
 - a) Discussion of section 240.030 "Trash Collection"
 - b) Farmer's Market
15. Terri Thorn, Director of Operations/Finance Officer
 - a) Accounts Payable
 - b) Schedule budget work session for May 18 at 6:00 p.m.
 - c) Approval for write offs from utility billing
 - d) Change in timing of P&Z applications
 - e) Approval for Warrior Avenue excess right-of-way quit claim deed
 - f) Auto Repair Bid
 - g) Fire extinguisher bid
16. Rob Hamlin, Public Works Director
 - a) March Public Works Report
 - b) Approval for sidewalks on Steinhagen
 - c) Approval to provide mulch to public

- d) Sale of old Kodiak lift station generator
- e) Hiring of Seasonal Staff
- 17. Patrick Randolph, Recreation Director
 - a) Monthly Report
 - b) Beer vendor bid
- 18. Greg Houdyshell, Chief of Police
 - a) Approval of Taser quotes
- 19. Jim Daly, Building Commissioner
 - a) Building Report
 - b) Building permit fee comparison chart for area municipalities
- 20. Brad Busekrus, Maintenance and Grounds Director
 - a) Monthly Report
 - b) Schedule Cemetery Committee work session
 - c) Approval of additional funds for Spector Lake Walking Trail Project
- 21. Michelle Schlenther, Economic Development Director
 - a) Request for out of state travel
 - b) Approval to apply for the bulletproof vest partnership grant
- 22. Deb Jett, Human Resources Director
 - a) Monthly Report
- 23. Bills to Ordinance:
 - a) Bill No. 17-10 Ord. Authorizing the Mayor to sign an Acceptance of Conveyance from Missouri Highway and Transportation Commission.
 - b) Bill No. 18-10 Ord. amending section 240.020 "storage" of chapter 240 "solid waste" of the Municipal code of the city of Warrenton, Missouri.
 - c) Bill No. 19-10 Ord adding a new chapter 608 to the Municipal Code titled "Farmer's Market".
- 24. Executive Session – Litigation
- 25. Executive Session – Real Estate
- 26. Executive Session – Personnel
- 27. 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 30th day of April, 2010

Melody Rugh, City Clerk

**Next regular meeting of the Warrenton Board of Aldermen
May 18, 2010 at 7:30 p.m.**

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Mayor Greg Costello called the meeting to order at approximately 7:30 p.m. on May 4, 2010 at Warrenton City Hall, 200 West Booneslick. Present were Alderman Broering, Alderman Flake, Alderman Dieckmann, Alderman Tallo, Alderman Kendall, and Alderman Clark, Mayor Costello, and City Attorney Chris Graville.

Staff present: Director of Operations/Finance Officer Terri Thorn, Public Works Director Rob Hamlin, Economic Development Director Michelle Schlenker, Building Commissioner Jim Daly, Recreation Director Patrick Randolph, Maintenance and Grounds Director Brad Busekrus, Chief of Police Greg Houdyshell, Human Resources Director Deb Jett and City Clerk Melody Rugh.

APPROVAL OF MINUTES

Alderman Tallo moved and Alderman Kendall seconded the motion to approve the open and executive session minutes from April 20, 2010 as submitted by the City Clerk.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Alderman Flake moved and Alderman Broering seconded the motion to approve the work session minutes from April 27, 2010 with the Warrenton Fire Protection District as submitted by the City Clerk.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

PUBLIC COMMENTS

Teresa Scott thanked the Warrenton Police Force for their help with traffic during the Warrenton Alumni 5K Run.

MAYOR'S REPORT

Mayor Costello received a resignation letter from Dan Dieckmann from the Park Board. Dan was elected as Alderman at the last election. Alderman Tallo moved and Alderman Kendall accepted the motion to accept the resignation of Dan Dieckmann from the Warrenton Park Board.

Broering: Yes Flake: Yes Dieckmann: Abstain
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 5 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0

The motion passed 5 to 0 with 1 abstention.

In the near future there will be an opening on the Planning and Zoning Board and Tourism Commission. If you know of anyone who would be interested in serving on either one of those Boards please let the Mayor know.

The Mayor’s breakfast will begin again this month.

