

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 7, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, January 7, 2019 at City of Warsaw Community Building, Council Chambers.

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

Absent: Aldermen Dave Williams

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the January 7, 2019, Agenda, Meeting Minutes, December 17, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

Cheryl Peterson-Wine Stroll, Saturday, April 27, 2019. Cheryl informed the Council of the upcoming Wine Stroll schedule for Saturday, April 27, 2019, downtown Warsaw on Main Street. Council agreed for Main street closure and alcohol on the Main Street.

NEW BUSINESS:

A. RESOLUTION 2019-01, **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 THE CITY OF WARSAW COMPUTERS, IT SERVICE, SUPPORT PER AGREEMENT.** City Attorney Cale Haddock requested an Ordinance instead of a resolution. It will be presented next meeting.

B. BILL NO. 2019-01, ORDINANCE 357- **AN ORDINANCE TO AMEND THE 2018 ESTIMATED OPERATING BUDGET TO ACTUAL ADJUSTED ENDING BALANCE FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.**

City Clerk Jessica Kendall explained that end of every year the estimated budget is adjusted to actual ending balances.

Aldersperson Breshears made a motion to approve Bill No. 2019-01, Ordinance 357- An ordinance to amend the 2018 estimated operating budget to actual adjusted ending balance for all funds within the City of Warsaw, Missouri. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried.

**C. BILL NO. 2019-02, ORDINANCE 358-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.**

City Administrator Randy Pogue explained this contract is yearly to Benton County Historical Society for Historic Preservation related services. Aldersperson Breshears made a motion to approve Bill No. 2019-02, Ordinance 358-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. Seconded by Aldermen Howe.

Roll Call Vote:

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

**D. BILL NO. 2019-03, ORDINANCE 359-AN ORDINANCE TO AMEND
NUMBER 6, UNDER SECTION 135.100, COMPETITIVE BIDDING,
ARTICLE III, PURCHASING REGULATIONS, CHAPTER 135
PURCHASES IN THE CITY OF WARSAW MUNICIPAL CODE.**

This ordinance amends the previous 8% advantage to 2% advantage. Number 6 now reads- Any consideration involving a vendor whose primary place of business is within the incorporated boundaries of the City of Warsaw shall be entitled to a two percent (2%) advantage in bid consideration. This advantage shall be enforced on all competitive bidding unless otherwise noted prior to beginning of process.

Aldermen Marshall, Sr. made a motion to approve Bill No. 2019-03, Ordinance 359. Seconded by Alderperson Breshears.

Roll Call Vote:

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

E. BID-ADJUSTABLE BASKETBALL GOAL

City Clerk Jessica Kendall explain the purpose for the goals and the recommendation from Kylie McRoberts, Parks and Rec. Aldermen Howe approve the recommendation, bid option 1 for the adjustable basketball goals. Bison, Inc-order through Future Pro, Inc. Quantity 2, Price 465.00 each, shipping 120.00, Total \$1170.00. Seconded by Aldermen Marshall, Sr.

Motion carried.

F. BID-MOVIE THEATER ENTERTAINMENT SYSTEM

City Clerk Jessica Kendall explained the recommendation from Kylie McRoberts, Park and Rec. and the purpose for the purchase. Aldermen Howe made the motion to approve the recommendation of Option 1, Recreation Series Movie Projection System, Price \$1,599.00, free shipping. Seconded by Alderperson Breshears.

Motion carried.

G. EMPLOYEE COMPENSATION

Mayor Eddie Simons explained with the board the 3% increase for employees which is a Step increase and a 1% COLA. This was discussed with the Finance Committee. Police Officers will receive an increase going from Grade 3 to Grade 5 which is more than a 3% increase. Aldermen Flores made a motion to approve the increases and seconded by Alderperson Breshears.

Motion carried.

H. UTILITY RATES

City Administrator Randy Pogue, People Service Mark Breshears and City Clerk Jessica Kendall discussed, informed and answered any questions the council had on the utility rate proposal for water and sewer.

Rate Proposal:

Water- January 2019- \$8.78 Base, 5.40 per 1000
June 2019- \$10.39 Base, 5.85 per 1000
January 2020- \$12.00 Base, 6.30 per 1000

Sewer- January 2019- \$17.86 Base, 5.44 per 1000
January 2020- \$17.86 Base, 5.69 per 1000

After a short discussion Alderperson Breshears made a motion to approve the increases. Seconded by Aldermen Masoner.

Motion carried.

DISCUSSION:

Aldermen Howe inquired about the new playground installation at Bledsoe. Rotary Park- driving on the grass. Progress at the New City Hall Building.

Alderperson Breshears moved to enter into Executive Session under Chapter 610.021, Personnel, Real Estate. Seconded by Aldermen Marshall, Sr.

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

EXECUTIVE SESSION

SEE EXECUTIVE MINUTES JANUARY 7, 2019

Alderperson Breshears made a motion to exit Executive Session. Seconded by Aldermen Flores.

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

ADJOURNMENT

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


City Clerk Jessica Kendall


Mayor Eddie Simons