

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, AUGUST 19, 2019@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, July 22, 2019.

B. Bill

3. VISITOR:

4. NEW BUSINESS:

A. BILL NO. 2019-23, ORDINANCE NO. 379-AN ORDINANCE REVISING WARSAW MUNICIPAL CODE SECTION 405.050 USES AND USE STANDARDS, SECTION 405.180 DEFINITIONS, ADDING SECTION 405.190 MEDICAL MARIJUANA REGULATIONS BY DELETING THE EXISTING ORDINANCE, AND ENACTING THE FOLLOWING IN LIEU THEREOF.

B. BILL NO. 2019-24, ORDINANCE NO. 380- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENTERS INTO A LEASE AGREEMENT WITH VARSITY ATHLETIC BAND, LLC TO UTILIZE THE CITY'S BUILDING LOCATED AT 1101 DOGWOOD, WARSAW, MISSOURI 65355.

C. BILL NO. 2019-25, ORDINANCE NO. 381- AN ORDINANCE LEVYING A GENERAL REVENUE TAX FOR THE YEAR 2019 FOR THE CITY OF WARSAW.

D. BILL NO. 2019-26, ORDINANCE NO. 382- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #2 TO AMENDMENT #1, BILL NO. 2018-26, ORDINANCE 341, TO THE ORIGINAL AGREEMENT, BILL NO. 2017-35, ORDINANCE 303, STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. REFERENCE ALSO BE MADE TO THE FEDERAL AVIATION ADMINISTRATION AND THE FEDERAL AIRPORT IMPROVEMENT PROGRAM, PROJECT NO. 17-023A-1

E. **BILL NO. 2019-27, ORDINANCE NO. 383-** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES, ACTIVE LIVING COMMUNITY OF PRACTICE CONTRACT.

F. **STATE REVOLVING FUND AND WATER MAIN PROJECTS**

G. **RIGHT OF WAY**

H. **TRAFFIC LIGHT SIGNAL MAINTENANCE**

5. **OLD BUSINESS:**

A. New Website

6. **DISCUSSION:**

- A. Council meeting dates for September.
- B. Set a hearing date for delinquent business licenses.

7. **DEPARTMENTS, BOARDS, AND COMMISSIONS:**

- A. City Administrator Randy Pogue
- C. Community Facilities Report
- D. Building Permits
- E. Parks Monthly Report
- F. Transportation Monthly Report
- G. Recreation Monthly Report
- H. Police Monthly Report
- I. Mark Breshears-People Service Monthly Report

EXECUTIVE SESSION

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

8. **ADJOURNMENT**

POSTED BY

Jessica Kendall. 8/16/2019