

**CITY OF WARSAW  
CITY COUNCIL MEETING MINUTES  
TUESDAY, MAY 22, 2018**

**COUNCIL/WORKSHOP 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, Terry Marshall, Sr., Eric Flores, Eric Masoner also present were City Administrator Randy Pogue, City Clerk Jessica Kendall. Absent were Aldermen Adam Howe, Aldermen Dave Williams and City Attorney Cale Haddock.

**Agenda:**

Aldermen Marshall Sr., made a motion to approve the May 22, 2018 Agenda. Seconded by Aldermen Flores.  
Motion Carried.

**NEW BUSINESS**

**Ordinances:**

Bill No. 2018-18, Ordinance 333 - **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND ENTER INTO AN EQUIPMENT LEASE PURCHASE AGREEMENT ON BEHALF OF THE CITY OF WARSAW THROUGH EQUITY BANK.**

No action.

**2017 AUDIT**

Jon Cummings from KPM, CPAS & Advisors was present to discuss the 2017 Audit. Jon answered any questions from the board. He also discussed the sewer rates.

**EXECUTIVE SESSION**

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

Roll Call: Aldermen Masoner- Aye           Aldermen Marshall, Sr. -Aye  
          Aldermen Flores- Aye           Alderperson Breshears-Aye  
Motion carried.

Purchase of 201 W. Main was voted to be directly purchase from the City's General and not for taking a bank loan out.

Alderperson Breshears made a motion to move to exit Executive Session. Seconded by Aldermen Marshall, Sr.

Roll Call: Aldermen Masoner-Aye           Aldermen Marshall, Sr. -Aye  
          Alderperson Breshears -Aye Aldermen Flores-Aye  
Motion carried.

**ADJOURNMENT**

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

  
City Clerk Jessica Kendall

  
Mayor Eddie Simons