

**CITY OF WARSAW**  
**CITY COUNCIL MEETING MINUTES**  
**MONDAY, FEBRUARY 28, 2022**  
**6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, February 28, 2022 at City of Warsaw Council Chambers.

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

Mayor Eddie Simons asked for a moment of silence for Aldermen Terry Marshall, Sr whom recently past.

**Agenda, Minutes & Bills:**

Aldermen Flores made a motion to approve the agenda for February 28, 2022 city bills and February 7, 2022 Meeting Minutes. Seconded by Aldermen Coskey. Motion carried.

**Visitors:**

Homer May, Benton County Enterprise  
Jo Ann Lane, Kaysinger, Benton County Economic Development Director  
Mark Breshears-PeopleService

**NEW BUSINESS:**

**ORDINANCES**

**Bill No. 2022-11, Ordinance No 467- An Ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and J&N Utilities for the 2021 SRF Water System Improvements, Federal Project DW291293-02.**

City Administrator Randy Pogue discussed this ordinance. Aldermen Flores made a motion to approve Bill No. 2022-11, Ordinance No. 467 ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and J&N Utilities for the 2021 SRF Water System Improvements, Federal Project DW291293-02. Read second time by title only. Seconded by Aldermen Coskey.

**Roll Call Vote:**

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.

Aldermen Howe-Aye

Aldermen Flores-Aye

Aldersperson Breshears-Absent

Motion carried 4-0

**Bill No. 2022-12, Ordinance No. 468- An Ordinance wherein the City of Warsaw, Missouri sets forth the following ordinance to annex that portion of Benton County, Missouri, described in the attached exhibit, into the City Limits of Warsaw, Missouri.**

City Administrator Randy Pogue and City Attorney Cale Haddock explained the process of annexation. A hand out was presented to the board explaining the process. This ordinance will be placed on another council meeting.

## **RESOLUTIONS**

**Resolution 2022-03, Resolution authorizing the Mayor to execute a contract by and between the City of Warsaw and Professional Turf Products for a tax-exempt lease, for the reimbursement of expenditures which the city already made. It will be used to reimburse the costs of financing the 2016 Triflex 3320.**

City Administrator Randy Pogue explained that we budgeted \$35,000.00 for a new green's mower in our 2022 Budget. At this time, we are not guarantee delivery this year and what we have will not survive another year. Bryan Minnis located a 2016 refurbished TriFlex 3320 Green mower, 11 blade reels, groomer brushes, rear roller brushes-1695 hours for \$29,500.00, 48 months, 4 years \$8,117.28 (\$676.44 per month).

Motion made by Aldermen Flores, seconded by Aldermen Coskey. Motion carried. 4-0

## **OTHER**

### **FINANCE REPORT**

City Administrator Randy Pogue updated the board on the sales tax, Auditor Jon Cummings letter and the increase of \$1,011,900 in fund balances.

### **MDNR SEWER MASTER PLAN**

City Administrator Randy Pogue updated the board. We budgeted a 10% match requirement and the grant amount must not exceed \$50,000.00 we received an email after reviewing the city's demographic information and user charge, the city may be eligible for 100% grant up to \$62,500.00. This would be used to video camera and sewer expansion.

### **MDNR WATER MASTER PLAN**

City Administrator Randy Pogue updated the board on the MDNR Water Master Plan. We received an email that the City may be eligible for funding through the DWERG program in the amount of \$7,500.00 and the city should begin working on the procurement of an engineering firm.

Police Chief Sean McCannon arrived at 6:15 pm.

Aldermen Flores made a motion to enter into executive session 610.021, Legal, Real Estate and Personnel. Seconded by Aldermen Howe.

Roll Call Vote:

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.

Aldermen Howe-Aye

Aldermen Flores-Aye

Alderperson Breshears-Absent

Motion carried 4-0

NO ACTION TAKEN

Aldermen Flores made a motion to exit out of executive session 610.021, Legal, Real Estate and Personnel. Seconded by Aldermen Coskey.

Roll Call Vote:

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.

Aldermen Howe-Aye

Aldermen Flores-Aye

Alderperson Breshears-Absent

Motion carried 4-0

Aldermen Flores made a motion to adjourn the February 28, 2022 Council Meeting.

Seconded by Aldermen Coskey. Motion Carried 4-0.

---

Mayor Eddie Simons

---

City Clerk Jessica Kendall