

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, JULY 16, 2018**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, July 2, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

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

Agenda & Bills: Alderperson Breshears made a motion to approve the July 16, 2018 Agenda, Meeting Minutes July 2, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

Liz Grove- MRMW Management Circuit Rider

Liz was present to explain the City of Warsaw, MO, Wastewater Rate Study. The City provided the necessary information for the study and discussed the city's needs. The city should be putting away each year in order to fund a major repair or replacement for the wastewater system. The city's current wastewater rates are not adequate to cover operating the system. Liz handed out options compared to the current rates of the City of Warsaw.

Liz also discussed alternative methods. Right now the city charges the same base rate regardless of the size of the meter and the demand it puts on the city's wastewater system. Alternatives would be charge users based on the demand or use of the system. Another would be set the minimum charge based on water meter size.

NEW BUSINESS:

None

DISCUSSION:

None

DEPARTMENTS, BOARDS AND COMMISSIONS:

Mark Breshears, People Service was present to discuss his Monthly report.

EXECUTIVE SESSION

Aldersperson Breshears moved to enter into Executive Session under Chapter 610.021, Legal, Seconded by Aldermen Flores.

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

NO ACTION TAKEN

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

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

ADJOURNMENT

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


City Clerk Jessica Kendall


Mayor Eddie Simons