

CITY OF WARSAW
BOARD OF ALDERMEN MINUTES
MARCH 19, 2018

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, March 19, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

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

Agenda, Council Minutes

Alderperson Breshears made a motion to approve the March 19, 2018 agenda and bills, meeting minutes, March 5, 2018. Seconded by Aldermen Marshall, Sr. Motion carried.

Visitors:

Martha Fann-Dam Junk Market-June 19, 2018

Director of Warsaw Chamber Mac Vorce and Martha Fann was present to discuss Mainstreet Dam Junk Market, June 19, 2018. Downtown Mainstreet will be closed off 5 a.m and reopen by 5 p.m. Alderperson Breshears made a motion to close Mainstreet down for the Dam Junk Market, June 19, 2018. Seconded by Aldermen Flores. Motion carried.

Kristi Pfleiderer-Kaysinger Basin Regional Planning Commission. Kristi Pfleiderer-Kaysinger Basin Regional Planning Commission was present to invite the Council to Coffee with Kaysinger, April 19, 2018 at 10:00 a.m. at Harbor Village, 17571 N Dam Access Rd, Warsaw, Mo 65355

Homer May-Benton County Enterprise.

New Business:

BILL NO. 2018-08, ORDINANCE 323-AN ORDINANCE CLOSING PERSONNEL RECORDS CONTAINING PERSONAL INFORMATION REGARDING CITY EMPLOYEES.

City Attorney Cale Haddock explained the ordinance. Aldermen Flores made a motion to approve Bill No. 2018-08, Ordinance 323-An ordinance closing personnel records containing personal information regarding city employees. Seconded by Aldermen Marshall, Sr.

Roll Call: Ayes: Aldermen Marshall, Sr., Aldermen Masoner, Aldermen Howe, Alderperson Breshears, Aldermen Williams and Aldermen Flores.
Motion carried.

Discussion:

None

Departments, Boards, and Commissions:

City Administrator Randy Pogue- showed the increase in Air Fuel Revenue since Chas Perkins started his business in August 2016. The City also has 10 pilots on a waiting list for a Hanger. City Administrator Randy Pogue is working on Economic Development.

People Service Mark Breshears-discussed his monthly report. Smoke testing was done last week (March 12-14, 2018). A report will be furnished when completed. Sunchase Lift Station, both pumps are back and repaired.

Police Chief Jason Wenberg-introduced new officer Chasady Botteron to the Council. Police Chief Wenberg also discussed polo shirts to be wore by the officers for warmer weather and training. Council supports the polo shirts. City of Warsaw Police Department purchased new Tasers and Police Chief Wenberg asked for approval to donate a used Taser to Warsaw School Resource Officer David Fajen. Alderperson Breshears made a motion to approve donating the Taser to Warsaw School Resource Officer David Fajen and seconded by Aldermen Flores. Motion carried.

EXECUTIVE SESSION

Alderperson Breshears moved to enter into Executive Session under Chapter 610.021, Real Estate, Seconded by Aldermen Howe.
Roll Call: Ayes- Alderperson Breshears, Aye-Aldermen Marshall, Sr., Aye-Aldermen Williams, Aye-Aldermen Masoner, Aye-Aldermen Howe and Aye-Aldermen Flores.
Motion carried.

No Action Taken

Alderperson Breshears made a motion to move to exit Executive Session. Seconded by Aldermen Marshall, Sr.
Roll call vote: Aye- Aldermen Masoner, Aye-Aldermen Marshall, Sr., Aye-Aldermen Williams, Aye-Alderperson Breshears, Aye-Aldermen Flores and Aye-Aldermen Howe.
Motion carried.

ADJOURNMENT

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


City Clerk Jessica Kendall


Mayor Eddie Simons