

PLEASE CONSIDER OTHERS, WEAR A MASK.

**CITY OF
WARSAW
AGENDA
CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 2021@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, December 21, 2020.
 - B. Bills
3. **VISITOR:**
Mac Vorce- Warsaw Chamber Director-Lake Life- May 22, 2021

NEW BUSINESS:

- A. BILL NO. 2021- 01, ORDINANCE 424- **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. 2021-02, ORDINANCE 425- **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. 2021-03, ORDINANCE 426- **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. BILL NO. 2021-04, ORDINANCE 427- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF A LEASE BY AND BETWEEN THE CITY OF WARSAW AND WARSAW LEATHERNECKS MARINE CORPS LEAGUE DETACHMENT #1254 FOR LEASE OF PREMISES TO BE USED AS AN OFFICE AND MEETING CHAMBERS.**
- E. BILL NO. 2021-05, ORDINANCE 428- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND LEPAGE ENGINEERING, LLC ENGINEERING SERVICES FOR CITY OF WARSAW 2021 ENGINEERING ON-CALL SERVICES.**

- F. BILL NO. 2021-06, ORDINANCE 429-**AN ORDINANCE AMENDING ORDINANCE NO. 221 (BILL NO. 2016-02) CHAPTER 700, WATER, ARTICLE II, RATES AND FEES, SECTION 700.020, WATER AND SEWER RATES FOR USERS WITHIN CITY LIMITS, (A) BY UPDATING WATER AND SEWER RATES TO THE CURRENT RATE OF THE CITY OF WARSAW.**
- G. BILL NO. **2021-07**, ORDINANCE 430- **AN ORDINANCE AMENDING BILL NO. 2004-12, SECTION 9 AND CHAPTER 700, WATER, ARTICLE II, RATES AND FEES, SECTION 700.070, WATER RATES OUTSIDE CITY LIMITS WITHIN THE MUNICIPAL CODE BOOK OF THE CITY OF WARSAW, MISSOURI**

- H. **RESOLUTION NO. 2021-01** – RESOLUTION OF GOVERNING BODY OF APPLICANT -TAP Funds

OLD BUSINESS:

DISCUSSION:

A. RV PARK

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. 1/14/2021