

Council Meeting  
7/6/2021 at 6:00 PM  
Community Building Council Chambers  
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#### Call to Order

Mayor Pro Tem Eric Flores called the meeting to order at 6:00 PM on July 6, 2021 at the City of Warsaw Community Building Council Chambers. Those Present: Mayor Pro Tem Eric Flores, Alderwoman Lou Breshears, Alderman Adam Howe, Alderman Rob Coskey, Alderwoman Reba Slavens. Also present were City Administrator Randy Pogue, City Attorney Cale Haddock, Police Chief Sean McCannon and Clerk Kathy King. Absent were Mayor Eddie Simons and Alderman Terry Marshall Sr.

Visitors: BCE Reporter Homer May, Warsaw Chamber Director Mac Vorce, Benton County Tourism Director Lynette Stokes, Benton County Economic Director Jo Ann Lane and Mark Breshears from People Service.

#### Approval of Consent Agenda

Alderwoman Lou Breshears made a motion to approve the July 6, 2021 Agenda, City Bills and June 21, 2021 Minutes. Seconded by Adam Howe. Motion carried. 4-0

#### Visitors

Lynette Stokes, Benton County Tourism Director spoke to the Board about the upcoming Bicentennial celebration. She outlined which streets she would like blocked off, security measures and business' picnic liquor licenses. After much discussion City Attorney Cale Haddock will look over our city ordinances to determine if there needs to be revision on such matters, also picnic license procedures with the State of Missouri and Ms. Stokes will move forward on finding security staff. They will return to the 7/19/21 meeting with the results.

Mac Vorce, Warsaw Chamber Director addressed the Board concerning cancellation of the 4<sup>th</sup> of July fireworks due to Covid exposure within the company that sets them off. He has rescheduled to Labor Day weekend and working with the Benton County Rodeo it was decided to schedule the show on Sunday night, 9/5/2021.

Mr. Vorce also spoke of the upcoming Epic Bike Race scheduled this weekend which will follow a trek from Warsaw to Otterville and back. They will have registration at Drake Harbor and estimate 350 riders. They will leave the boat parking open for the public.

#### New Business

##### Park & Recreation Board Recommendation

Alderwoman Lou Breshears made a motion to appoint Shane Simons to the Park & Recreation Board. Seconded by Reba Slavens. Motion carried. 4-0

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People Service/ Mark Breshears

Mark Breshears from People Service submitted his monthly report to the Board of Aldermen.

Old Business

RAISE Grant

City Administrator Randy Pogue discussed the RAISE Grant (formally BUILD Grant). He outlined with maps (see attached) the project areas and discussed possible ideas for the City's match. It was the consensus of the Board of Alderman for Mr. Pogue to proceed.

Manhole Rehabilitation

City Administrator Randy Pogue updated the Board on the manhole rehabilitation project. He stated that City Attorney Cale Haddock had determine the city could piggyback on a contract from another community to have the services performed by another company. Attorney Haddock confirmed that conversation. Mr. Pogue wnet on to state that we should be able to rehab some of the manholes this year with liners to keep the storm water from infiltrating.

Alderman Lou Breshears made a motion to enter into executive session under A. 610.021 (1) Legal, B. 610021 (1) Real Estate, C. 610.021 (1) Personnel. Seconded by Rob Coskey.

Roll Call Vote:

Alderman Howe – Aye, Alderman Rob Coskey – Aye, Alderman Lou Breshears – Aye, Alderman Reba Slavens – Aye.

No Action Taken

Alderman Lou Breshears made a motion to exit executive session under A. 610.021 (1) Legal, B. 610021 (1) Real Estate, C. 610.021 (1) Personnel. Seconded by Rob Coskey.

Roll Call Vote:

Alderman Howe – Aye, Alderman Rob Coskey – Aye, Alderman Lou Breshears – Aye, Alderman Reba Slavens – Aye.

Alderman Lou Breshears made a motion to adjourn the July 6, 2021 Council meeting at 710 PM. Seconded by Rob Coskey. Motion carried. 4-0

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Mayor Pro Tem, Eric Flores

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Clerk, Kathy King