

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
FRIDAY, APRIL 10, 2020@10:00 A.M.
GYM**

REGULAR MEETING:

1. CALL TO ORDER

Mayor calls the meeting to order.

2. APPROVAL OF THE APRIL 10, 2020 AGENDA

3. VISITOR:

4. NEW BUSINESS:

A. BILL NO. 2020-15, ORDINANCE NO. 406- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND MC CONSTRUCTION, L.L.C. FOR THE CITY-WIDE WATER METER REPLACEMENT PROGRAM.

B. RESOLUTION 2020-02-RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND US BANK FOR A TAX-EXEMPT LEASE, FOR THE REIMBURSEMENTS OF EXPENDITURES WHICH THE CITY ALREADY MADE. IT WILL BE USED TO REIMBURSE THE COSTS OF FINANCING THE CITY-WIDE WATER METER REPLACEMENT PROGRAM.

C. RESOLUTION 2020-01- A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM.

D. ASPHALT BIDS

DISCUSSION:

DEPARTMENTS, BOARDS, AND COMMISSIONS:

EXECUTIVE SESSION

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

ADJOURNMENT

POSTED BY JESSICA KENDALL, APRIL 8, 2020

