

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
WEDNESDAY, FEBRUARY 20, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Wednesday, February 20, 2019 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the Revised February 20, 2019, Agenda, Meeting Minutes, February 4, 2019 and City's bills. Seconded by Aldermen Masoner. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

A) Lynette Stokes-Benton County Tourism Director
Lynette discussed upcoming events and the Pub and Poker Run, March 30, 2019. The marketing plan and Benton County Workshops for Benton County's Economic Future is bring good data for needs and assets to the area. Next meeting is March 20, 2019 in Cole Camp.

B) Mac Vorce- City of Warsaw Chamber Director and Martha Fann was present to discuss the second Saturday Open Market happening in downtown Warsaw and ask permission for closure of streets and waving peddler licenses to participants of this event. Alderperson Breshears made a motion to approve the 2nd Saturday Open Market and seconded by Aldermen Masoner. Motion carried.

Mac also informed the council about the upcoming fundraiser for Brian Phillips, Journey to the Ukraine, April 6, 2019, dinner and Family Feud at the Warsaw Community Building. Permission for R-Bar to serve beer and wine. Alderperson Breshears made a motion to approve

liquor sales of beer and wine, April 6, 2019, fundraiser for Brian Phillips. Seconded by Aldermen Masoner.

- C) Dr. Shawn Poyser-Supt. Of Warsaw Schools-Proposition S
Dr. Poyer and Tracy Spry were present to discuss Proposition S, safety, surety and savings. A short power point was presented and discussed.

NEW BUSINESS:

A. BILL NO. 2019-08, ORDINANCE 364- **AN ORDINANCE ESTABLISHING LANDLORD LIABILITY FOR UNPAID UTILITY BILLS OF TENANTS.** Mayor Eddie Simons and City Attorney Cale Haddock discussed the landlord liability for any unpaid utility bill. Several Landlords were present to have their questions answered about the process and the verbiage needed for their leases. After a short discussion Alderperson Breshears made a motion to approve Bill No. 2019- 08, Ordinance 364, An ordinance establishing landlord liability for unpaid utility bills of tenants.

Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Masoner-Aye	Aldermen Williams-Aye
Alderperson Breshears-Aye	Aldermen Marshall, Sr.-Aye
Aldermen Flores-Aye	Aldermen Howe-Aye

Motion carried.

B. BILL NO. 2019-09, ORDINANCE 365- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND BENTON COUNTY TOURISM COMMISSION FOR TOURISM, ECONOMIC AND COMMUNITY DEVELOPMENT RELATED SERVICES.**

Aldermen Flores made a motion to approve Bill No. 2019-09, Ordinance 365-An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Benton County Tourism Commission for tourism, economic and community development related services. Seconded by Aldermen Howe.

Roll Call Vote:

Aldermen Masoner-Aye	Aldermen Williams-Aye
Alderperson Breshears-Aye	Aldermen Marshall, Sr.-Aye
Aldermen Flores-Aye	Aldermen Howe-Aye

Motion carried.

C. BILL NO. 2019-10, ORDINANCE NO. 366-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.

Aldermen Howe made a motion to approve Bill No. 2019-10, Ordinance No. 366, 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. Seconded Alderperson Breshears.

Roll Call Vote:

Aldermen Masoner-Aye	Aldermen Williams-Aye
Alderperson Breshears-Aye	Aldermen Marshall, Sr.-Aye
Aldermen Flores-Aye	Aldermen Howe-Aye

Motion carried.

D. T-Shirt Bids

City Clerk Jessica Kendall explained the bids and the recommendation given from Kylie Roberts, City of Warsaw Park and Recreation Department for Boot camp T-shirts. After looking at all bids, Kylie recommends Birdman Apparel for \$5.90 per shirt. Aldermen Howe made the motion to award Birdman Apparel the Boot-Camp T-Shirts. Seconded by Alderperson Breshears. Motion carried.

DEPARTMENTS, BOARDS AND COMMISSIONS:

City Administrator Randy Pogue updated the council on the process of the New Building. Plans are updated and waiting on material list. Then City Administrator Randy Pogue can look into USDA funding.

Alderperson Breshears made a motion to move to enter into Executive Session under Chapter 610.021, Personnel, Real Estate. Seconded by Aldermen Howe.

Roll Call: Aldermen Masoner- Aye Aldermen Marshall, Sr. -Aye
Aldermen Flores- Aye Aldermen Williams-Aye
Aldermen Howe- Aye Alderperson Breshears-Aye
Motion carried.

EXECUTIVE SESSION

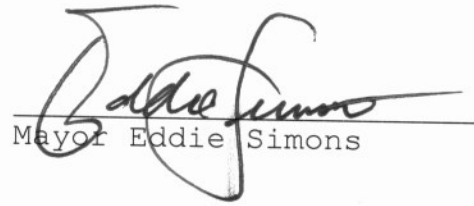
No action taken

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

Roll Call: Aldermen Masoner-Aye Aldermen Marshall, Sr.-Aye
Alderson Breshears-Aye Aldermen Flores-Aye
Aldermen Howe-Aye Aldermen Williams-Absent
Motion carried.

Alderson Breshears moved to adjourn the meeting, seconded by
Aldermen Flores. Motion carried.


City Clerk Jessica Kendall


Mayor Eddie Simons