

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, AUGUST 6, 2018**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, August 6, 2018 at Warsaw Municipal Airport.

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

Agenda & Bills: Alderperson Breshears made a motion to approve the Revised August 6, 2018 Agenda by adding Bill No. 2018-23 and revising the location to Warsaw Municipal Airport, Meeting Minutes, July 16, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Ryan Mortin & Dave Hadel- Burns and McDonnell-Airport Hangers
Homer May-Benton County Enterprise

TOURED AIRPORT

NEW BUSINESS:

- A. BILL NO. 2018-22, ORDINANCE NO. 337-**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND B DEAN FOR THE CONSTRUCTION SERVICES REQUIRED FOR THE CONSTRUCTION OF AN 8-UNIT HANGER FACILITY UNDER PROJECT 17-23A-1.**

City Administrator Randy Pogue along with Ryan Mortin and Dave Hadel, Burns and McDonnell explained the ordinance, options, contract base bid and the alternates. Contract was awarded to B Dean for the construction services. The total project is \$884,064.18. After a short discussion Alderperson Breshears made a motion to approve Bill No. 2018-22, Ordinance 337-An ordinance authorizing the mayor to execute a contract by and between the City of Warsaw and B Dean for the construction services required for the construction of an 8-unit hanger facility under project 17-23A-1. Seconded by Aldermen Flores.
Roll Call Vote:

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

B. BILL NO. 2018-21, ORDINANCE NO. 336-AN ORDINANCE AMENDING TITLE II AND ENACTING CHAPTER 255 OF THE CITY OF WARSAW, MISSOURI CODE OF ORDINANCES.

Cale Haddock, City Attorney explained the need for Bill No. 2018-21, Ordinance 336. The City of Warsaw was in need for mechanism by which an administrative search warrant may be obtained. Aldermen Flores made a motion to approve Bill No. 2018-21, Ordinance No.336-An ordinance amending Title II and enacting Chapter 255 of the City of Warsaw, Missouri code of ordinances. Seconded by Alderperson Breshears.

Roll Call Vote:

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

C. BILL NO. 2018-23, ORDINANCE NO. 338- AN ORDINANCE ADDING SECTION 140.470 PERSONAL CELL PHONES AT WORK TO THE CITY OF WARSAW PERSONAL MANUAL THEREIN. City Clerk Jessica Kendall explained the need for this ordinance. City Attorney will review the ordinance and will be presented at the next council meeting.

D. Compost Pile-

City Administrator presented pictures of the City's compost pile. He explained what is being dumped there and the quality of waste. After a short discussion the board asked for solutions to be researched.

E. Transportation-

City Administrator Randy Pogue and City Clerk Jessica L. Kendall explained the transportation budget from what was budgeted, to where we are today and the prediction for the end of 2018.

DISCUSSION:

None

DEPARTMENTS, BOARDS AND COMMISSIONS:

None

Aldersperson Breshears moved to enter into Executive Session
Under Chapter 610.021, Personnel, Seconded by Aldermen Howe.
Roll Call: Aldermen Masoner- Aye Aldermen Marshall, Sr. -Aye
Aldermen Flores- Aye Aldermen Williams-Aye
Aldermen Howe-Aye Aldersperson Breshears-Aye
Motion carried.

ADJOURNMENT

Aldermen Marshall, Sr. moved to adjourn the meeting, seconded by
Aldermen Flores. Motion carried.


City Clerk Jessica Kendall


Mayor Pro Tem Eric Flores