

**CITY OF WARSAW  
AGENDA  
CITY COUNCIL MEETING  
MONDAY, MARCH 2, 2020@6:00 P.M.  
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

**REGULAR MEETING:**

1. **CALL TO ORDER**  
Mayor calls the meeting to order.
  
2. **APPROVAL OF CONSENT AGENDA**
  - A. Council Meeting Minutes, February 11, 2020.
  - B. Bills
  
3. **VISITOR:**
  
4. **NEW BUSINESS:**
  - A. **BILL NO. 2020-08, ORDINANCE NO. 399-AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF WARSAW, MISSOURI, AUTHORIZING THE CITY OF WARSAW MAYOR TO SIGN AN MPUA MUTAL AID AGREEMENT.**
  
  - B. **BILL NO. 2020-09, ORDINANCE NO. 400- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND LEPAGE ENGINEERING, LLC ENGINEERING SERVICES IN CONNECTION WITH ASSISTANCE WITH BIDDING AND CONSTRUCTION FOR CITY-WIDE WATER METER REPLACEMENTS, NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WARSAW, COUNTY OF BENTON, MISSOURI AS FOLLOWS:**
  
  - C. **WHITMAN AIR FORCE – DAVID BOLINGER**
  
  - D. **CITY OFFICES**
  
  - E. **HARBOR SIGN AND ROPES**
  
  - F. **POLICY MANAGEMENT SOFTWARE**
  
  - G. **COMPUTERS UPGRADE**
  
  - H. **BUILD**

**EXECUTIVE SESSION**

- A. 610.021 (1) Legal
- B. 610.021 (1) Real Estate
- C. 610.021 (1) Personnel

- I. **BILL NO. 2020-10, ORDINANCE NO. 401-AN ORDINANCE AMENDING BILL NO. 2019-17, ORDINANCE 373, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND BURNS MCDONNELL FOR PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER STUDY.**

**5. OLD BUSINESS:**

**6. DISCUSSION:**

**7. DEPARTMENTS, BOARDS, AND COMMISSIONS:**

- A. City Administrator Randy Pogue
- B. PeopleService Mark Breshears

**EXECUTIVE SESSION**

- D. 610.021 (1) Legal
- E. 610.021 (1) Real Estate
- F. 610.021 (1) Personnel

**ADJOURNMENT**

Jessica Kendall. 2/28/2020