

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2020@6:00 P.M.
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

REGULAR MEETING:

1. CALL TO ORDER

Mayor calls the meeting to order.

2. APPROVAL OF CONSENT AGENDA

A. Council Meeting Minutes, December 18, 2019.

B. Bills

3. VISITOR:

A. Cheryl Peterson, Wine Stroll

4. NEW BUSINESS:

A. BILL NO. 2020-01, ORDINANCE NO. 392-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND THE BENTON COUNTY HISTORICAL SOCIETY FOR HISTORIC PRESERVATION RELATED SERVICES.

B. BILL NO. 2020-02, ORDINANCE NO. 393-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND THE WARSAW AREA CHAMBER OF COMMERCE COMMISSION FOR TOURISM, RELATED SERVICES.

C. BILL NO. 2020-03, ORDINANCE NO. 394-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND THE BENTON COUNTY TOURISM COMMISSION FOR TOURISM, ECONOMIC AND COMMUNITY DEVELOPMENT RELATED SERVICES.

D. CITY OFFICES

E. FEMA/SEMA

F. MAIN STREET COMPLETION

G. FLY-IN

H. PLAYGROUND UPDATE

5. OLD BUSINESS:

6. DISCUSSION:

7. DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A. City Administrator Randy Pogue

EXECUTIVE SESSION

- A. 610.021 (1) Legal
- B. 610.021 (1) Real Estate
- C. 610.021 (1) Personnel

ADJOURNMENT

Jessica Kendall. 12/13/2019