

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 3, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, June 3, 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 June 3, 2019 agenda, City Bills and May 20, 2019 Meeting Minutes. Seconded by Aldermen Masoner. Motion carried.

Visitors:

Homer May-Benton County Enterprise

NEW BUSINESS:

A. Osage Trail RTP Engineer Recommendation

City Administrator Randy Pogue recommended CFS Engineers for the Osage Trail. Alderperson Breshears made a motion to approve CFS Engineers, seconded by Aldermen Marshall, Sr. Motion carried.

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

Roll Call:

Aldermen Masoner- Aye

Aldermen Marshall, Sr. -Aye

Aldermen Howe- Aye

Aldermen Flores-Aye

Alderperson Breshears-Aye

Motion carried.

EXECUTIVE SESSION

City Clerk Jessica Kendall recommended Jen Bradshaw for the City of Warsaw Clerk/Office Position. Alderperson Breshears

made a motion to approve Jen Bradshaw, Grade 2, Step 1 for the City of Warsaw Clerk position. Seconded by Aldermen Masoner. Motion carried.

NO OTHER ACTION WAS TAKEN

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

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Aldersperson Breshears-Aye

Aldermen Howe-Aye

Aldermen Flores-Aye

Motion carried.

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


City Clerk Jessica Kendall


Mayor Eddie Simons