

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, MARCH 4, 2019
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, March 4, 2019 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Eric Masoner, Aldermen Howe, Aldermen Flores, Alderperson Lou Breshears 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 Terry Marshall, Sr.

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the March 4, 2019 Agenda, Meeting Minutes, February 20, 2019 and City's bills. Seconded by Aldermen Flores. Motion Carried.

Visitors:

Lynette Stokes-Benton County Tourism Director.
Lynette was present to discuss the upcoming Cigar Box Guitar Music Festival and the KCBS Sanctioned BBQ Competition, August 2-4, 2019. Beef Brisket and People's Choice has been added to the BBQ Competition and Build a Guitar Workshop to the Cigar Box Festival. Alderperson Breshears made a motion to approve the Beer Garden at Drake Harbor. Seconded by Aldermen Masoner.
Motion carried.

Jubilee Days- Jessi Kendall talked about the upcoming Jubilee Days, June 7-8, 2019. Asked for street closures, vendors in Drake Harbor, beer garden. Alderperson Breshears Made a motion to approve to request and seconded by Aldermen Flores.
Motion carried.

Homer May-Benton County Enterprise

NEW BUSINESS:

**A. BILL NO. 2019-11, ORDINANCE 367- AN ORDINANCE
AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND**

BETWEEN THE CITY OF WARSAW AND COOK, FLATT & STROBEL ENGINEERS, P.A. (CFS ENGINEERS), IN PROFESSIONAL ENGINEERING SERVICES TAP 3001(004)

City Administrator Randy Pogue explained this contact is engineering services for the improvements to construct sidewalks along Main Street from Route 7 to Seminary Street. Alderperson Breshears made a motion to approve Bill No. 2019-11, Ordinance 367, an ordinance authorizing the mayor to execute a contract by and between the City of Warsaw and Cook, Flatt & Strobel ENGINEERS, P.A., in professional engineering services TAP 3001 (004). Seconded by Aldermen Masoner. Roll Call Vote:

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

B. BOAT SLIP RENTAL DRAKE HARBOR-Tabled

C. SURPLUS-USED SPREADER

- 93-2-WHEEL DR, RAM 150, ½ TON

City Administrator Randy Pogue explained these items were on Public Surplus, reserves were not met. The City will now advertise and except bids for these items posted on the City's website.

DISCUSSION:

A. New City Hall- City Administrator Randy Pogue update the process, things should be finalized by the end of the week.

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

Roll Call:

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

EXECUTIVE SESSION

NO ACTION TAKEN

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

Roll Call:

Aldermen Masoner-Aye
Aldersperson Breshears-Aye
Aldermen Howe-Aye
Motion carried.

Aldermen Marshall, Sr.-Absent
Aldermen Flores-Aye
Aldermen Williams-Absent

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


City Clerk Jessica Kendall


Mayor Eddie Simons