

CITY OF WARSAW
BOARD OF ALDERMEN MINUTES
FEBRUARY 12, 2018

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, February 12, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

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

Agenda, Council Minutes

Aldermen Marshall, Sr. made a motion to approve the January 22, 2018 agenda and the bills. Seconded by Aldermen Flores. Motion carried.

Visitors:

Lynette Stokes-Benton County Tourism

Lynette discussed the upcoming Trail Tour, April 21, 2018, Cigar Box Festival and the Back Yard BBQ Competition August 4-5, 2018. Aldermen Masoner made a motion to approval the larger area for festival goes to consume alcoholic beverages. Seconded by Aldermen Marshall, Sr. Motion carried.

Cheryl Peterson-Benton County Community Foundation-7th Annual Wine Stroll

Cheryl was present to discuss the April 28, 2018 Wine Stroll. Cheryl asked the board to have the tour at Drake Harbor. After a discussion the board being supportive ask Cheryl to bring a map back of the set up for the Wine Stroll.

Homer May-Benton County Enterprise.

New Business:

A) Resolution 2018-02, **NOTICE OF WAIVER/EXERCISE OF RIGHT OF FIRST REFUSAL**

City Administrator Randy Pogue discussed that a resolution is needed to release the City's right of first refusal to purchase real property situated in the City of Warsaw, as reserved in Ordinance 2001-09, Bill No. 0950, Section 2: and legally described in the aforesaid ordinance and legal description, the Notice of Waiver/Exercise of Right of First Refusal. Aldermen Flores made a motion to approval Resolution 2018-02, Notice of Waiver/Exercise of Right of First Refusal. Seconded by Aldermen Howe. Motion carried.

B) Resolution 2018-03, **Land, Water and Conservation Fund (LWCF) Grant 2018**

City Administrator Randy Pogue discussed the (LWCF) Grant. The grant is \$250,000 dollars and its 50-50 grant. This would begin to finish what we have started by adding asphalt to the parking lot, bleachers, batting cages, etc. at Bledsoe. Aldermen Howe made a motion to approve the project. Seconded by Aldermen Flores. Motion carried.

Discussion:

A) Project Reports

City Administrator Randy Pogue updated the Board on projects within the City of Warsaw.

B) Roadway Rating

City Administrator Randy Pogue showed the Board the Roadway Rating System that the Transportation Department is working on.

Departments, Boards, and Commissions:

People Service Mark Breshears was present to update the Board on his monthly report. Pump on Sunchase went out Saturday. It will be 4-6 weeks for the repair in the meantime People Service is pumping out twice a day.

EXECUTIVE SESSION

Aldermen Howe moved to enter into Executive Session under Chapter 610.021, Seconded by Aldermen Flores.

Roll Call: Ayes: Aldermen Marshall, Sr., Aldermen Masoner, Aldermen Howe and Aldermen Flores.
Motion carried.

Interim Police Chief Jason Wenberg recommended employment for Chasady Botteron, Police Officer with the City of Warsaw Police Department. Aldermen Flores made a motion to hire Chasady Botteron, full-time police officer, starting pay will be Grade 3, Step 1. Seconded by Aldermen Howe. Motion carried.

Interim Police Chief Jason Wenberg was asked to step out of executive Session.

After a short discussion Aldermen Flores made a motion to promote Interim Police Chief Jason Wenberg to City of Warsaw Police Chief effective immediately. Seconded by Aldermen Marshall, Sr.
Motion Carried.


Aldermen Flores made a motion to move to exit Executive Session.
Seconded by Aldermen Howe.

Roll call vote: Ayes: Aldermen Flores, Aldermen Masoner, Aldermen Marshall, Sr., and Aldermen Flores. Motion carried.

ADJOURNMENT

Aldermen Flores moved to adjourn the meeting, seconded by Aldermen Howe. Motion carries.


City Clerk Jessica Kendall


~~Mayor Eddie Simons~~
Mayor Pro Tem Eric Flores