

**CITY OF WARSAW**  
**BOARD OF ALDERMEN MINUTES**  
**APRIL 2, 2018**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, April 2, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

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

Agenda, Council Minutes

Aldermen Flores made a motion to approve the April 2, 2018 agenda and bills, meeting minutes, March 19, 2018. Seconded by Alderperson Breshears. Motion carried.

Visitors:

Homer May-Benton County Enterprise.

New Business:

**BILL NO. 2018-09, ORDINANCE 324-AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS AND EXPANDS SECTION 205.030 OF WARSAW MUNICIPAL CODE.**

It's now amended to include the following language:  
"In all City of Warsaw Parks and public use area, all dog owners at all times shall keep all dogs on a leash no longer than 6' (six feet) in length." City Administrator Randy Pogue explained the amendment to Warsaw Municipal Code. Unleashed Dogs were running to residents, citizens and visitors while visiting Warsaw Parks and public areas. Alderperson Breshears made a motion to approve Bill No. 2018-09, Ordinance 324-An ordinance wherein the City of Warsaw, Missouri amends and expands section 205.030 of Warsaw Municipal Code. Seconded by Aldermen Howe.

Roll Call:

|                            |                            |
|----------------------------|----------------------------|
| Aldermen Marshall, Sr.-Aye | Aldermen Masoner - Aye     |
| Aldermen Williams- Aye     | Alderperson Breshears- Aye |
| Aldermen Flores- Aye       | Aldermen Howe- Aye         |

Motion carried.

**BILL NO. 2018-10, ORDINANCE 325-AN ORDINANCE ACCEPTING AND APPROVING THE MINOR RE-PLAT OF LOTS 16-17 VINEYARD WOODS II WITH IN THE CITY OF WARSAW, BENTON COUNTY, MISSOURI**

City Clerk Jessica Kendall discussed the re-plat of lots 16-17, Vineyard Woods II into one lot. Purpose of re-plating is owner is constructing a residential house in the center of the lot. Alderperson Breshears made a motion to approve Bill No. 2018-10, Ordinance 325-An ordinance

accepting and approving the minor re-plat of lots 16-17, Vineyard Woods II with in the City of Warsaw, Benton County, Missouri.

Roll Call:

Aldermen Flores-Aye

Aldermen Marshall, Sr.-Aye

Aldermen Williams- Aye

Aldermen Howe-Aye

Aldermen Masoner- Aye

Alderpersion Breshears- Aye

#### **BROADBAND**

City Administrator Randy Pogue discussed Broadband and ask the Council for permission to move forward with this by submitting an application. This is a 15% match. Community Connect Grant. This program helps fund broadband deployment into rural communities where it is not yet economically viable.

Discussion:

#### **BBQ'S AT LAY PARK**

City Clerk Jessica Kendall discussed the grills at Lay Park to replace or repair the stone grills. After a short discussion the Council agreed to repair the stone grills.

Departments, Boards, and Commissions:

None

#### **EXECUTIVE SESSION**

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

Roll Call: Aldermen Masoner- Aye

Aldermen Flores- Aye

Aldermen Howe-Aye

Motion carried.

Aldermen Marshall, Sr. -Aye

Aldermen Williams-Aye

Alderpersion Breshears-Aye

No Action was taken

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

Roll Call: Aldermen Masoner-Aye

Aldermen Williams- Aye

Aldermen Flores-Aye

Motion carried.

Aldermen Marshall, Sr. -Aye

Alderpersion Breshears -Aye

Aldermen Howe -Aye

#### **ADJOURNMENT**

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

  
City Clerk Jessica Kendall

  
Mayor Eddie Simons