

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

REGULAR MEETING:

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

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

Mayor Eddie Simons asked for a moment of silence for Aldermen Dave Williams for his passing on Thursday, May 2, 2019.

Agenda, Minutes & Bills: Aldermen Flores made a motion to approve the May 6, 2019 Agenda, Meeting Minutes, April 15, 2019 and City's bills. Seconded by Aldermen Howe. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

Lynette Stokes-Benton County Tourism Director
Lynette was present to invite the board to Meet and Greet the Tourism Board, Thursday, May 9, 2019, 5-7:00 p.m., Landing.

Mac Vorce-Chamber of Commerce Director

NEW BUSINESS:

A. Appointment of Mayor's Committee Members and Mayor Pro-Tem:

Mayor Pro-Tem: Aldermen Eric Flores

Finance Committee: Mayor Eddie Simons
Aldermen Terry Marshall, Sr.
Alderperson Lou Breshears

Police Commission: Aldermen Eric Flores
Aldermen Eric Masoner
Aldermen Adam Howe

Park & Rec Committee: Aldermen Eric Masoner
Aldermen Adam Howe

Golf Liaison: Aldermen Adam Howe

Planning & Zoning Liaison: Aldermen Terry Marshall, Sr.

Public Works Committee: Aldermen Eric Flores
Alderpersion Lou Breshears

Motion was made by Aldermen Howe, seconded by Aldermen Flores. Motion carried.

B. Reappointment:

Aldermen Flores made a motion to reappoint Cale Haddock as City of Warsaw City Attorney and Jessica Kendall as City of Warsaw City Clerk. Seconded by Aldermen Flores. Motion carried.

C. Appointment to Park & Recreation Board

Mayor Eddie Simons appointed Kathi Gatliff to the Park and Recreation Board. Aldermen Masoner made a motion to approve the appointment of Kathi Gatliff to the Park & Rec Board. Seconded by Aldermen Flores. Motion carried.

D. RESOLUTION 2019-04, KAYSINGER BASIN REGIONAL PLANNING COMMISSION

City Administrator Randy Pogue explained this membership and the benefits. Aldermen Masoner made a motion to approve Resolution 2019-04, Kaysinger Basin Regional Planning Commission. Seconded by Aldermen Flores. Motion carried.

E. RESOLUTION 2019-05, A RESOLUTION OF THE CITY OF WARSAW, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

City Administrator Randy Pogue discussed the CDBG. Aldermen Masoner made a motion to approve Resolution 2019-05, a resolution of the City of Warsaw, Missouri, stating intent to seek funding through the

Community Development Block Grant program and authorizing the Mayor to pursue activities in an attempt to secure funding. Seconded by Aldermen Flores. Motion carried.

F. BILL NO. 2019- 13, ORDINANCE NO. 369, AN ORDINANCE AMENDING SECTION 105.070-VOTING WARDS, OF THE CITY CODE OF THE CITY OF WARSAW, MISSOURI

Mayor Eddie Simons explained removing Cedar Street to Oak Street to Highway 7 from Ward 3 to Ward 1, this will redistribute 48 possible voters from Ward 3 to Ward 1. After a short discussion Aldermen Marshall, Sr. made a motion to amend section 105.070, voting wards of the city code of the City of Warsaw, Missouri. Seconded by Aldermen Flores.

Roll Call Vote:

Aldermen Flores-Aye	Aldermen Howe-Nay
Aldermen Masoner-Aye	Aldermen Marshall, Sr. Aye
Aldermen Williams-Absent	Alderpersion Breshears-Absent

Motion carried.

G. BILL NO. 2019-14, ORDINANCE NO. 370, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE CONSTRUCTION & EXCAVATING COMPANY FOR CAPITAL IMPROVEMENT PROJECT A DESCRIBED AS FEDERAL PROJECT TAP 3001 (004) MAIN STREET IMPROVEMENTS FROM FERRY STREET TO SEMINARY STREET WARSAW, MISSOURI

City Administrator Randy Pogue explained this ordinance. Aldermen Flores made a motion to approve Bill No. 2019-14, Ordinance No. 370, an ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Do-Rite Construction & Excavating Company for Capital Improvement Project A described as Federal Project TAP 3001 (004) Main Street Improvements from Ferry Street to Seminary Street Warsaw, Missouri. Seconded by Aldermen Masoner.

