

**CITY OF WARSAW  
CITY COUNCIL MEETING MINUTES  
MONDAY, DECEMBER 17, 2018  
6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, December 17, 2018 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Terry Marshall, Sr., Aldermen Dave Williams, Aldermen Eric Masoner, Aldermen Eric Flores, and Alderperson Lou Breshears. Also present were City Administrator Randy Pogue, Police Officer Chasady Botteron, City Attorney Cale Haddock and City Clerk Jessica Kendall.

Absent: Aldermen Adam Howe

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the December 17, 2018, Agenda, Meeting Minutes, December 3, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

NEW BUSINESS:

A. BILL NO. 2018-40, ORDINANCE 355- **AN ORDINANCE WITHIN THE CITY OF WARSAW, MISSOURI CONTRACTS AND ACCEPTS A GIFT OF REAL ESTATE.**

City Attorney Cale Haddock discussed this gift of real estate description **Lots Five and Six in Block Twelve of the original town, now City of Warsaw, Missouri.**

Anita McCannon signed the contract on December 15, 2018. Aldermen Flores made a motion to accept the gift of real estate from Anita McCannon, seconded by Alderperson Breshear.

Roll Call Vote:

Aldermen Masoner-Aye

Aldermen Williams-Aye

Alderperson Breshears-Aye

Aldermen Marshall, Sr.-Aye

Aldermen Flores-Aye

Aldermen Howe-Absent

Motion carried.

B. BILL NO. 2018-41, ORDINANCE 356- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND**

**BETWEEN THE CITY OF WARSAW AND SMI-CO CONSTRUCTION, INC FOR MAIN INFLUENT LIFT STATION, WARSAW, MISSOURI**  
City Administrator Randy Pogue and People Service Mark Breshears discussed the Lift Station and the contract. Alderperson Breshears made a motion to approve Bill No. 2018-41, Ordinance 356- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and SMI-CO Construction, Inc for Main Influent Lift Station, Warsaw, Missouri. Seconded by Aldermen Flores.

Roll Call Vote:

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

Motion carried.

**C. EAST BLEDSOE-CORPS OF ENGINEERS FISHING DOCKS**

City Administrator Randy Pogue explained that Steve Sanders from the Corps approached him about the fishing docks and the City taking responsibility of them.

No action taken.

**EXECUTIVE SESSION**

Alderperson Breshears moved to enter into Executive Session under Chapter 610.021, Real Estate, Seconded by Aldermen Marshall, Sr.

Roll Call: Aldermen Masoner- Aye      Aldermen Marshall, Sr. -Aye  
Aldermen Flores- Aye      Aldermen Williams-Aye  
Aldermen Howe- Absent      Alderperson Breshears-Aye

Motion carried.

Discussion: Demolition Grant

NO ACTION WAS TAKEN

Alderperson Breshears made a motion to exit Executive Session. Seconded by Aldermen Flores.

Roll Call: Aldermen Masoner-Aye      Aldermen Marshall, Sr. -Aye  
Alderperson Breshears-Aye      Aldermen Flores-Aye  
Aldermen Howe-Absent      Aldermen Williams-Aye

Motion carried.

**D. BILL NO. 2018-39, ORDINANCE 354- AN ORDINANCE TO APPROVE THE ESTIMATED YEAR 2019 OPERATING BUDGET FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.**

City Administrator and City Clerk Jessica Kendall discussed the 2019 Budget. The 2019 Budget was explained by each department and fund. Questions were asked and answered.

Aldersperson Breshears made a motion to lower the purchase percentage from 8% to 0% for local vendors. Seconded by Aldermen Marshall, Sr.

Roll Call Vote: Aldermen Masoner-Nay

Aldermen Marshall, Sr. -Aye

Aldersperson Breshears-Aye Aldermen Flores-Nay

Aldermen Howe-Absent Aldermen Williams-Nay

Motion didn't carried.

Aldermen Masoner made a motion to approve to lower the purchase percentage to 2% from 8% percentage. Aldermen Marshall, Sr. seconded.

Roll Call Vote:

Aldermen Masoner-Aye Aldermen Marshall, Sr. -Aye

Aldersperson Breshears-Aye Aldermen Flores-Aye

Aldermen Howe-Absent Aldermen Williams-Aye

Motion carried.

Aldersperson Breshears made a motion to approve BILL NO. 2018-39, ORDINANCE 354- **AN ORDINANCE TO APPROVE THE ESTIMATED YEAR 2019 OPERATING BUDGET FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.** Seconded by Aldermen Flores.

Roll Call Vote:

Aldermen Masoner-Aye Aldermen Marshall, Sr. -Aye

Aldersperson Breshears-Aye Aldermen Flores-Aye

Aldermen Howe-Absent Aldermen Williams-Aye

Motion carried.


OLD BUSINESS: NONE

DISCUSSION: NONE

DEPARTMENTS, BOARDS AND COMMISSIONS: NONE

#### ADJOURNMENT

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

  
Mayor Eddie Simons

  
City Clerk Jessica Kendall