

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, MARCH 18, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, March 18, 2019 at City of Warsaw Community Building, Council Chambers.

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

Absent: Aldermen Eric Flores

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the March 18, 2019 Agenda, Meeting Minutes, March 4, 2019 and City's bills. Seconded by Aldermen Howe. Motion Carried.

Visitors:

Ivan Godsey

Steve Goehl- D.A. Davidson & Co.

Chris Gutschow-Director of Business Development, PeopleService

NEW BUSINESS:

A. BILL NO. 2019-12, ORDINANCE 368- **ORDINANCE AUTHORIZING THE CITY OF WARSAW, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COST OF FINANCING EQUIPMENT AND IMPROVEMENTS FOR THE CITY'S COMBINED WATERWORKS AND SEWERAGE SYSTEM AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.**

City Administrator Randy Pogue explained this lease purchase, 10 year financing, 3.94 interest rate, no penalty to pay off early. Used for equipment and improvements, Life Station. Steve Goehl, D.A. Davidson & Co. was present to explain this ordinance and to answer any questions. Alderperson Breshears made a motion to approve Bill No. 2019-12, Ordinance 368, an ordinance authorizing the City of Warsaw, Missouri, to

enter into a lease purchase transaction, the proceeds of which will be used to pay the cost of financing equipment and improvements for the City's combined waterworks and sewerage system and authorizing and approving the execution and delivery of certain documents in connection therewith, Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Masoner-Aye Aldermen Williams-Aye
Alderperson Breshears-Aye Aldermen Howe-Aye
Aldermen Marshall Sr.-Absent Aldermen Flores-Absent
Motion carried.

B. FENCE BIDS

City Administrator Randy Pogue explained the fence bids and the recommendation from Doug and Buster to award Lowes with the Fence Bid. Alderperson Breshears made a motion to award Lowes the fence bid of \$10,822.00 from the recommendation of Doug Hedrick and Buster Young. Seconded by Aldermen Masoner. Motion carried.

C. CONCRETE ACID STAIN BIDS

City Administrator Randy Pogue discussed the difference between these two bids and the recommendation from Doug Hedrick to award Atkins Painting the bid. Alderperson Breshears made a motion to award Atkins the concrete acid stain bid. Seconded by Aldermen Masoner. Motion carried.

D. SLURRY SEAL BIDS

City Administrator Randy Pogue explained the bids. Vance Brothers Inc. proposal was 35,000 square yards @ 1.50 per square yard= \$52,500.00. They were the only one that bided on Slurry Seal and the only one who does slurry seal. Doug Hedrick and Buster Young's recommendation is to award Vance Brothers the bid. Alderperson Breshears made a motion to award Vance Brothers the bid. Seconded by Aldermen Marshall, Sr. Motion carried.

DISCUSSION:

A. New City Hall- City Administrator Randy Pogue updated the council on the new city building and handed out the final design for phrase 1 and phrase 2.

Aldersperson Breshears made a motion to enter into Executive Session. Seconded by Aldermen Marshall, Sr.

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Aldersperson Breshears-Aye

Aldermen Flores-Absent

Aldermen Howe-Aye

Aldermen Williams-Aye

Motion carried.

EXECUTIVE SESSION

(Executive Minutes)

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

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Aldersperson Breshears-Aye

Aldermen Flores-Absent

Aldermen Howe-Aye

Aldermen Williams-Aye

Motion carried.

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



City Clerk Jessica Kendall



Mayor ~~Eddie Simons~~
Pro Tem Eric Flores