

CITY OF WARSAW
BOARD OF ALDERMEN MINUTES
MARCH 5, 2018

REGULAR MEETING:

Mayor Pro Tem Eric Flores called the meeting to order at 6:00 p.m. on Monday, March 5, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

Those Present: Mayor Pro Tem 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. Absent were Mayor Eddie Simmons.

Mayor Pro Tem Eric Flores congratulated and presented Police Chief Jason Wenberg with his chief badge. Photos were taken.

Agenda, Council Minutes

Aldermen Marshall Sr. made a motion to approve the February 12, 2018 agenda and bills. Seconded by Aldermen Masoner. Motion carried.

Visitors:

Cheryl Peterson-Benton County Community Foundation-7th Annual Wine Stroll

Cheryl presented the board with a diagram for April 28, 2018 Wine Stroll. She stated that the Wine Stroll Board decided to have the stroll downtown instead of the Harbor. Cheryl asked for certain streets to be closed and alcohol served. Alderperson Breshears made a motion to allow alcohol in areas marked and allowed certain streets to be closed. Seconded by Aldermen Masoner. Motion carried.

Homer May-Benton County Enterprise.

New Business:

A) Appointment of Kenzi Wilson to Park & Recreation Board

Aldermen Howe made a motion to appoint Kenzi Wilson to the Park & Recreation Board. Seconded by Mayor Pro Tem Eric Flores. Motion carried.

BILL NO. 2018-05, ORDINANCE 320-AN ORDINANCE AMENDING SECTIONS 705.010

AND 705.030 OF THE MUNICIPAL CODE. The City of Warsaw desires to adopt an ordinance to amend Section 705.010 to include the definition of "Blackwater" and "Greywater" in Chapter 705 of the City Code of Warsaw, Missouri. City Administrator Randy Pogue explained this amendment to the municipal code. Alderperson Breshears made a motion to approve Bill No. 2018-05, Ordinance 320, an ordinance

amending Sections 705.010 and 705.030 of the Municipal Code. Seconded by Aldermen Howe.

Roll Call: Ayes: Aldermen Marshall, Sr., Aldermen Masoner, Aldermen Howe, Alderperson Breshears, Aldermen Williams and Mayor Pro Tem Flores.

Motion carried.

BILL NO. 2018-06, ORDINANCE 321, AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI CONTRACTS AND ACCEPTS A GIFT OF REAL ESTATE.

An ordinance that the City of Warsaw on the 21st day of February, 2018 entered into a contract with Janice K. Lear accepting a gift of real estate from Janice K. Lear, A Quit Claim Deed was executed and granted for Lots 1,2,3,4,5,6,7,9,10 and the Southwesterly one-half of Lot 8, all Block 3, of Melton and Briggs Addition to the City of Warsaw, Benton County, Missouri. Aldermen Marshall, Sr. made a motion to approve Bill No. 2018-06, Ordinance 321, an Ordinance wherein the City of Warsaw, Missouri, contracts and accepts a gift of real estate from Janice K. Lear. Seconded by Alderperson Breshears.

Roll Call: Ayes: Aldermen Howe, Aldermen Williams, Aldermen Masoner, Aldermen Marshall, Sr., Alderperson Breshears and Mayor Pro Tem Flores.

Motion carried.

BILL NO. 2018-07, ORDINANCE 322, AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENTERS INTO A LEASE AGREEMENT WITH ROCKET CONNECT, LLC TO UTILIZE THE CITY'S WATER TOWER FOR INTERNET SERVICES.

An ordinance the City of Warsaw enters into a lease agreement with Rocket Connect, LLC for the purpose of providing internet services to the community for the sum of \$125.00 per month for a lease term of 5 years, unless and until terminated by the parties. Alderperson Breshears made a motion to approve Bill No. 2018-07, Ordinance 322, an ordinance wherein the City of Warsaw, Missouri enters into a lease agreement with Rocket Connect, LLC to utilize the City's Water Tower for internet. Seconded by Aldermen Howe.

Roll Call: Ayes: Aldermen Marshall, Sr., Alderperson Breshears, Aldermen Howe, Aldermen Williams, Aldermen Masoner and Mayor Pro Tem Flores.

Motion carried.

Discussion:

- A) Opportunity Fund-**City Administrator Randy Pogue explained the Opportunity Fund and submitted an application.
- B) Transportation Summit-**City Administrator Randy Pogue attended the Transportation Summit in Jefferson City. New transportation plan is being worked on in the U.S.
- C) Lift Station Update-** City Administrator Randy Pogue and People Service Mark Breshears updated the Board on Lift Station Updates.

- D) **Water Master Plan-** City Administrator Randy Pogue and People Service Mark Breshears working closely with Charlie Lepage on the Water Master Plan.
- E) **Missouri Finance Transportation Corporation-** City Administrator Randy Pogue discussed and handed the board a schedule and a timeline for Missouri Finance Transportation.

EXECUTIVE SESSION

Aldersperson Breshears moved to enter into Executive Session under Chapter 610.021, Personnel, Seconded by Aldermen Howe.

Roll Call: Ayes: Aldersperson Breshears, Aldermen Marshall, Sr., Aldermen Williams, Aldermen Masoner, Aldermen Howe and Mayor Pro Tem Flores.

Motion carried.

City Administrator Randy Pogue brought the recommendation to hire Lanny Greer to the City of Warsaw's Transportation Department. Aldersperson Breshears made a motion to hire Lanny Greer, Maintenance 1, Step 2. Seconded by Aldermen Howe. Motion carried.

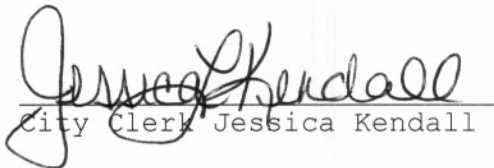
Aldersperson Breshears made a motion to move to exit Executive Session. Seconded by Aldermen Howe.

Roll call vote: Ayes: Aldermen Masoner, Aldermen Marshall, Sr., Aldermen Williams, Aldersperson Breshears and Mayor Pro Tem Flores.

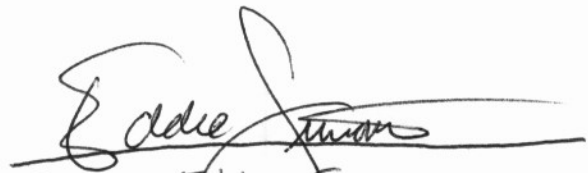
Motion carried.

ADJOURNMENT

Aldersperson Breshears moved to adjourn the meeting, seconded by Aldermen Howe. Motion carries.


City Clerk Jessica Kendall


Mayor Pro Tem Eric Flores


Mayor Eddie Simmons