

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 3, 2018
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, December 3, 2018 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Terry Marshall, Sr., Aldermen Dave Williams(arrived late), Aldermen Eric Masoner, Aldermen Eric Flores, Aldermen Adam Howe and Alderperson Lou Breshears. Also present were City Administrator Randy Pogue, Police Chief Jason Wenberg and City Clerk Jessica Kendall.

Absent: City Attorney Cale Haddock

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the December 3, 2018, Agenda, Meeting Minutes, November 19, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

NEW BUSINESS:

- A. BILL NO. 2018-38, ORDINANCE 353- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND OZARK DISPOSAL FOR THE WEEKLY PICKUP OF RESIDENTIAL SOLID WASTE.**

Bill and Sean Dockery was present to answer any questions about the renewal. Mayor Simons explained this contract and ordinance. There was no changes with the contract. Aldermen Flores made a motion to approve Ordinance 353, Bill No. 2018-38. An ordinance authorizing the Mayor to execute a renewal contract by and between the city of Warsaw and Ozark Disposal for the weekly pickup of residential solid waste. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Masoner-Aye

Aldermen Williams-Absent

Alderperson Breshears-Aye

Aldermen Marshall, Sr.-Aye

Aldermen Flores-Aye

Aldermen Howe-Aye

Motion carried.

- B. Tiffany Jaegers-Winter-Dent-Health Insurance
Tiffany Jaegers was present to discuss our present health insurance plan to the proposed plan. Alderperson Breshears made a motion to change the City's United Health Care, AU-CP w/615 to United Health Care BJKN w/614. Seconded by Aldermen Howe. Motion carried unanimously.
- C. Heat Pump- Community Building Basement-Bid
City Administrator Randy Pogue discussed the bids and All American Heating & Cooling was awarded the bid of \$8,500.00 replacement and 10 year parts and 1 year warranty on labor. Alderperson Breshears made a motion to award All American Heating & Cooling the bid, seconded by Aldermen Marshall, Sr. Motion carried unanimously.

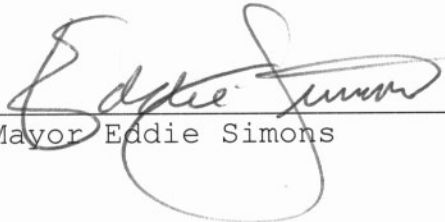
DEPARTMENTS, BOARDS AND COMMISSIONS:

- A. Mayor Simons discussed Monday, December 24, 2018 with the council. Alderperson Breshears made a motion for City of Warsaw city offices to be closed Christmas Eve. Seconded by Aldermen Marshall, Sr. Motion carried unanimously.

EXECUTIVE SESSION
NO EXECUTIVE SESSION

ADJOURNMENT

Alderperson Breshears moved to adjourn the meeting, seconded by Aldermen Flores. Motion carried.


Mayor Eddie Simons


City Clerk Jessica Kendall