

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, AUGUST 19, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, August 19, 2019 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills:

Alderperson Breshears made a motion to approve the August 19, 2019 agenda, City Bills and July 22, 2019 Meeting Minutes. Seconded by Aldermen Marshall, Sr. Motion carried.

Visitors:

Homer May-Benton County Enterprise

NEW BUSINESS:

- A. BILL NO. 2019-23, ORDINANCE NO. 379-**AN ORDINANCE REVISING WARSAW MUNICIPAL CODE SECTION 405.050 USES AND USE STANDARDS, SECTION 405.180 DEFINITIONS, ADDING SECTION 405.190 MEDICAL MARIJUANA REGULATIONS BY DELETING THE EXISTING ORDINANCE, AND ECTING THE FOLLOWING IN LIEU THEREOF.**

Discussed zoning.

- B. BILL NO. 2019-24, ORDINANCE NO. 380- **AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENTERS INTO A LEASE AGREEMENT WITH VARSITY ATHLETIC BAND, LLC TO UTILIZE THE CITY'S BUILDING LOCATED AT 1101 DOGWOOD, WARSAW, MISSOURI 65355**

City Administrator Randy Pogue explained that Stanbury Uniforms was bought out by Varsity Athletic Band, LLC to utilize the City's building located at 1101 Dogwood, Warsaw.

Alderperson Breshears make a motion to enter into a lease agreement with Varsity Athletic Band to utilize the

City's building located at 1101 Dogwood, Warsaw. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Alderperson Breshears- Aye

Aldermen Howe- Aye

Aldermen Flores-Aye

Aldermen Masoner-Aye

Aldermen Coskey- Aye

Aldermen Marshall, Sr.-Aye

Motion carried.

C. BILL NO. 2019-25, ORDINANCE NO. 381- AN ORDINANCE LEVYING A GENERAL REVENUE TAX FOR THE YEAR 2019 FOR THE CITY OF WARSAW.

City Clerk Jessica Kendall read Bill No. 2019-25 explaining there were no public comments at the public hearing that was scheduled at 3:00 p.m., Monday, August 19th. General Revenue Tax remained the same. Alderperson Breshears made a motion to approve the Bill No. 2019-25, Ordinance No. 381-An ordinance levying a general revenue tax for the year 2019 for the City of Warsaw. Seconded by Aldermen Howe.

Roll Call Vote:

Aldermen Flores-Aye

Aldermen Masoner-Aye

Aldermen Coskey- Aye

Aldermen Marshall, Sr.-Aye

Alderperson Breshears-Aye

Aldermen Howe-Aye

D. BILL NO. 2019-26, ORDINANCE NO. 382- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #2 TO AMENDMENT #1, BILL NO. 2018-26, ORDINANCE 341, TO THE ORGINIAL AGREEMENT, BILL NO. 2017-35, ORDINANCE 303, STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. REFERENCE ALSO BE MADE TO THE FEDERAL AVIATION ADMINISTRATION AND THE FEDERAL AIRPORT IMPROVEMENT PROGRAM, PROJECT NO. 17-023A-1.

City Administrator Randy Pogue explained the second amendment for an additional sum not to exceed over \$150,000.00. City will provide matching funds of not less than \$16,667.00 to Project No. 17-023A-1. Alderperson Breshears made a motion to approve Bill No. 2019-26, Ordinance No. 382-an ordinance authorizing the Mayor to execute amendment #2 to amendment #1, Bill No. 2018-26, Ordinance 341, to the original agreement, Bill No. 2017-35-Ordinance 303, State Block Grant Agreement by and between the City of Warsaw and Missouri Highways and transportation Commission. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldersperson Breshears- Aye
Aldermen Flores-Abstained
Aldermen Coskey- Aye
Motion carried.

Aldermen Howe- Aye
Aldermen Masoner-Aye
Aldermen Marshall, Sr.-Aye

**E. BILL NO. 2019-27, ORDINANCE NO. 383- AN ORDINANCE
AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY
OF WARSAW AND MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES,
ACTIVE LIVING COMMUNITY OF PRACTICE CONTRACT.**

City Administrator Randy Pogue and Warsaw Chamber Director Mac Vorce explained this ordinance. This is MPAN. Involves 7 Missouri communities increase physical activity create or modify environmental characteristics in a community to make physical activity easier or more accessible, such as signage, bike racks, etc. Aldersperson Breshears made a motion to approve Bill No. 2019-27, Ordinance No. 383-An ordinance authorizing the mayor to execute a contract by and between the City of Warsaw and Missouri Department of Health and Senior Services, Active Living Community of Practice Contract. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldersperson Breshears- Aye
Aldermen Flores-Aye
Aldermen Coskey- Aye
Motion carried.

Aldermen Howe- Aye
Aldermen Masoner-Aye
Aldermen Marshall, Sr.-Aye

F. STATE REVOLVING FUND AND WATER MAIN PROJECTS

City Administrator Randy Pogue discussed the letter he received from Missouri Department of Natural Resources. City's project is on the Very Small Community 20% Reserve Fundable List for a loan up to \$639,350 and a grant amount of \$639,350 for a Bonding Capacity of \$1,278,700.

G. RIGHT OF WAY

City Administrator Randy Pogue explained that City Attorney Cale Haddock, Kathy, Doug and he are working on consolidating all right of way ordinances into one ordinance.

H. TRAFFIC LIGHT SIGNAL MAINTENANCE

City Administrator Randy Pogue discussed the traffic light signal maintenance.

5. OLD BUSINESS:

A. New Website

City Clerk Jessica Kendall updated the board on the new website. The City will call and inform the board when the website has been launch.

6. Discussion:

A. Council Dates for September

Labor Day is the first Monday of September so the Board Meeting for that Monday will be moved to Wednesday, September 4, 2019 at 6:00 p.m. The second Council Meeting will be the 3rd Monday, September 16, 2019.

B. Hearing date for delinquent business licenses will be 5:45 before the Council Meeting on Wednesday, September 4, 2019.

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

Roll Call:

Aldermen Masoner- Aye

Aldermen Marshall, Sr. -Aye

Aldermen Howe- Absent

Aldermen Flores-Aye

Alderpersion Breshears-Aye

Aldermen Coskey-Aye

Motion carried.

EXECUTIVE SESSION

ACTION WAS TAKEN- Executive Meeting Minutes

Alderpersion Breshears made a motion to exit Executive Session. Seconded by Aldermen Coskey.

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Alderpersion Breshears-Aye

Aldermen Howe-Absent

Aldermen Flores-Aye

Aldermen Coskey-Aye

Motion carried.

Alderpersion Breshears moved to adjourn the meeting, seconded by Aldermen Caskey Motion carried.

Mayor Eddie Simons

City Clerk Jessica Kendall