

CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 19, 2021
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Tuesday, January 19, 2021 at City of Warsaw Council Chambers.

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

Agenda, Minutes & Bills:

Aldermen Marshall, Sr. made a motion to approve the January 19, 2021 Agenda, City Bills and December 21, 2020 Meeting Minutes. Seconded by Aldermen Howe.
Motion carried.

Visitors:

Mac Vorce- Warsaw Chamber Director was present to discuss an outside Lake Life Hunting and Fishing Show in May instead of the Hunting and Fishing Show in the Community Building in February.

Jo Ann Lane- Benton County Economic Development Director was present.

Homer May- Benton County Enterprise

Charlie and Stacey McGann-Deer Rest

NEW BUSINESS:

- A. **BILL NO. 2021- 01, ORDINANCE 424- 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 RELATED SERVICES.**

Aldermen Marshall Sr. made a motion to approve Bill No. 2021-01, Ordinance No. 424 an ordinance authoring the Mayor to execute a contract by and between the City of Warsaw and the Benton County Historical Society for Historic Preservation related services. Seconded by Aldermen Howe.

Roll Call Vote:

Aldermen Masoner-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.- Aye

Aldermen Howe-Aye

Aldermen Flores-Absent

Alderperson Breshears-Absent

Motion carried 4-0

- B. **BILL NO. 2021-02, ORDINANCE 425- 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 Coskey made a motion to approve Bill No. 2021-02, Ordinance No. 425 an ordinance authoring 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 by Aldermen Howe.

Roll Call Vote:

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

Motion carried 4-0

- C. **BILL NO. 2021-03, ORDINANCE 426- 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.**

Aldermen Howe made a motion to approve Bill No. 2021-03, Ordinance No. 426 an ordinance authoring 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. Seconded by Aldermen Masoner.

Roll Call Vote:

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

Motion carried 4-0

- D. **BILL NO. 2021-04, ORDINANCE 427- 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.**

Aldermen Coskey motion to approve Bill No. 2021-04, Ordinance No. 427 an ordinance authoring 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. Seconded by Aldermen Masoner.

Roll Call Vote:

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

Motion carried 4-0

E. BILL NO. 2021-05, ORDINANCE 428- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND LEPAGE ENGINEERING, LLC ENGINEERING SERVICES FOR CITY OF WARSAW 2021 ENGINEERING ON-CALL SERVICES.

City Administrator Randy Pogue discuss Lepage Engineering Contract with the Council. City Administrator Pogue attached an email about the independent examination of fees. Aldermen Coskey made a motion to approve Bill No. 2021-05, Ordinance 428, an ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Lepage Engineering, LLC engineering services for City of Warsaw 2021 engineering on-call services. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried 4-0

F. BILL NO. 2021-06, ORDINANCE 429-AN ORDINANCE AMENDING ORDINANCE NO. 221 (BILL NO. 2016-02) CHAPTER 700, WATER, ARTICLE II, RATES AND FEES, SECTION 700.020, WATER AND SEWER RATES FOR USERS WITHIN CITY LIMITS, (A) BY UPDATING WATER AND SEWER RATES TO THE CURRENT RATE OF THE CITY OF WARSAW.

City Clerk Jessica Kendall explained the rate increases where approved with the 2019 budget. This ordinance just states what the City of Warsaw rates currently are for our Municipality Code Book. Aldermen Coskey made a motion to approve Bill No. 2021-06, Ordinance 429-an ordinance amending Ordinance No. 221, Chapter 700, Water, Article II, Rates and Fees, Section 700.020, Water and Sewer Rates for users within City Limits, (A) by updating water and sewer rates to the current rate of the City of Warsaw. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried 4-0

G. BILL NO. 2021-07, ORDINANCE 430- AN ORDINANCE AMENDING BILL NO. 2004-12, SECTION 9 AND CHAPTER 700, WATER, ARTICLE II, RATES AND FEES, SECTION 700.070, WATER RATES OUTSIDE CITY LIMITS WITHIN THE MUNICIPAL CODE BOOK OF THE CITY OF WARSAW, MISSOURI

City Clerk Jessica Kendall explained this ordinance is changing the wording of quadruple to 25% more above the fees within the City of Warsaw city limits for outside city limit users. Aldermen Coskey approved Bill No. 2021-07, Ordinance 430, an ordinance amending Bill No. 2004-12, Section 9 and Chapter 700, Water, Article II, Rates and Fees, Section 700.070, Water rates outside city limits within the Municipal Code Book of the City of Warsaw, Missouri. Seconded by Aldermen Masoner.

Roll Call Vote:

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

Motion carried 4-0

H. BILL NO. 2021-08, ORDINANCE 431-AN ORDINANCE AMENDING AND EXPANDING CHAPTER 355, STOPPING, STANDING OR PARKING PROHIBITED IN SPECIFIED PLACES, SECTION 355.010, STOPPING, STANDING OR PARKING PROHIBITED, SUBSECTIONS 5 AND 6 WITHIN THE MUNICIPAL CODE BOOK OF THE CITY OF WARSAW, MISSOURI.

Mayor Eddie Simons and City Attorney Cale Haddock explained this ordinance. Aldermen Coskey made a motion to approve Bill No. 2021-08, Ordinance 431, an ordinance amending and expanding Chapter 355, Stopping, Standing or Parking prohibited in specified places, Section 355.010, Stopping, Standing or Parking prohibited, subsections 5 and 6 within the Municipal Code Book of the City of Warsaw, Missouri. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried 4-0

I. RESOLUTION NO. 2021-01 – RESOLUTION OF GOVERNING BODY OF APPLICANT -TAP Funds

City Administrator Randy Pogue explained TAP, Transportation Assistance Program, this resolution is approval to submit the application for the amount of \$400,000.00 with the City match of \$100,000.00. This project will enhance bicycle and pedestrian safety, provide access to

or between existing community investments in bicycle and pedestrian facilities, public transportation, or other mobility options. Aldermen Coskey made a motion to approve Resolution 2021-01. Seconded Aldermen Marshall, Sr. Motion carried 4-0

DISCUSSION:

RV PARK- City Administrator Randy Pogue asked the Board if they have any questions about the Handout. City Attorney asked to look at the length of stay and pavement within the facility. If any questions or concerns call the office by the end of the week. Scheduled from the next board meeting, February 1, 2021. Charlie and Stacey McGann were present.

DEPARTMENTS, BOARDS AND COMMISSIONS: NONE

Aldermen Howe made a motion to enter into Executive Session under Chapter 610.021, personal and property. Seconded by Aldermen Coskey.

Roll Call:

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

Motion carried.

SEE EXECUTIVE SESSION MINUTES.

Aldermen Marshall, Sr. made a motion to exit out of Executive Session. Seconded by Aldermen Coskey

Roll Call Vote:

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

Motion carried.

Aldermen Marshall, Sr. made a motion to adjourn the January 19, 2021 Council Meeting. Seconded by Aldermen Masoner. Motion carried.

Mayor Eddie Simons

City Clerk Jessica Kendall