

5:30 p.m. Work Session – Discuss TIF Analysis



**AGENDA**  
**WARRENTON BOARD OF ALDERMEN**  
**City Hall, 200 West Booneslick**

**Tuesday, December 6, 2016**  
**7:00 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. 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 November 15, 2016
  - b. Executive Session Minutes from November 15, 2016
4. Introduction of New Police Officers: Christopher Rauss and Tyler Benton
5. Hearing from the Public
6. Board of Aldermen Comments
7. Mayor's Comments
8. Items Removed From Consent Agenda
9. Backstoppers Donation – Isabelle “Izzy” Mitchell
10. Certificate of Appreciation Presented to Jeff Nelson
11. Explanation of Bill No. 46-16 Economic Development Tax Plan- Shannon Creighton
12. Approval of Water Main Crossing of Interstate 70 Bid – Jon Kremer
13. Presentation of Audit Results – Michele Graham, Botz, Deal & Co., P.C.
14. Tribute to Veterans Memorial Agreement – Wendell Webb and Ralph Hellebusch
15. Greater Warren County EDC Membership
16. Discussion Topic - Parking on Lakeview Drive
17. Terri Thorn, Director of Operations/Finance Officer
  - a. Tourism Recommendations
  - b. Operational Updates
18. Gabrielle Currie, Finance Manager
  - a. Accounts Payable
  - b. Monthly Finance Report
19. Michelle Schlenther, Economic Development Director.
  - a. Monthly Economic Development Report
20. Greg Houdyshell, Chief of Police
  - a. Redcross Blood Drive
  - b. Opioid-Heroin Overdose Prevention and Education Project
21. Guy Gevers, Public Works Director
  - a. Update on Hickory Lick Road
22. Melody Rugh, City Clerk

- a. Candidate Filing Dates
- 23. Bills to Ordinance:
  - a. Bill No. 46-16 An ordinance approving the City of Warrenton, Missouri, Economic Development Tax Plan, 2016
- 24. 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: December 2, 2016 @ 3:00 P.M.  
Melody Rugh, City Clerk

Next Regular Board of Aldermen Meeting: December 20, 2016 at 7:00 p.m.