

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

REGULAR MEETING:

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

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

Agenda, Minutes & Bills:

Alderman Flores made a motion to approve the agenda for December 6, 2021, city bills and November 15, 2021 Meeting Minutes. Seconded by Alderman Howe. Motion carried.

Visitors:

Tiffany Jaegers, Winter-Dent

Tiffany Jaeger was present to discuss the proposals for 2022 Health Insurance. After explaining the differences, the Board decided to approve the United Health Care CP-B3 RX K35Y a 2.622% increase. Alderwomen Breshears made a motion and Alderwomen Slavens seconded. Motion carried unanimously.

John Szymanowski- CO-MO-Chief Operating Officer
JoAnn Lane- Benton County Economic Development Director

NEW BUSINESS:

A. Bill No. 2021-32, Ordinance No 455- CO-MO Comm. INC

City Administrator Randy Pogue introduced John Szymanowski, Chief Operating Officer of Broadband Services from CO-MO. John discussed the time line, process, cost of broadband coming to Warsaw and answered any questions. Project Plan for Warsaw will take about 7 months to complete the City of Warsaw starting January 2022. After a short discussion Aldermen Flores made a motion to authorize the Mayor to execute an agreement by and between the City of Warsaw and CO-MO Comm INC. regarding Warsaw Fiber Construction. Seconded by Alderwoman Breshears.

Roll Call Vote:

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.- Aye

Aldermen Howe-Aye

Aldermen Flores-Aye

Alderperson Breshears-Aye

Motion carried 6-0

B. Project Updates

City Administrator Randy Pogue updated the Board on City Projects. RTP is in the final stages.

Steamboat Landing we had our pre-construction meeting. Main Street-survey and bids will go out Spring 2022. Lumpy dugouts will be completed when the RTP is finished.

OLD BUSINESS:

A. Vacating Alley between Van Buren & Benton

Mayor Eddie Simons tabled this discussion.

Aldерwoman Breshears made a motion to enter into executive session under A. 610.021 (1) Legal, B. 610.021 (1) Real Estate, C. 610.021 (1) Personnel. Seconded by Aldermen Howe.

Roll Call Vote:

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.- Aye

Aldermen Howe-Aye

Aldermen Flores-Aye

Alderperson Breshears-Aye

Motion carried 6-0

Aldermen Howe left at 6:55 p.m.

Police Chief Sean McCannon discussed the Police Commission Meeting and the recommendation of hiring Carl Haysum and Tony Helms for patrol officers with the Warsaw Police Department.

Carl, Step 1, Grade 4 and Tony, Step 3, Grade 4. Aldermen Flores made a motion to approve Chief McCannons recommendation and seconded by Alderwomen Breshears. Motion carried unanimously.

City Administrator Randy Pogue, Police Chief Sean McCannon and City Clerk Jessica Kendall were dismissed at 7:15 pm. City Attorney Cale Haddock took minutes.

NO ACTION TAKEN

Alderwoman Breshears made a motion to exit out of executive session under A. 610.021 (1) Legal, B. 610.021 (1) Real Estate, C. 610.021 (1) Personnel. Seconded by Aldermen Flores.

Roll Call Vote:

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.- Aye

Aldermen Howe-Aye

Aldermen Flores-Aye
Motion carried 6-0

Alderperson Breshears-Aye

Alderwoman Breshears made a motion to adjourn the December 6, 2021 Council Meeting.
Seconded by Aldermen Flores. Motion Carried 6-0.

Mayor Eddie Simons

City Clerk Jessica Kendall