

**CITY COUNCIL MEETING MINUTES**  
**MONDAY, FEBRUARY 1, 2021**  
**6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, February 1, 2021 at City of Warsaw Community Building Gym.

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

**Agenda, Minutes & Bills:**

Aldermen Howe made a motion to approve the February 1, 2021 Agenda, City Bills and January 19, 2021 Meeting Minutes. Seconded by Aldermen Masoner. Motion carried.

**Visitors:**

Homer May- Benton County Enterprise  
Charlie McGann-Deer Rest

**NEW BUSINESS:**

- A. **BILL NO. 2021- 09, ORDINANCE 432- AN ORDINANCE AMENDING CHAPTER 405, UNIFIED DEVELOPMENT CODE, SECTION 405.050, USES AND USE STANDARDS, NUMBER 2, RESIDENTIAL/HOUSEHOLD LIVING, BY DELETING A. B DWELLING, RESIDENTIAL WILL BECOME LETTER A, AND (1) C-3 WILL BE ADDED, TO THE CITY OF WARSAW MUNICIPAL CODE.**

City Attorney Cale Haddock explained this was a mistake found in the City of Warsaw Municipal Code Book. This is just an ordinance to correct the typo. Alderperson Breshears made a motion to approve Bill No. 2021-09, Ordinance No. 432 an ordinance amending Chapter 405, Unified Development Code, Section 405.050, Uses and Use Standards, Number 2, Residential/Household Living, by deleting A. B Dwelling, Residential will become letter A, and (1) C-3 will be added, to the City of Warsaw Municipal Code. Seconded by Aldermen Flores.

**Roll Call Vote:**

Aldermen Masoner-Aye

Aldermen Coskey-Absent

Aldermen Marshall, Sr.- Absent

Aldermen Howe-Aye

Aldermen Flores-Aye

Aldersperson Breshears-Aye

Motion carried 4-0

**B. BILL NO. 2021-10, ORDINANCE 433- AN ORDINANCE ADDING SECTION 420, RV'S AND CAMPGROUNDS TO TITLE IV: LAND USE TO THE CITY OF WARSAW MUNICIPAL CODE.**

City Administrator Randy Pogue and City Attorney Cale Haddock asked if there were any questions about Section 420 or the length of stay. Aldermen Flores clarified the length of stay. Aldermen Flores made a motion to approve Bill No. 2021-10, Ordinance No. 433 an ordinance adding Section 420, RV'S and Campgrounds to Title IV: Land Use to the City of Warsaw Municipal Code. Seconded by Aldermen Masoner.

Roll Call Vote:

Aldermen Masoner-Aye

Aldermen Coskey-Absent

Aldermen Marshall, Sr.- Absent

Aldermen Howe-Aye

Aldermen Flores-Aye

Aldersperson Breshears-Aye

Motion carried 4-0

**C. BILL NO. 2021-11, ORDINANCE 434- AN ORDINANCE TO PROVIDE A CONDITIONAL USE PERMIT FOR A RECREATIONAL VEHICLE PARK WITHIN A C-3, COMMERCIAL DISTRICT LOCATED AT 801 AND 807 GASOLINE ALLEY, WARSAW, MISSOURI 65355.**

Conditional Use was passed around for the council to read. Aldermen Flores made a motion to approve Bill No. 2021-11, Ordinance No. 434 an ordinance to provide a Conditional Use permit for a Recreational Vehicle Park within a C-3, Commercial District located at 801 and 807 Gasoline Alley, Warsaw, Missouri 65355. There was no second. After a lengthy discussion Aldermen Masoner seconded the motion.

Roll Call Vote:

Aldermen Masoner-Aye

Aldermen Coskey-Absent

Aldermen Marshall, Sr.- Absent

Aldermen Howe-Aye

Aldermen Flores-Aye

Aldersperson Breshears-Aye

Motion carried 4-0

**DISCUSSION:**

**COVID-19-** Mayor Eddie Simons and City Administrator Randy Pogue started the discussion about quarantine, sick leave and previous COVID- 19 policy. Question? How many hours of COVID does an employee receive before having to use their sick days. Aldermen Flores stated that we are granted 80 hours of paid leave.

**DEPARTMENTS, BOARDS AND COMMISSIONS: NONE**

Aldersperson Breshears made a motion to enter into Executive Session under Chapter 610.021, personal. Seconded by Aldermen Masoner.

Roll Call:

Aldermen Masoner- Aye

Aldermen Howe- Aye

Aldersperson Breshears-Aye

Motion carried.

Aldermen Marshall, Sr. –Absent

Aldermen Coskey-Absent

Aldermen Flores-Aye

### **NO ACTION TAKEN**

Aldersperson Breshears made a motion to exit out of Executive Session. Seconded by Aldermen Masoner.

Roll Call Vote:

Aldermen Masoner- Aye

Aldermen Howe- Aye

Aldersperson Breshears-Aye

Motion carried.

Aldermen Marshall, Sr. –Absent

Aldermen Coskey-Absent

Aldermen Flores-Aye

Aldersperson Breshears made a motion to adjourn the February 1, 2021 Council Meeting. Seconded by Aldermen Flores. Motion carried.

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Mayor Eddie Simons

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City Clerk Jessica Kendall