

**CITY OF WARSAW**  
**CITY COUNCIL MEETING MINUTES**  
**MONDAY, FEBRUARY 7, 2022**  
**6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, February 7, 2022 at City of Warsaw Council Chambers.

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

**Agenda, Minutes & Bills:**

Alderwoman Breshears made a motion to approve the agenda for February 7, 2022 city bills and December 20, 2021 Meeting Minutes. Seconded by Aldermen Flores. Motion carried.

**Visitors:**

Homer May, Benton County Enterprise  
Jo Ann Lane, Kaysinger, Benton County Economic Development Director

**NEW BUSINESS:**

**ORDINANCES**

**Bill No. 2022-01, Ordinance No 457- Ordinance to amend the 2021 estimated operating budget to actual adjusted ending balance for all funds within the City of Warsaw.**

City Clerk Jessica Kendall discussed this ordinance. Alderwoman Breshears made a motion to approve Bill No. 2022-01, Ordinance No. 457 to amend the 2021 estimated operating budget to actual adjusted ending balance for all funds within the City of Warsaw. Read second time by title only. Seconded by Aldermen Flores.

**Roll Call Vote:**

Alderwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderperson Breshears-Aye
Motion carried 4-0	

A. **Bill No. 2022-02, Ordinance No. 458- Ordinance providing for a general election to be held in the City of Warsaw, County of Benton, Missouri for the Election of Officers.**

Aldermen Breshears made a motion to approval this ordinance on January 18, 2022, seconded by Alderwoman Slavens.

Roll Call Vote by phone:

Alderwoman Slavens-Aye	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Aye	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderpersion Breshears-Aye
Motion carried 6-0	

B. **Bill No. 2022-03, Ordinance No. 459- Ordinance amending Bill No. 2021-07, Section 9 and Chapter 700, Water, Article II, Rates and Fees, Section 700.070, Utility Rates outside city limits within the Municipal Code Book of the City of Warsaw, Missouri.**

City Administrator Randy Pogue discussed the rates. Alderwomen Breshears made a motion to approve Bill No 2022-03, Ordinance No. 459, Ordinance amending Bill No. 2021-07, Section 9 and Chapter 700, Water, Article II, Rates and Fees, Section 700.070, Utility Rates outside city limits within the Municipal Code Book of the City of Warsaw, Missouri. Read by second title only.

Seconded by Aldermen Coskey.

Roll Call Vote:

Alderwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderpersion Breshears-Aye
Motion carried 4-0	

C. **Bill No. 2022-04, Ordinance No. 460- An ordinance authorizing the Mayor to execute the renewal of a lease by and between the City of Warsaw and Warsaw Leathernecks Marine Corps League Detachment #1254 for lease of premises to be used as an office and meeting chambers.**

Alderwoman Breshears made a motion to approve Bill No. 2022-04, Ordinance No. 460, an ordinance authorizing the Mayor to execute the renewal of a lease by and between the City of Warsaw and Warsaw Leathernecks Marine Corps League Detachment #1254 for lease of premises to be used as an office and meeting chambers. Read second time by title only.

Seconded by Aldermen Howe.

Roll Call Vote:

Alderwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderpersion Breshears-Aye
Motion carried 4-0	

**D. Bill No. 2022-05, Ordinance No. 461- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and the Benton County Historical Society for Historic Preservation.**

Aldermen Flores made a motion to approve Bill No. 2022-05, Ordinance No. 461- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and the Benton County Historical Society for Historic Preservation. Read second time by title only. Seconded by Aldermen Coskey.

Roll Call Vote:

Alderman Slaven-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderman Breshears-Aye

Motion carried 4-0

**E. Bill No. 2022-06, Ordinance No. 462- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and the Benton County Tourism Commission for tourism, economic and community development related services.**

Alderman Breshears made a motion to approve Bill No. 2022-06, Ordinance No. 462- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and the Benton County Tourism Commission for tourism, economic and community development related services. Read second time by title only. Seconded by Aldermen Flores.

