

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 15, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Pro-Tem Eric Flores called the meeting to order at 6:00 p.m. on Monday, April 15, 2019 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Pro-Tem Eric Flores, Aldermen Howe, Aldermen Masoner, Alderperson Breshears, Aldermen Terry Marshall, Sr. and Aldermen Dave Williams. Also present were City Administrator Randy Pogue, Police Chief Jason Wenberg, City Attorney Cale Haddock and City Clerk Jessica Kendall.
Absent: Mayor Eddie Simons

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the April 15, 2019 Agenda, Meeting Minutes, March 18, 2019 and City's bills. Seconded by Aldermen Marshall. Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

NEW BUSINESS:

A. ELECTION RESULTS

City Clerk Jessica Kendal read the election results.
Ward One Eric Masoner 91 votes 98.91% 1 write in
Ward Two Lou Breshears 60 votes 96.77% 2 write in
Ward Three Eric Flores 86 votes 100% 0 write in

B. OATHS OF OFFICE

City Clerk Jessica Kendall administer the Oath of Office to newly elected Aldermen, Aldermen Eric Flores, Alderperson Lou Breshears and Aldermen Eric Masoner. Aldermen stood, recited and signed Oath of Office.

C. SUNCHASE DRIVE CULVERT PIPE BID

City Administrator Randy Pogue explained the Sunchase Drive Culvert Pipe Bid and Doug Hedrick's recommendation. Doug's recommendation is Do-Rite, 36X60, \$5,750.00. Alderperson Breshears made a motion to award Do- Rite the Sunchase Drive Culvert Pipe Bid

to Do-Rite Construction, 36x60, \$5,750.00. Seconded by Aldermen Masoner. Motion carried.

D. AIRPORT

Fuel terminal program update

City Administrator Randy Pogue discussed with the council that the City doesn't have a choice in this matter. Without this/or a program we no longer can pump fuel at the airport. Our current program and hardware will no longer be supported after June 30, 2019. QT pod send us an estimate to provide us with a new program and the hardware to replace the old one. With installation and upgrades to our telecommunications system it will be \$14,896.56. Alderperson Breshears made a motion to approve the purchase of the fuel terminal upgrade for \$14,896.56. Seconded by Aldermen Marshall, Sr. Motion carried.

E. SWIMMING POOL PASSES

City Clerk Jessica Kendall recommended the proposed changes to the pool rates for 2019.

2019 Swim Passes

Option 1	Daily Swim	\$4.00
Option 2	Monthly Pass	\$60.00
Option 3	Summer Pass	\$150.00

2019 Water Aerobics

Option 1	Class	\$3.00
Option 2	Monthly	\$40.00
Option 3	Summer Aerobics	\$75.00

Aldermen Howe made a motion to approve the 2019 pool rates. Seconded by Aldermen Masoner. Motion carried.

F. BENTON COUNTY CERTIFIED WORK READY COMMUNITIES

City Administrator Randy Pogue and Joanne Lane was present to explain that Benton County is a Certified Work Ready Community and as received the certification. This will help with economic development solutions, business support and work force skills.

G. CDBG DOWNTOWN GRANT

City Administrator Randy Pogue handed out a graph explaining all of these and where the City is with them.

Blight Resolution 2019-03

City Administrator discussed Resolution No. 2019-03. Alderperson Breshears made a motion to approve Resolution 2019-03, a resolution of the Board of Aldermen of the City of Warsaw, Missouri declaring the City of Warsaw Downtown to be a blighted area as defined by RSMO. Chapter 353, Urban Redevelopment corporations law, and in accordance with 24 CFR 570. Seconded by Aldermen Marshall, Sr. Motion carried.

CDBG Resolution

City Administrator Randy Pogue discussed the CDBG. Dead line for application is May 31, 2019.

H. BUILD GRANT

**Jackson
Stormwater
Commercial Street TEAP**

City Administrator Randy Pogue explained each of these and how they apply to the BUILD Grant.

I. COMMERCIAL STREET COST SHARE UPDATE

City Administrator Randy Pogue met with Charlie last week. Do-Rite is setting up work construction signs. Utilities will be moving and the project will start next week and be completed October 2019. This is a MODOT project.

J. MAIN STREET TAP BID OPENING

City Administrator Randy Pogue discussed the bid opening, April 4, 2019 at 2:00 p.m., Community Building. Do-Rite was low bidder.

K. PARKING SLIP RENTAL FEE

City Administrator Randy Pogue recommended an electricity fee of \$25.00 dollars, per 24 hours, per outlet for groups reserving the City docks and hooking up to city electricity. Alderperson Breshears made a motion to approve the electrical fee, seconded by Aldermen Marshall, Sr. Motion carried.

OLD BUSINESS:

City Office Update- City Administrator Randy Pogue updated the council. The City will be building the walls and the electric and plumbing will be bided out.

DEPARTMENTS, BOARDS, AND COMMISSIONS:

Aldermen Howe asked for a park list.

People Service Mark Breshears updated the manhole change outs and extensions.

Aldermen Masoner discussed a water leak issue he received.

Alderperson Breshears moved to enter into Executive Session under Chapter 610.021, Real Estate. Seconded by Aldermen Flores.

Roll Call:

Aldermen Masoner- Aye

Aldermen Marshall, Sr. -Aye

Aldermen Williams-Aye

Aldermen Howe- Aye

Alderperson Breshears-Aye

Motion carried.

EXECUTIVE SESSION

NO ACTION TAKEN

Alderperson Breshears made a motion to exit Executive Session. Seconded by Aldermen Marshall, Sr.

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Alderperson Breshears-Aye

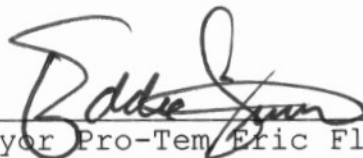
Aldermen Howe-Aye

Aldermen Williams-Aye

Motion carried.

Alderperson Breshears moved to adjourn the meeting, seconded by Aldermen Howe. Motion carried.


City Clerk Jessica Kendall


Mayor Pro-Tem Eric Flores