APPOINTMENT TO BOARD COMMITTEES FOR 2010

COMMITTEE APPOINTMENTS FOR 2010

Ways and Means - *Fred Flake, Beth Kendall, Phil Tallo

Police & Personnel - *Beth Kendall, Fred Flake, Phil Tallo

Water & Sewer - *John Clark, Fred Flake, Dan Dieckmann

Streets, Sidewalks, Streetlights - *Fred Flake, Donald Broering, John Clark

Recreation - *Phil Tallo, Beth Kendall, Dan Dieckmann

City Grounds & Cemetery - *John Clark, Phil Tallo, Donald Broering

Representative to Planning and Zoning Commission - Fred Flake; Representative to Park Board - Beth Kendall; Representative to IDA – Phil Tallo; Representative to Tourism – Dan Dieckmann.

Alderman Flake moved and Alderman Kendall seconded the approval of the committee appointments for 2010 as submitted by the Mayor.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

SPECIAL PERMISSION FOR EXCESSIVE NOISE FROM WARRENTON JAYCEES – RICHY KOHLER

The Warrenton Jaycees is having a Demolition Derby on May 8 from 6:00 p.m. to 11:00 p.m. at the Warrenton Fairgrounds. Alderman Kendall moved and Alderman Tallo seconded the motion to grant special permission for excessive noise for the Warrenton Jaycees at the Warren County Fairgrounds with the extended hours from 6 to 11 p.m. on May 8, 2010.

Broering: Yes Flake: Yes Dieckmann: Abstain

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 5 NAYS: 0 ABSTENTIONS: 1 ABSENT: 0

The motion passed 5 to 0 with 1 abstention.

HIRING AND INTRODUCTION OF ERIN TRACY; PART TIME ANIMAL CONTROL OFFICER

Alderman Kendall moved and Alderman Clark seconded the motion to hire Erin Tracy as a part time animal control officer at \$10.82 an hour effective April 15, 2010.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

APPROVAL OF CATERER LIQUOR LICENSE FOR PIGGY’S BAR BQ, LLC FOR JULY 3, 2010 DURING “CATCH THE GLOW”

Alderman Kendall moved and Alderman Tallo seconded the motion to approve the request from Piggy’s Bar BQ, LLC for caterer liquor license for July 3, 2010 for the “Catch the Glow” event.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

APPROVAL OF CATERER LIQUOR LICENSE FOR MAD DOG’S SPORTSMANS FOR JULY 3, 2010 DURING “CATCH THE GLOW”

Alderman Clark moved and Alderman Broering seconded the motion to approve the request for caterer liquor license from Mad Dog’s Sportsman’s, LLC for July 3, 2010 for the “Catch the Glow” event.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

APPROVAL OF LIQUOR LICENSES RENEWALS FOR 2010-2011

Alderman Dieckmann moved and Alderman Kendall seconded the motion to approve the list of liquor license renewal applications for 2010-2011.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

REQUEST TO CLOSE SOUTH WEST STREET BETWEEN WALTON AND THE COUNTY SALLY PORT ENTRANCE FROM 2:00 – 4:00 P.M. FOR THE CEREMONY AND RECEPTION OF THE LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS.

Alderman Clark moved and Alderman Kendall seconded the motion to approve to close South West St. between Walton and the County Sally Port Entrance from 2:00 - 4:00 p.m. on May 25, 2010 for the ceremony and reception of the Law Enforcement Torch Run for Special Olympics.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

REQUEST FOR ROAD CLOSURES ON JULY 3RD FOR 5K RUN AND “CATCH THE GLOW”

Alderman Kendall moved and Alderman Tallo seconded the motion to approve the request for road closures on July 3 for the 5K run and Catch the Glow as submitted on the attachment to the application.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

APPROVAL FOR MISSOURI ARTS COUNCIL GRANT – JENNY HOFFMANN

Alderman Clark moved and Alderman Flake seconded the motion to authorize Jenny Hoffmann, our Special Events Coordinator, to apply for a Missouri Arts Council Grant.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

CHRIS GRAVILLE, CITY ATTORNEY

Chris Graville discussed section 240.030 trash collection. The proposed revision would eliminate disposable bags as solid waste containers. This would bring what City staff believed to be in the code to what is required in current city code. Also, multiple family dwellings would be required to have a trash dumpster. These dwellings are considered residential and this would eliminate the additional cost incurred to the City for multiple stops. After much discussion the Board decided to have a work session to discuss this further.

Chris Graville discussed the addition of a new section to the code titled “Farmers Market”. This would be for homegrown products only. Homegrown products do not obligate the City to require license per state statute.

