

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, JULY 8, 2019
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, July 8, 2019 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills:

Alderperson Breshears made a motion to approve the July 8, 2019 agenda, City Bills and June 17, 2019 Meeting Minutes. Seconded by Aldermen Marshall, Sr. Motion carried.

Oath of Office:

City Clerk Jessica Kendall administer the Oath of Office to newly appointed Aldermen Rob Coskey, Ward 1. Aldermen stood, recited and signed Oath of Office.

Visitors:

Patty Orsborn, V.P. Stepping Stones Garden Club was present and explained the Gold Star Memorial.

Homer May-Benton County Enterprise
Mac Vorce-Chamber Director

NEW BUSINESS:

- A. **BILL No. 2019-22, ORDINANCE NO. 378-AN ORDINANCE TO RE-ESTABLISH THE PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CITY OF WARSAW.** City Administrator Randy Pogue discussed this contract. Aldermen Flores made a motion to approve Bill No. 2019-22, Ordinance No, 378-An ordinance to re-establish the procedure to disclose potential conflicts of interest and substantial interest for City of Warsaw. Seconded by Aldermen Howe.

Roll Call Vote:

Aldermen Masoner-Aye Aldermen Howe-Aye
Aldermen Marshall, Sr-Aye Aldermen Flores-Aye
Alderperson Breshears-Aye Aldermen Coskey-Aye
Motion carried.

- B. BILL NO. 2019-23, ORDINANCE NO. 379-**AN ORDINANCE REVISING WARSAW MUNICIPAL CODE SECTION 405.050 USES AND USE STANDARDS, SECTION 405.180 DEFINITIONS, ADDING SECTION 405.190 MEDICAL MARIJUANA REGULATIONS BY DELETING THE EXISTING ORDINANCE, AND ECTING THE FOLLOWING IN LIEU THEREOF.**

Discussion only

- C. City owned nuisance property

City Administrator Randy Pogue discussed city nuisance properties. Board agreed to bid out for removal. Bids next board meeting.

- D. BUILD Application

City Administrator Randy Pogue updated the BUILD Application. Application is due this Sunday, 14th of July. Randy included the BUILD Application Required Content in the Council Packet.

- E. LWCF Grant

City Administrator Randy Pogue updated the LWCF Grant. This grant is the steamboat playground equipment.

- F. Dig Once

City Administrator Randy Pogue discussed putting in conduit for future use at the time when improvements are being made.

5. OLD BUSINESS:

- A. Future City Hall

City Administrator Randy Pogue invited the Council to tour the future city hall after the meeting.

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

Roll Call:

Aldermen Masoner- Aye Aldermen Marshall, Sr. -Aye
Aldermen Howe- Aye Aldermen Flores-Aye

Aldersperson Breshears-Aye
Motion carried.

Aldermen Coskey-Aye

EXECUTIVE SESSION

NO ACTION WAS TAKEN

Aldersperson Breshears made a motion to exit Executive Session. Seconded by Aldermen Howe.

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Aldersperson Breshears-Aye

Aldermen Howe-Aye

Aldermen Flores-Aye

Aldermen Coskey-Aye

Motion carried.

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

Mayor Eddie Simons

City Clerk Jessica Kendall