Roll Call Vote:

Aldermen Flores-Aye	Aldermen Howe-Aye
Aldermen Masoner-Aye	Aldermen Marshall, Sr. Aye
Aldermen Williams-Absent	Alderpersion Breshears-Absent

Motion carried.

H. BILL NO. 2019-15, ORDINANCE NO. 371, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE CONSTRUCTION &

EXCAVATING COMPANY FOR CAPITAL IMPROVEMENT PROJECT A DESCRIBED AS USDA, PHRASE II MAIN STREET.

City Administrator Randy Pogue discussed this ordinance and informed the board that it's a \$50,000. USDA funded, City portion \$4,179.80 not budgeted.

Aldermen Flores made a motion to approve Bill No. 2019-15, Ordinance 371, an ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Do-Rite Construction & Excavating Company for Capital Improvement Project A described as USDA, Phrase II Main Street. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Flores-Aye	Aldermen Howe-Aye
Aldermen Masoner-Aye	Aldermen Marshall, Sr. Aye
Aldermen Williams-Absent	Alderpersion Breshears-Absent

Motion carried.

I. BILL NO. 2019-16, ORDINANCE 372, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF A LEASE BY AND BETWEEN THE CITY OF WARSAW AND WARSAW LEATHERNECKS MARINE CORPS LEAGUE DETACHMENT #1254 FOR LEASE OF PREMISES TO BE USED AS AN OFFICE AND MEETING CHAMBERS.

City Administrator Randy Pogue explained this is a annual renewal. Aldermen Howe made a motion to approve Bill No. 2019-16, Ordinance 372, an ordinance authorizing the Mayor to execute the renewal of a lease by and between the City of Warsaw and Warsaw Leathernecks Marine Corps League Detachment #1254 for lease of premises to be used as office and meeting chambers. Seconded by Marshall, Sr.

Roll Call Vote:

Aldermen Flores-Aye	Aldermen Howe-Aye
Aldermen Masoner-Aye	Aldermen Marshall, Sr. Aye
Aldermen Williams-Absent	Alderpersion Breshears-Absent

Motion carried.

J. BILL NO. 2019-17, ORDINANCE 373, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND BURNS MCDONNELL FOR PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER STUDY.

City Administrator Randy Pogue discussed this agreement for professional engineering with Burns McDonnell for stormwater study. Aldermen Flores made a motion to approve Bill No. 2019-17, Ordinance 373, an ordinance authorizing the Mayor to execute an agreement by and

between the City of Warsaw and Burns McDonnell for professional engineering services for stormwater study. Seconded by Aldermen Howe.

Roll Call Vote:

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

Motion carried.

K. Drake Harbor Fishing

City Administrator Randy Pogue discussed the safety concerns of fishing off the pedestrian trail (sidewalk) At Drake Harbor. After a short discussion an ordinance of No fishing within 15 feet of the pedestrian trail, will be on May 20, 2019 council meeting.

L. Community Building

City Administrator Randy Pogue discussed the improvements on the Community Building. Paint, porch, awning, brick pavers and windows. Budgeted.

M. Whiteman Area Leadership Council

Aldermen Masoner made a motion to approve \$1,500.00 in support of Whiteman Air Force Base. Seconded by Aldermen Marshall, Sr. Motion carried.

N. Webpage

City Administrator Randy Pogue discussed the city's website and joining of Benton County Tourism and Warsaw Chamber of Commerce to redesign our website. By joining we will have more marketing and information for searchers looking for information in our area. We have been talking to Caledonvirtual. They provide support, training and step by step process. Aldermen Flores mentioned the benefits of working together and updating the city's website. After a brief discussion Aldermen Flores made a motion for an ordinance next council meeting May 20, 2019, seconded by Aldermen Marshall, Sr. Motion carried.

O. Opportunity Zone and New Market Tax Credits

City Administrator Randy Pogue informed the council about Opportunity Zone and New Market Tax Credits. Warsaw has been designated as an Opportunity Zone.

Aldermen Masoner 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 Williams-Absent	Aldermen Howe- Aye
Alderperson Breshears-Absent	Aldermen Flores-Aye

Motion carried.

EXECUTIVE SESSION

NO ACTION TAKEN

Aldermen Flores made a motion to exit Executive Session. Seconded by Aldermen Marshall, Sr.

Roll Call:

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

Motion carried.

Aldermen Masoner moved to adjourn the meeting, seconded by Aldermen Howe. Motion carried.

Mayor Eddie Simons

City Clerk Jessica Kendall