CITY OF WARSAW AGENDA CITY COUNCIL MEETING MONDAY, APRIL 20, 2020@6:00 P.M. COMMUNITY BUILDING GYM

REGULAR MEETING:

1. CALL TO ORDER

Mayor calls the meeting to order.

2. APPROVAL OF CONSENT AGENDA

- A. Council Meeting Minutes, March 16, 2020.
- B. Special Meeting Minutes, April 2, 2020
- C. Council Meeting Minutes, April 10, 2020.
- D. Bills
- 3. VISITOR:
- 4. **NEW BUSINESS:**
 - A. RESOLUTION 2020-03- A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND SERVICES PROVIDED BY EXCEED, REGIONAL ECONOMIC AND ENTERPRENEURIAL DEVELOPMENT AT THE UNIVERSITY OF MISSOURI FOR AN BUILD GRANT ECONOMIC IMPACT FOR THE CITY OF WARSAW.
 - B. WATER MAIN ENGINEER SELECTION
 - C. COVID-19
 - D. GRADUATES
 - E. FINANCE

OLD BUSINESS:

DISCUSSION:

DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A. City Administrator Randy Pogue
- B. People Service Mark Breshears

EXECUTIVE SESSION

A. 610.021 (1) Legal

B. 610.021 (1) Real Estate

C. 610.021 (1) Personnel

ADJOURNMENT

Jessica Kendall. 4/17 /2020