

**CITY COUNCIL MEETING MINUTES**  
**TUESDAY, FEBRUARY 11, 2020**  
**6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Tuesday, February 11, 2020 at City of Warsaw Community Building, Council Chambers.

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

**Agenda, Minutes & Bills:**

Alderperson Breshears made a motion to approve the February 11, 2020 Agenda, City Bills and January 21, 2020 Meeting Minutes. Seconded by Aldermen Marshall, Sr. Motion carried.

City Administrator Randy Pogue announced that the Missouri Chapter of the American Planning Association (APA) has announced the designation of two Great Places in Missouri in 2020: **Downtown and Drake Harbor Recreation Area Trails, Warsaw**; River Market Neighborhood, Kansas City.

**Visitors:**

Lynette Stokes-Benton County Tourism Director was present to discussed Billboards and events.

Billboard examples for Hwy 13 were passed out and seen on the screen. Lynette discussed the options and asked for the favorites and what they like and didn't like from the examples. After a short discussion Lynette was going to take the board recommendations and redesign the billboard and it will emailed out to the board when available.

Lynette discussed relocating the \$1,500.00 from the kayak races to \$750.00 for the new billboard on Hwy 65 between Sedalia and Cole Camp and \$750.00 for upcoming Art Strolls. Alderperson Breshears made a motion to approve the relocating of the \$1,500.00 from the kayak races to the billboard on Hwy 65 and the Art Strolls, \$750.00 each. Seconded by Aldermen Marshall, Sr. Motion carried.

BBQ Festival is usually in conjunction with the Cigar Box Festival in August. Due to having a Master Series, Taste of Warsaw with a band and a beer garden this year it was asked to be able to be a standalone event. This event will occur August 21<sup>st</sup> and 22<sup>nd</sup> on Drake Harbor. Alderperson

Breshears made a motion to approve the BBQ and beer garden.  
Seconded by Aldermen Masoner. Motion carried.

Lynette Stokes discussed TNR Trap/Neuter/Return Project, Stover Animal Rescue will be in Warsaw, March 7-9, 2020. At this time Stover Animal Rescue is teaming up to do a TNR project which entails setting up humane traps in known areas where feral and stray cats live and who have "caretakers", which provide food, water, and/or shelter. They will spay and neuter stray and feral cats to decrease population then returned to location.  
Aldersperson Breshears made a motion to approve TNR and seconded by Aldermen Marshall, Sr. Motion carried.

NEW BUSINESS:

A. **BILL NO. 2020-06, ORDINANCE NO. 397-AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI CONTRACTS AND ACCEPTS A GIFT OF REAL ESTATE.**

Aldersperson Breshears made a motion to approve Bill No. 2020-06, Ordinance No. 397-An ordinance wherein the City of Warsaw, Missouri contracts and accepts a gift of real estate from Daman A Gregg. Seconded by Aldermen Howe.

**Lot 2, Block 19, of the Original Town, now City of Warsaw, a subdivision in Warsaw, Benton County, Missouri.**

Roll Call Vote:

Aldersperson Breshears-Aye  
Aldermen Marshall, Sr.-Aye  
Aldermen Masoner-Aye  
Motion carried.

Aldermen Howe-Aye  
Aldermen Coskey-Absent  
Aldermen Flores-Absent

B. **DEMOLITION-211 E. JACKSON ST.**

Aldermen Breshears made a motion to award Bwoods,llc the demolition of 211 E. Jackson St., \$11,200.00. Seconded by Aldermen Howe. Motion carried.

c. **BILL NO. 2020-07, ORDINANCE NO. 398- AN ORDINANCE REVISING AND AMENDING THE MUNICIPAL COURT COSTS, SECTION 125.330, COURT COSTS.**

City Attorney Cale Haddock explained this ordinance. Aldersperson Breshears made a motion to approve Bill No. 2020-07, Ordinance No. 398- An ordinance revising and amending the Municipal Court Costs, Section 125.330, Court Costs. Seconded by Aldermen Marshall, Sr.

D. **CITY OFFICES-** City Administrator Randy Pogue updated the council on the city hall building.

E. **FISH CLEANING STATIONS ON DRAKE HARBOR**

City Administrator Randy Pogue was approached by an individual about a fish cleaning station on back of his truck at the harbor.

After a short discussion the board decided against a fish cleaning station.

OLD BUSINESS: NONE

DISCUSSION :NONE

DEPARTMENTS, BOARDS AND COMMISSIONS:

Aldersperson Breshears made a motion to enter into Executive Session under Chapter 610.021, Personal, Legal, and Real Estate. Seconded by Aldermen Howe.

Roll Call:

Aldermen Masoner- Aye	Aldermen Marshall, Sr. -Aye
Aldermen Howe- Aye	Aldermen Coskey-Absent
Aldersperson Breshears-Aye	Aldermen Flores-Absent

Motion carried.

#### EXECUTIVE SESSION

**See Executive Session Meeting Minutes**

Aldersperson Breshears made a motion to exit Executive Session. Seconded by Aldermen Marshall, Sr.

Roll Call:

Aldermen Masoner-Aye	Aldermen Marshall, Sr.-Aye
Aldersperson Breshears-Aye	Aldermen Howe-Aye
Aldermen Coskey-Absent	Aldermen Flores-Absent

Motion carried.

Aldermen Howe made a motion to adjourn the February 11, 2020 Council Meeting. Seconded by Aldermen Marshall, Sr. Motion carried.

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Mayor Eddie Simons

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City Clerk Jessica Kendall