

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, MAY 20, 2019
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, May 20, 2019 at City of Warsaw Community Building, Council Chambers.

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

Absent: Alderperson Lou Breshears, City Administrator Randy Pogue and City Attorney Cale Haddock.

Agenda: Alderperson Breshears made a motion to approve the May 20, 2019 revised agenda by adding resolution 2019-06. Seconded by Aldermen Howe. Motion carried.

Minutes & Bills: Aldermen Flores made a motion to approve the Meeting Minutes from May 6, 2019 and the City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

Sheridan Garman-Neeman-Kaysinger Basin Regional Planning Sheridan was present to explain Resolution 2019-06. This resolution if received will create a fulltime economic development position in cooperation with local and regional partners to benefit Benton County and the City of Warsaw. If funds become available this position would be a 2 year position, City of Warsaw would contribute not to exceed \$3,661.59 annually.

Alderperson Breshears made a motion to approve Resolution 2019-06, to show support for the partnership between Benton County, the City of Warsaw, the City of Lincoln, the City of Cole Camp, Kaysinger Basin Regional Planning Commission and the United States Department of Agriculture's Rural Community Development Initiative to create and fund a countywide and regionally affiliated economic development position.

Seconded by Aldermen Masoner.

Motion carried.

Mac Vorce-Chamber of Commerce Director and Jason Kihn, President of Farmers Market were present. Mac discussed having farmers market Friday nights downtown Warsaw. Alderperson Breshears made a motion to approve Friday Night Farmers Market and street closures as needed. Seconded Aldermen Flores.

Motion carried.

NEW BUSINESS:

A. BILL NO. 2019-18, ORDINANCE 374- **AN ORDINANCE ENACTING CHAPTER 235, PARK REGULATIONS, ARTICLE III, RESTRICTIONS WITHIN DRAKE HARBOR, SECTION 235.050 TO THE CITY OF WARSAW MUNICIPAL CODE.**

Alderperson Breshears made a motion to approve Bill No. 2019-18, Ordinance 374- An ordinance enacting Chapter 235, Park Regulations, Article III, Restrictions within Drake Harbor, Section 235.050 to the City of Warsaw Municipal Code. Fishing shall NOT be permitted on or within 15 feet of any concrete pedestrian situated within Drake Harbor and shall extend to the Swinging Bridge. Seconded by Aldermen Flores.

Roll Call Vote:

Aldermen Flores-Aye
Aldermen Masoner-Aye
Alderperson Breshears-Aye

Aldermen Howe-Aye
Aldermen Marshall, Sr.-Aye

B. BILL NO. 2019-19, ORDINANCE 375- **AN ORDINANCE AMENDING CHAPTER 235, PARK REGULATIONS, ARTICLE II, BOAT RAMPS, BOAT SLIPS AND DOCKS, SECTION 235.040, USAGE OF CITY BOAT RAMPS, BOAT SLIPS AND DOCKS, B, TO THE CITY OF WARSAW MUNICIPAL CODE.**

Alderperson Breshears made a motion to approve Bill No. 2019-19, Ordinance 375-An ordinance amending Chapter 235, Park Regulations, Article II, Boat Ramps, Boat Slips and Docks, Section 235.040, Usage of City Boat Ramps, Boat Slips and Docks, B, to the City of Warsaw Municipal Code. Electrical fee for electrical plug ins located on the community building side boat slips of \$25.00 for 24 hours. Seconded by Aldermen Flores.

Roll Call Vote:

Aldermen Flores-Aye
Aldermen Masoner-Aye
Alderperson Breshears-Aye

Aldermen Howe-Aye
Aldermen Marshall, Sr.-Aye

C. BILL NO. 2019-20, ORDINANCE 376- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND CALEDON VIRTUAL FOR WEBSITE REDESIGN.

Aldermen Marshall, Sr. made a motion to approve Bill No. 2019-20, Ordinance 376-An ordinance authorizing the Mayor to enter into a contract by and between the City of Warsaw and Caledon Virtual for Website Redesign. Seconded by Alderperson Breshears.

Roll Call Vote:

Aldermen Flores-Aye
Aldermen Masoner-Aye
Alderperson Breshears-Aye

Aldermen Howe-Aye
Aldermen Marshall, Sr.-Aye

D. MDNR-SRF ENGINEER RECOMMENDATION

Aldermen Flores discuss his recommendation for RFQ Drinking Water Study. CFS, would be more cost effective for the City and they know the area. Seconded by Alderperson Breshears.
Motion Carried.

E. Daily/Season Swim Passes

Mayor Eddie Simons discussed pool passes and cost here in Warsaw and surrounding areas. After a short discussion Alderperson Breshears made a motion for summer individual season pass for Warsaw Community Pool is \$80.00. Seconded by Aldermen Flores.
Motion carried.

NO EXECUTIVE SESSION

Alderperson Breshear moved to adjourn the meeting, seconded by Aldermen Marshall, Sr. Motion carried.

Mayor Eddie Simons

City Clerk Jessica Kendall