

**CITY OF WARSAW  
CITY COUNCIL MEETING MINUTES  
APRIL 16, 2018**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, April 16, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

Those Present: Mayor Eddie Simons, Alderperson's Lou Breshears, Aldermen Adam Howe, Terry Marshall, Sr., Eric Flores, Eric Masoner, and Dave Williams also present were City Administrator Randy Pogue, City Clerk Jessica Kendall, City Attorney Cale Haddock, Police Chief Jason Wenberg.

Agenda, Council Minutes & Bills: Alderperson Breshears made a motion to approve the Revised Agenda by adding Public Works Committee to Appointments, Appointments-Board of Appeals and Playground Equipment to new business and Bills for April 16, 2018, and meeting minutes for April 2, 2018 seconded by Aldermen Marshall, Sr. Motion carried.

Visitors: Homer May-Benton County Enterprise

**NEW BUSINESS**

**Election Results:**

City Clerk Jessica Kendall read the Election Results.  
Mayor Eddie Simons, 244, 61.93%  
Kevin M. Dockery, 149, 37.82%  
Alderman Ward 1, David M. Williams, 119, 99.17%  
Alderman Ward 2, Terry K. Marshall Sr., 88, 93.62%  
Alderman Ward 3, Adam Howe, 120, 96.00%

**Oaths of Office:**

City Clerk Jessica Kendall administers the oath of office to newly elected officials. Mayor Eddie Simons, Aldermen David M. Williams, Aldermen Terry K. Marshall, Sr. and Aldermen Adam Howe, stood and recited the oath of office.

**Appointment of Mayor's Committee Members and Mayor Pro-Tem:**

Mayor Pro-Tem: Aldermen Eric Flores

Finance Committee: Mayor Eddie Simons  
Aldermen Terry Marshall, Sr.  
Alderperson Lou Breshears

Police Commission: Aldermen Eric Flores  
Aldermen Eric Masoner  
Aldermen Adam Howe

Parks & Rec Committee: Aldermen Terry Marshall, Sr.  
Aldermen Eric Masoner  
Aldermen Adam Howe

Golf Liaison: Aldermen Adam Howe

Planning and Zoning Liaison: Aldermen Dave Williams

Public Works Committee: Alderperson Lou Breshears  
Aldermen Dave Williams  
Aldermen Eric Flores

**Reappointment:**

Alderperson Breshears made a motion to reappoint Cale Haddock as City of Warsaw City Attorney. Seconded by Alderperson Flores. Motion carried unanimously.

Aldermen Flores made a motion to reappoint Jessica Kendall as City of Warsaw City Clerk. Seconded by Aldermen Marshall, Sr. Motion carried unanimously.

**Appointment of Board of Appeals**

Mayor Simons appointed the board members:

Tom Hills  
Brad Spencer  
Joe Morrison  
Phil Slavens  
Ag Slavens

Aldermen Flores made a motion to approve the Board Members of the Board of Appeals. Seconded by Alderperson Breshears. Motion carried unanimously.

**Opportunity Zone Designation**

City Administrator Randy Pogue informed the board that Governor Greiten and Senator Blunt announced the locations of 161 "Opportunity Zones" in Missouri and Warsaw was one, areas with high poverty rates and slow job growth. Zones were determined by the state, and made possible by the Tax Cuts and Jobs Act of 2017.

**KBRPC-Broadband Grant**

City Administrator Randy Pogue introduced Sheridan Garman-Neeman, Economic Development Director, Kaysinger Basin Regional Planning Commission and Cory ten Bensel, Director of Member Care, Co-Mo Electric. They explained the KBRPC- Broadband Grant, the application and the commitment for the city. A Resolution will have to be signed and presented next council meeting, May 5, 2018.

**Ordinances:**

**Bill No. 2018-11, Ordinance 326- AN ORDINANCE REVISING WARSAW MUNICIPAL CODE ARTICLE II, GENERAL PROVISION, SECTION 415.050. FLOODPLAIN ADMINISTRATOR, ARTICLE III, ADMINISTRATION, SECTION**

**415.120, DESIGNATION OF FLOODPLAIN ADMINISTRATOR, SECTION 415.130, DUTIES AND RESPONSIBILITIES OF FLOODPLAIN ADMINISTRATOR, SECTION 415.140, APPLICATION FOR FLOODPLAIN DEVELOPMENT PERMIT AND ARTICLE V, SECTION 415.210. RESPONSIBILITY OF APPEAL BOARD, A & B. BY DELETING PUBLIC WORKS DIRECTOR AND REPLACING PUBLIC WORKS DIRECTOR WITH FLOODPLAIN ADMINISTRATOR.**

