

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MAY 21, 2018**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, May 21, 2018 at 181 W. Harrison Dr. Warsaw, Missouri.

Those Present: Mayor Eddie Simons, Alderperson's Lou Breshears, Aldermen Adam Howe, Terry Marshall, Sr., Eric Flores, Eric Masoner, and Dave Williams also present were City Administrator Randy Pogue, City Clerk Jessica Kendall. Absent was City Attorney Cale Haddock.

Agenda & Bills: Aldermen Marshall Sr., made a motion to approve the May 21, 2018 Agenda and bills. Seconded by Aldermen Flores. Motion Carried.

Visitors:

Rosemary McMahan- Geocaching

Rosemary was present to explain Geocaching and placing a capsule in the Warsaw Cemetery. The board approved the location.

Homer May-Benton County Enterprise

NEW BUSINESS

Ordinances:

Bill No. 2018-18, Ordinance 333 - **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PURCHASE CERTAIN PROPERTY AS CONTAINED AND DESCRIBED HEREIN AND TO OBTAIN A LOAN FOR SAID PURCHASE ON BEHALF OF THE CITY OF WARSAW THROUGH EQUITY BANK.**

No action.

Bill No. 2018-19, Ordinance 334- **AN ORDINANCE AMENDING CHAPTER 235, PARK REGULATIONS, ARTICLE II, BOAT RAMPS, BOAT SLIPS AND DOCKS, BY ADDING NUMBER 4. TO (F) FISHING AND NETTING RESTRICTIONS, SECTION 235.040 TO THE CITY OF WARSAW MUNICIPAL CODE THEREIN.**

After a short discussion Aldermen Williams made a motion to postpone this ordinance until next meeting. Seconded Aldermen Marshall, Sr. Motion carried.

Tourism Board

City Administrator Randy Pogue discussed the replacement of former employee on the Board of Tourism. Alderperson made a motion for City Clerk Jessica Kendall to represent the City on the board of tourism. Second Aldermen Howe.

Motion carried.

Discussion

Mayor Eddie Simons discussed the damaged at the cemetery and the reward. Aldermen Eric Masoner update the board that Jimmy White is heading up a subcommittee from the Park & Recreation Board to raise funds for the Warsaw City Cemetery. Aldermen Masoner has also been looking into historical grants for cemeteries.

DEPARTMENTS, BOARDS AND COMMISSIONS

People Service Mark Breshears was present to discuss his monthly report.

EXECUTIVE SESSION

Alderpersion Breshears moved to enter into Executive Session under Chapter 610.021, Personnel, Seconded by Aldermen Marshall, Sr.

Roll Call: Aldermen Masoner- Aye Aldermen Marshall, Sr. -Aye
 Aldermen Flores- Aye Aldermen Williams-Aye
 Aldermen Howe-Aye Alderpersion Breshears-Aye
 Motion carried.

Sergeant, Acting Police Chief Grant Johnson and Reserve Officer David Fajen along with Police Chief Jason Wenberg recommends the hiring of Geoffrey Hansen on the condition of passing the police academy and pre employment testing. Step 1, Pay Grade 3, Police Officer, 13.49 Hour, 28,060.92. Alderpersion Breshear made a motion to hire Geoffrey Hansen, Pay Grade 3, Step one, on the condition of passing requirements. Seconded by Aldermen Flores. Motion carried.

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

Roll Call: Aldermen Masoner-Aye Aldermen Marshall, Sr. -Aye
 Aldermen Williams- Aye Alderpersion Breshears -Aye
 Aldermen Flores-Aye Aldermen Howe -Aye
 Motion carried.

ADJOURNMENT

Aldermen Flores moved to adjourn the meeting, seconded by Alderpersion Breshears. Motion carried.



City Clerk Jessica Kendall



Mayor Eddie Simons