There were a couple of changes to the new section that were proposed. The first was a minimum of 5 vendors instead of 10 and the second was may provide a weekly venue instead of at a minimum provide a weekly venue. Everyone was in agreement with this.

TERRI THORN, DIRECTOR OF OPERATIONS/FINANCE OFFICER

Terri Thorn presented the accounts payable list in the amount of \$180, 016.83. Alderman Kendall moved and Alderman Tallo seconded the motion to approve payment of bills as submitted by the Director of Operations/Finance Officer for the month of April 2010.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Terri reminded the Board of the budget work session scheduled at 6:00 p.m. before the next Board meeting on May 18.

Gabrielle Currie, Finance Manager, had a list of utility billing write-offs due to bankruptcy. Alderman Clark moved and Alderman Kendall seconded to approve the recommended utility billing write-offs due to bankruptcy for JD’s on main in the amount of \$1,231.37 and Teri Jo Bohnenkemper in the amount of \$19.18 for a total amount of \$1,250.55.

Terri presented a request to change the timing of P & Z applications. With planning and zoning slow right now this change would speed up the process by approximately a month. The applicant would be made aware at the time the application is submitted that all paperwork would have to be received by the deadline in order to be in the packet for the Board of Aldermen meeting. When it gets busy again the city would revisit and look at the timing again. Alderman Tallo moved and Alderman Clark seconded the motion to approve the recommended changes in the planning and zoning process.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0
The motion passed 6 to 0.

Alderman Kendall moved and Alderman Clark seconded the motion to authorize the Mayor to sign the Warrior Avenue excess right-of-way quit claim deed with the Missouri Highway and Transportation Commission.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0
The motion passed 6 to 0.

Terri presented the auto repair bid. Alderman Tallo moved and Alderman Broering seconded the motion to accept the low bid from Warrenton Tire and Muffler for auto repair, the rate is the same as last year and it was the only bid received.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0
The motion passed 6 to 0.

Terri presented the fire extinguisher maintenance bid. Alderman Flake moved and Alderman Dieckmann seconded the motion to accept the recommendation of the Director of Operations/Finance Officer in regard to the fire extinguisher bid from Cintas Fire Protection for \$1,588.05 the low bid.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0
The motion passed 6 to 0.

Terri reminded the Board that on Thursday evening the Planning and Zoning Commission would be reviewing the recommend changes to the grid or "Appendix A". If the Board has any questions they could be addressed at that meeting.

ROB HAMLIN, PUBLIC WORKS DIRECTOR

Rob updated the Board with his monthly report.

After replacing the sidewalks north of the pedestrian bridge there is still money in the sidewalk fund. Rob requested approval to replace sidewalks from Ashland to Banner along Steinhagen. Alderman Tallo moved and Alderman Clark seconded the motion to approve the request for the sidewalk replacement on Steinhagen from Ashland to Banner the total approximate cost from the Public Works Director is \$3,304.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0
The motion passed 6 to 0.

Rob requested approval that the mulch from the tub grinder be available to the public. Alderman Clark

moved and Alderman Kendall seconded the motion to authorize the provision of mulch to the public to be picked up at the Waste Water Treatment Plant facility off of Willow Road.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

With the new generator in place and running at the Kodiak lift station, Rob is requesting approval to sell the old generator. Alderman Kendall moved and Alderman Clark seconded the motion to approve the sale of the old Kodiak lift station generator to the highest bidder.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Rob requested to hire Jennifer Heine as seasonal staff. Alderman Kendall moved and Alderman Tallo seconded the motion to authorize hiring Jennifer Heine as a part time seasonal worker at \$10 an hour effective May 11, 2010.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

There is a sink hole on West Boonelsick from a storm drain that needs to be replaced. Alderman Clark moved and Alderman Flake seconded the motion to authorize the Public Works Director to repair a storm sewer pipe on West Booneslick near Binkley for approximately \$4,900.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Mr. Knarr has given the city permission to put top soil on his property for the sidewalks along Veterans Memorial Parkway.

The Mayor read a thank you letter from Wesleyan Church for the installation of the sidewalks along Highway 47.

PATRICK RANDOLPH, RECREATION DIRECTOR

Patrick presented his monthly report to the Board.

