

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 18, 2018**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, June 18, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

Those Present: Mayor Eddie Simons, Alderperson's Lou Breshears, Aldermen Adam Howe, Terry Marshall, Sr., 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. Absent was Aldermen Dave Williams.

Agenda & Bills: Alderperson Breshears made a motion to approve the June 18, 2018 Agenda, Meeting Minutes May 7, May 21 and May 22, 2018 and bills. Seconded by Aldermen Howe. Motion Carried.

Visitors:

Lynette Stokes- Benton County Tourism

Lynette was present to update the Board on tourism and to ask for Approval to serve liquor at the Crappie National Championship Appreciation Dinner on September 27, 2018 at Drake Harbor. Alderperson Breshears made a motion to approve the sale of liquor at the event and seconded by Aldermen Howe. Motion carried.

Mac Vorce-Warsaw Chamber

Mac was present to inform the Council of the upcoming June 30, 2018 fireworks, the Junk Festival and the Bike Race. Mac asked permission for a couple of vendors being able to sell food and drink at Bledsoe Sports Complex before and during the firework display. The Board approved the vendors at Bledsoe. Mac is also working on a water ski exhibition show.

Homer May-Benton County Enterprise

NEW BUSINESS

Police Vests:

Police Chief Jason Wenberg explained the type of vest the department is looking at and stated that the department needs to order five (5), four vests are expired and Police Chief Wenberg needs a vest. Vests are \$771.00 each and Police Chiefs is paid for already by Kyle Hessenflow. The City has also received donations to help purchase vests. Alderperson Breshears made a motion to approve the purchase of 5 vests and seconded by Aldermen Flores. Motion carried.

Missouri Rural Transportation Alliance:

City Administrator Randy Pogue updated the council on Missouri Rural Transportation Alliance and will email the power point to them.

Marine Max Email:

City Administrator Randy Pogue shared the email received from Teresa, Marine Max, about what a wonderful weekend they had and the generous hospitality they received. Looking at coming every year.

Street Rating Map:

City Administrator Randy Pogue shared the finish street rating map with the board that was completed by Buster and Doug.

Police Commission Meeting:

Monday, July 2, 2018, 5:30 p.m. before the council meeting.

Finance Meeting:

Tuesday, June 26, 2018, 5:45 p.m., Council Chambers.

Discussion

Smoke Test Letter:

Mark Breshears asked about a time limit to respond to the smoke test letter being sent out. After a short discussion 60 days.

Drake Harbor Fishing:

City Administrator Randy Pogue furnished a map of the harbor and a sample of fishing locations. Board will take a look and discussed later.

DEPARTMENTS, BOARDS AND COMMISSIONS

People Service Mark Breshears was present to discuss his monthly report.

EXECUTIVE SESSION

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

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

Police Chief Jason Wenberg recommends the promotion of Kaleb Richerson to Police Sergeant effective Saturday, June 16, 2018, Pay Grade 7, Step 1. Aldermen Flores made a motion for Kaleb Richerson to be promoted to Sergeant, Pay Grade 7, Step 1. Seconded by Alderperson Breshears. Motion carried.

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

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

ADJOURNMENT

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


City Clerk Jessica Kendall


Mayor Eddie Simons