City Administrator Randy Pogue explained the replacement of Public Works Director with Floodplain Administrator to our Municipal Code. The City can designate a floodplain administrator. Aldermen Flores made a motion to approve Bill No. 2018-11, Ordinance 326- AN ORDINANCE REVISING WARSAW MUNICIPAL CODE ARTICLE II, GENERAL PROVISION, SECTION 415.050. FLOODPLAIN ADMINISTRATOR, ARTICLE III, ADMINISTRATION, SECTION 415.120, DESIGNATION OF FLOODPLAIN ADMINISTRATOR, SECTION 415.130, DUTIES AND RESPONSIBILITIES OF FLOODPLAIN ADMINISTRATOR, SECTION 415.140, APPLICATION FOR FLOODPLAIN DEVELOPMENT PERMIT AND ARTICLE V, SECTION 415.210. RESPONSIBILITY OF APPEAL BOARD, A & B. BY DELETING PUBLIC WORKS DIRECTOR AND REPLACING PUBLIC WORKS DIRECTOR WITH FLOODPLAIN ADMINISTRATOR. Seconded by Alderperson Breshears.

Roll Call Vote:

Aldermen Flores- Aye

Aldermen Marshall, Sr.- Aye

Aldermen Masoner- Aye

Motion carried.

Aldermen Williams- Aye

Aldermen Howe- Aye

Alderperson Breshears- Aye

**Bill No. 2018-12, Ordinance 327, AN ORDINANCE DELETING SECTION 145.010, BOARD OF PUBLIC RECREATION, ORDINANCE NUMBER 93-729 § 3 1-10, 10-4-1993 UNDER CHAPTER 145, BOARDS, COMMISSIONS AND COMMITTEES IN WARSAW MUNICIPAL CODE AND REVISE THE SECTION 145.010 TO PARK AND RECREATION BOARD.**

City Administrator Randy Pogue and Aldermen Howe talked about the revised Park and Recreation Board By-Laws and guidelines. Aldermen Howe made a motion to approve, Bill No. 2018-12, Ordinance 327, AN ORDINANCE DELETING SECTION 145.010, BOARD OF PUBLIC RECREATION, ORDINANCE NUMBER 93-729 § 3 1-10, 10-4-1993 UNDER CHAPTER 145, BOARDS, COMMISSIONS AND COMMITTEES IN WARSAW MUNICIPAL CODE AND REVISE THE SECTION 145.010 TO PARK AND RECREATION BOARD. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Williams- Aye

Aldermen Marshall, Sr.- Aye

Aldermen Masoner- Aye

Motion carried.

Aldermen Flores- Aye

Aldermen Howe- Aye

Alderperson Breshears- Aye

**Resolution:**

**RESOLUTION NO. 2018-4, KAYSINGER BASIN REGIONAL PLANNING COMMISSION, RESOLUTION OF MEMBERSHIP.**

City Administrator Randy Pogue explained this is a yearly Resolution. Aldermen Flores made a motion to approve Resolution No. 2018-4, Kaysinger Basin Regional Planning Commission, Resolution of Membership. Seconded by Alderperson Breshears. Motion carried.

**Playground Equipment**

City Administrator Randy Pogue discussed the playground equipment by Children Specialist for \$36,995.00. Aldermen Howe discussed the meeting with the Park and Rec Commission and also the Park and Recreation Board. Location is not decided at this time. Half will be paid for and the other half at installation. 1 year warranty. Alderperson Breshears made a motion to purchase the piece of equipment and location decided at later time. Seconded by Aldermen Masoner. Motion carried.

**DEPARTMENTS, BOARDS AND COMMISSIONS**

People Service Mark Breshears was present and discussed his monthly report.

Police Chief Jason Wenberg informed the board that the patrol car is in town and waiting on the hitch, new shirts and the kits in the patrol cars.

**EXECUTIVE SESSION**

Aldermen Flores moved to enter into Executive Session under Chapter 610.021, Real Estate, Seconded by Aldermen Marshall, Sr.  
Roll Call: Aldermen Masoner- Aye                      Aldermen Marshall, Sr. -Aye  
                  Aldermen Flores- Aye                     Aldermen Williams-Aye  
                  Aldermen Howe-Aye                    Alderperson Breshears-Aye  
Motion carried.

City Administrator Randy Pogue discussed the rental trailer at the City of Warsaw Airport. After a short discussion Alderperson Breshears made a motion to approve the rental of \$450.00 per month, deposit and and the renter must have renters insurance. Seconded by Aldermen Marshall, Sr.  
Motion carried.

Alderperson Breshears made a motion to move to exit Executive Session. Seconded by Aldermen Flores.

Roll Call: Aldermen Masoner-Aye                      Aldermen Marshall, Sr. -Aye  
                  Aldermen Williams- Aye                   Alderperson Breshears -Aye  
                  Aldermen Flores-Aye                     Aldermen Howe -Aye  
Motion carried.

**ADJOURNMENT**

Alderperson Breshears moved to adjourn the meeting, seconded by Aldermen Flores. Motion carries.

  
City Clerk Jessica Kendall

  
Mayor Eddie Simons