

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, JUNE 1, 2020@6:00 P.M.
COMMUNITY BUILDING GYM**

REGULAR MEETING:

1. CALL TO ORDER

Mayor calls the meeting to order.

2. APPROVAL OF CONSENT AGENDA

A. Council Meeting Minutes, May 4, 2020.

B. Bills

3. VISITOR:

A. Dr. Shawn Poyser, Superintendent & Jenny Green - Warsaw High School- Prom

B. Nancy LaBonte, Chamber Director & Caitlin Osborn- July 4th Fireworks.

C. Mac Vorce-Epic Gravel Race, July 11, 2020.

D. Lynette Stokes-Benton County Tourism

1. Cigar Box Festival- Saturday & Sunday, August 1st & August 2nd, 2020

2. Master BBQ Series, Taste of Warsaw, Friday Evening & Saturday, August 21 & August 22nd, 2020

3. Marketing

NEW BUSINESS:

A. Warsaw Community Pool- Jenn Bradshaw, Taylor Bunch & Dustin Roark

B. Utility Billing

OLD BUSINESS:

1. Update City-Wide Water Meter Replacements

2. Surplus- Police Explorer - \$2,125.00

DISCUSSION:

DEPARTMENTS, BOARDS, AND COMMISSIONS:

A. City Administrator Randy Pogue

B. Board of Adjustment

EXECUTIVE SESSION

A. 610.021 (1) Legal

B. 610.021	(1)	Real Estate
C. 610.021	(1)	Personnel

ADJOURNMENT

Jessica Kendall. 5/28 /2020