

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 20, 2021
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, December 20, 2021 at City of Warsaw Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Rob Coskey, Alderwoman Lou Breshears, Aldermen Eric Flores, Aldermen Adam Howe and Alderwoman Reba Slavens. Also present were City Administrator Randy Pogue, Police Chief Sean McCannon, and City Clerk Jessica Kendall. Absent were Aldermen Terry Marshall, Sr. and City Attorney Cale Haddock.

Agenda, Minutes & Bills:

Alderwoman Breshears made a motion to approve the agenda for December 20, 2021, city bills and December 6, 2021 Meeting Minutes. Seconded by Alderwoman Slavens. Motion carried.

Visitors:

Mark Breshears-PeopleService

NEW BUSINESS:

A. Bill No. 2021-33, Ordinance No 456- Operating Budget 2022

City Administrator Randy Pogue discussed the estimated budget for fiscal year 2022.

PeopleService Mark Breashear talked about the 3 major water main breaks within the City of Warsaw and the sewer plant that continues to age at some point the components will start to fail. City Administrator Randy Pogue stated that this is why we have to closely look at our utilities how we can improve our financial position within the sewer fund and meet the utility needs for expansion and maintenance. Randy discussed the debt sheet and answered any questions the Board may have.

General, Park, Capital and Transportation funds were also discussed along with the projects starting next year. The City will have to watch the first quarter closely with all the projects and having to pay first and getting reimbursed with takes time. A hand out was given with a list of equipment the Park is requesting a new gator along with the golf course asking for a mower, spreader and a zero turn which will be financed for 5 years.

Aldерwoman Breshears made a motion to enter into executive session under C. 610.021 (1) Personnel.
Seconded by Aldermen Flores.

Roll Call Vote:

Aldерwoman Slavens-Aye	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldерperson Breshears-Aye

Motion carried 5-0

Police Chief Sean McCannon was dismissed.

SEE EXECUTIVE MEETING MINUTES

Aldерwoman Breshears made a motion to exit out of executive session under C. 610.021 (1) Personnel.
Seconded by Aldermen Howe.

Roll Call Vote:

Aldерwoman Slavens-Aye	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldерperson Breshears-Aye

Motion carried 5-0

After executive session Aldерwoman Breshears made a motion to approve **Bill No. 2021-33, Ordinance No. 456** an ordinance to approve the estimated year 2022 operating budget for all funds within the City of Warsaw, Missouri. Seconded by Aldermen Flores.

Roll Call Vote:

Aldерwoman Slavens-Aye	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldерperson Breshears-Aye

Motion carried 5-0

Aldерwoman Breshears made a motion to enter into executive session under C. 610.021 (1) Personnel.
Seconded by Aldermen Coskey.

Roll Call Vote:

Aldерwoman Slavens-Aye	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldерperson Breshears-Aye

Motion carried 5-0

City Clerk Jessica Kendall was dismissed and Alderwoman Breshears took minutes forward.

NO ACTION TAKEN

Alderwoman Breshears made a motion to exit out of executive session under C. 610.021 (1) Personnel.
Seconded by Alderwoman Slavens.

Roll Call Vote:

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.- Absent

Aldermen Howe-Aye

Aldermen Flores-Aye

Alderperson Breshears-Aye

Aldermen Flores made a motion to adjourn the December 20, 2021 Council Meeting.

Seconded by Aldermen Howe. Motion Carried 5-0.

Mayor Eddie Simons

City Clerk Jessica Kendall