Roll Call Vote:

Alderman Slaven-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderman Breshears-Aye

Motion carried 4-0

**F. Bill No. 2022-07, Ordinance No. 432- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and the Warsaw Area Chamber of Commerce Commission for tourism, related services.**

City Administrator Randy Pogue discussed the change in this contract. The City of Warsaw will be hosting the fireworks this year going forward. Alderman Breshears made a motion to approve Bill No. 2022-07, Ordinance No. 463- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Warsaw Area Chamber of Commerce Commission for tourism, related services. Read second time by title only. Seconded by Aldermen Howe.

Roll Call Vote:

Alderman Slaven-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderman Breshears-Aye

Motion carried 4-0

- G. **Bill No. 2022-08, Ordinance No. 464-An ordinance repealing old Ordinance Bill No 2011-20, Ordinance No 19 to establishing a user charge system for the City of Warsaw, County of Benton, State of Missouri, to provide funds needed to pay for all expenses associated with the City's Water System.**

City Administrator Randy Pogue explained this ordinance. Aldermen Flores made a motion to approve Bill No. 2022-08, Ordinance No. 464-An ordinance repealing old Ordinance Bill No 2011-20, Ordinance No 19 to establishing a user charge system for the City of Warsaw, County of Benton, State of Missouri, to provide funds needed to pay for all expenses associated with the City's Water System. Read second time by title only. Seconded by Alderwoman Breshears.

Roll Call Vote:

Alderwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderperson Breshears-Aye

Motion carried 4-0

- H. **Bill No. 2022-09, Ordinance No. 465-Adoption of City of Warsaw's Comprehensive Plan**

City Administrator Randy Pogue explained this was adopted by resolution in 2015 change to an Ordinance. Aldermen Flores made a motion to approve Bill No 2022-09, Ordinance No 465, Adoption of City of Warsaw's Comprehensive Plan. Read second time by title only. Seconded by Alderwoman Breshears.

Roll Call Vote:

Alderwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderperson Breshears-Aye

Motion carried 4-0.

## RESOLUTIONS

- A. **Resolution 2022-01, Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund program for an engineering grant under the Missouri Clean Water Law.**

City Administrator Randy Pogue explained that this project will focus on Phase II, I & I corrections. Use of video inspections of sewer mains and manholes. Video inspections will allow engineering reports to determine the location for necessary plan of action. Alderwoman Breshears made a motion to approve Resolution 2022-01, Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund program for an engineering grant under the Missouri Clean Water Law. Seconded by Aldermen Flores. Motion carried 4-0

**B. Resolution 2022-02, City of Warsaw is applying for federal assistance from the Recreational Trails Program for the purpose of renovating the Joe Dice Suspension Bridge lights and security system.**

City Administrator Randy Pogue handed a handout of what this will consist of and the price. Alderwoman Breshears made a motion to approve Resolution 2022-02, City of Warsaw is applying for federal assistance from the Recreational Trails Program for the purpose of renovating the Joe Dice Suspension Bridge lights and security system. Seconded by Aldermen Flores. Motion carried 4-0.

**DISCUSSION**

Bill No. 2022-10, Ordinance No. 466, COVID Policy

City Administrator Randy Pogue and City Attorney Cale Haddock discussed the changes in the COVID policy. After a short discussion Alderwoman Breshears made a motion to amend the COVID policy. Seconded by Aldermen Flores.

Roll Call Vote:

Alderwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Absent	Aldermen Howe-Aye
Aldermen Flores-Aye	Alderperson Breshears-Aye
Motion carried 4-0	

Alderwoman Breshears made a motion to adjourn the February 7, 2022 Council Meeting. Seconded by Aldermen Coskey. Motion Carried 4-0.

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Mayor Eddie Simons

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City Clerk Jessica Kendall