Patrick presented the beer vendor bid for approval. Alderman Clark moved and Alderman Tallo seconded the motion to authorize purchase of canned beer from Missouri Eagle LLC and Calvins Distributing Co at the sports complex for the 2010 sports season as the pricing that's listed in their prospective bids.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

GREG HOUDYSHELL, CHIEF OF POLICE

Chief Houdyshell presented the taser quotes. Alderman Tallo moved and Alderman Broering seconded the motion to accept the recommendation of the Chief of Police and purchase 1 – 3 taser bid items from Ed Roehr Safety Products Co. for an amount of \$5,123.50.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Alderman Tallo moved and Alderman Flake seconded the motion to accept the recommendation of the Chief of Police and purchase 15 holsters for the taser guns from Express Police Supply for a total including shipping of \$496.74.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Chief Houdyshell extended an invitation to the Mayor and Board on May 25 for the Torch run event for the Special Olympics.

JIM DALY, BUILDING COMMISSIONER

Jim updated the Board with the April 2010 permit report.

Jim presented a permit fee comparison chart for the city and surrounding municipalities.

BRAD BUSEKRUS, MAINTENANCE AND GROUNDS DIRECTOR

Brad presented his monthly report to the Board.

Brad requested a work session with the Cemetery Committee. The committee will get back to Brad with a date.

Brad requested approval for the additional funds needed for the walking trail project at Spector Lake. The amount approved by the Park Board was \$4,740. Alderman Dieckmann moved and Alderman Tallo seconded the motion to approve the additional funds for the Spector Lake walking trail project of \$4,740.

Broering: Yes Flake: Yes Dieckmann: Yes

Tallo: Yes Kendall: Yes Clark: Yes

AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Brad thanked members of the College United Methodist Church for their help with cleaning the cemetery. The pool should be painted by the end of the week.

MICHELLE SCHLENTHER, ECONOMIC DEVELOPMENT DIRECTOR

A request to approve out of state travel for training for Chief Houdyshell and Michelle Schlenter.

The training is for the police grant the city received. Alderman Tallo moved and Alderman Kendall seconded the motion to authorize out of state travel on July 13 & 14 to Oklahoma City, Oklahoma for Chief Greg Houdyshell and Michelle

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Alderman Kendall moved and Alderman Flake seconded the motion to authorize Michelle Schlenter to apply for the bulletproof vest partnership grant. This would be approximately 5 vests.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

The Mayor requested support from the Board of Alderman for a Downtown Revitalization Commission. The Board was in support of this.

DEB JET, HUMAN RESOURCES DIRECTOR

Deb presented her monthly report.

BILLS TO ORDINANCE

Bill No. 18-10 was tabled. Ordinance amending section 240.020 “storage” of chapter 240 “solid waste” of the Municipal Code of the City of Warrenton, Missouri.

BILL NO. 17-10 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN ACCEPTANCE OF CONVEYANCE FROM MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION.

Alderman Tallo moved and Alderman Kendall seconded the motion to introduce Bill No. 17-10. The motion carried and the City Clerk read the bill by title only. Alderman Flake moved and Alderman Broering seconded the motion to read Bill No. 17-10 for the second time and final passage. The motion was approved and the City Clerk read the bill by title only. Bill No. 17-10 passed becoming Ordinance No. 1898.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Ordinance No. 1898 is on file at the office of the City Clerk.

BILL NO. 19-10 AN ORDINANCE ADDING A NEW CHAPTER 608 TO THE MUNICIPAL CODE OF THE CITY OF WARRENTON, MISSOURI PERTAINING TO FARMER’S MARKET.

Alderman Kendall moved and Alderman Tallo seconded the motion to introduce Bill No. 19-10. The motion carried and the City Clerk read the bill by title only. Alderman Flake moved and Alderman Broering seconded the motion to read Bill No. 19-10 for the second time and final passage. The motion was approved and the City Clerk read the bill by title only. Bill No. 19-10 passed becoming Ordinance No. 1899.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

Ordinance No. 1899 is on file at the office of the City Clerk.

EXECUTIVE SESSION

Alderman Kendall moved and Alderman Clark seconded the motion to go into Executive Session for discussion of real estate, litigation, and personnel.

Broering: Yes Flake: Yes Dieckmann: Yes
Tallo: Yes Kendall: Yes Clark: Yes
AYES: 6 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The motion passed 6 to 0.

ADJOURNMENT

Alderman Tallo moved and Alderman Kendall 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 9:32 p.m.

Greg Costello, Mayor

Melody Rugh, City Clerk