

**CITY OF WARSAW
BOARD OF ALDERMEN MINUTES
JANUARY 22, 2018**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, January 22, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

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

Agenda, Council Minutes

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

Visitors:

Homer May-Benton County Enterprise.
Cody Parker and Wesley Drake-Boy Scouts

New Business:

- A) Resolution 2018-01, **AN RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND HCS COMPUTER SOLUTIONS, LLC FOR OPERATION AND MAINTENANCE OF CITY OF WARSAW COMPUTERS, IT SERVICE, SUPPORT PER AGREEMENT.** Alderperson Breshears made a motion to approve Resolution 2018-01, an resolution authorizing the Mayor to execute a contract by and between the City of Warsaw and HCS Computer Solutions, LLC for operation and maintenance of City of Warsaw, Computers, IT service, support per agreement. Seconded by Aldermen Marshall, Sr. Motion carried.
- B) Bill No. 2018-04, Ordinance 319, **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT AND ASSURANCE AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND USDA, UNITED STATES DEPARTMENT OF AGRICULTURE.** Alderperson Breshears made a motion to approve Bill No: 2018-04, Ordinance No. 319, An ordinance authorizing the Mayor to execute a letter of intent and assurance agreement by and between the City of Warsaw and USDA, United States Department of Agriculture. Seconded by Aldermen Howe.
- Roll Call Vote:
Aldermen Williams- Aye
Alderperson Breshears-Aye
Aldermen Marshall, Sr.-Aye
Motion carried.
- Aldermen Masoner-Aye
Aldermen Howe- Aye

C) **GYM MEMBERSHIPS**

Motion was made by Alderperson Breshears for the City to pay month by month to Warsaw Fitness for City Employees. Employees must use facilities a minimum twice a week. Seconded by Aldermen Masoner.

Motion carried.

D) **CITY OF WARSAW COMMUNITY POOL**

Aldermen Howe discussed the new operating hours at the City's Community Pool. Hours will be 12-7, Monday-Saturday and 12-5, Sunday.

E) **POLICE BIDS**

The City received two (2) bids for the 2018 Police Interceptor.

- | | |
|---------------------------|-------------|
| 1. Rick Ball Ford Lincoln | \$32,500.00 |
| 2. Maples Ford Warsaw | \$33,142.00 |

Aldermen Marshall, Sr. made a motion to approve Maples Ford, Warsaw, MO. bid for the 2018 Police Interceptor, \$33,142.00.

Seconded by Alderperson Breshears.

Motion carried.

DISCUSSION:

None

DEPARTMENTS, BOARDS AND COMMISSIONS

- A) People Service Mark Breshears was present for his monthly report.

EXECUTIVE SESSION

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

Roll Call: Ayes: Alderperson Breshears, Aldermen Marshall, Sr., Aldermen Williams, Aldermen Masoner, and Aldermen Howe.

Motion carried.

Alderperson Breshears made a motion to accept donated property located at 416 E. Main, 1.5 acres, by Harold & Janice Lear to the City of Warsaw. Seconded by Aldermen Howe. Motion carried.

Alderperson Breshears made a motion for employment. No Action Taken.

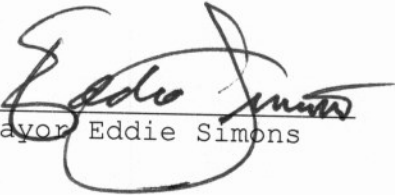
NO OTHER ACTION TAKEN

Alderperson Breshears moved to exit Executive Session. Seconded by Aldermen Howe.

Roll call vote: Ayes: Aldermen Williams, Aldermen Howe, Aldermen Masoner, Aldermen Marshall, Sr., and Alderperson Breshears. Motion carried

ADJOURNMENT

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


Mayor Eddie Simons


City Clerk Jessica L. Kendall