

**CITY OF WARSAW  
CITY COUNCIL MEETING MINUTES  
MAY 7, 2018**

**PUBLIC HEARING:**

City Administrator Randy Pogue called the public hearing to order at 5:30 p.m. on Monday, May 7, 2018 at 181 W. Harrison Dr. Warsaw, Missouri. Present were Mayor Eddie Simons, Alderperson Lou Breshears, Aldermen Eric Flores, Aldermen Eric Masoner and Aldermen Dave Williams. City Administrator Randy Pogue discussed the possible voluntary annexation of 59 Acres belonging to Hilty Family Limited Partnership, L.P. /Joe H. Hilty, Registered Agent. Please see the attached description. City Administrator asked for objections to the annexation. **NO OBJECTION.** Public Hearing closed 5:40 p.m.

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, May 7, 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, and Dave Williams also present were City Administrator Randy Pogue, City Clerk Jessica Kendall, City Attorney Cale Haddock and Police Chief Jason Wenberg. Absent Aldermen Adam Howe.

Agenda, Council Minutes & Bills: Alderperson Breshears made a motion to approve the Revised Agenda and Bills for May 7, 2018 and meeting minutes for April 16, 2018 and meeting minutes for April 27, 2018. Seconded by Aldermen Flores. Motion carried.

**Visitors:**

Chuck Allcorn was present to update the Council on Jubilee Days and ask for road closures for June 8<sup>th</sup> and 9<sup>th</sup>. Aldermen Flores made a motion to approve road closures and seconded by Alderperson Breshears. Motion carried.

Darin Henderson, Boy Scouts was present to ask for the usage of the amphitheater on Sunday, August 12, 2018 for their Fall Court of Honor and Kevin Dockery Retirement if weather permits otherwise the community building. Alderperson Breshears made a made motion to approve the usage of the amphitheater and community building. Seconded by Aldermen Flores. Motion carried.

Homer May-Benton County Enterprise

**NEW BUSINESS**

Ordinances:

- A) **BILL NO. 2018-14, ORDINANCE 329 - AN ORDINANCE PROVIDING FOR THE ANNEXATION AND ZONING OF A METES AND BONDS CONTIGUOUS TO THE EXISTING CORPORATE LIMITS OF THE CITY OF WARSAW, MISSOURI AND PROPERTY BELONGING TO HILTY FAMILY LIMITED PARTNERSHIP, L.P. , JOE H. HILTY, REGISTERED AGENT**

City Administrator Randy Pogue discussed the annexation and the public hearing that no objections were made for the voluntary annexations. Aldermen Marshall, Sr. made a motion to approve Bill No. 2018-14, Ordinance 329- An ordinance providing for the annexation and zoning of a metes and bonds contiguous to the existing corporate limits of the City of Warsaw, Missouri and property belonging to Hilty Family Limited Partnership, L.P., Joe H. Hilty, Register Agent. Seconded by Alderperson Breshears.

Roll Call Vote:

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

Motion carried.

- B) **BILL NO. 2018-15, ORDINANCE 330 -AN ORDINANCE TO ACCEPT PROGRESS DRIVE WITHIN THE BDN SUBDIVISION TO THE CITY OF WARSAW AND SET TRAFFIC PATTERN THEREIN.**

City Administrator Randy Pogue described the location of Progress Drive behind the New Casey's Store off Commercial. Aldermen Flores made a motion to approve Bill No. 2018-15, Ordinance 330- An ordinance to accept Progress Drive within the BDN Subdivision to the City of Warsaw and set traffic pattern therein. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried.

- C) **BILL NO. 2018-16, ORDINANCE 331- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A NOTICE OF WAIVER/EXERCISE OF RIGHT OF FIRST REFUSAL TO WAIVE THE CITY'S RIGHT TO PURCHASE CERTAIN PROPERTY AS CONTAINED AND DESCRIBED IN ORDINANCE 2001-09, BILL 0950.**

City Attorney Cale Haddock explained this ordinance to the council. This ordinance is an amendment to Resolution 2018-02. Aldermen Flores made a motion to approve Bill No. 2018-16, Ordinance 331- An ordinance authorizing the Mayor to execute a notice of waiver/exercise of right of first refusal to waive the

City's right to purchase certain property as contained and described in Ordinance 2001-09, Bill 0950. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Flores- Aye  
Aldermen Masoner- Aye  
Aldermen Howe- Absent  
Motion carried.

Aldermen Williams- Aye  
Alderperson Breshears-Aye  
Aldermen Marshall, Sr.- Aye

**D) BILL NO. 2018-17, ORDINANCE 332- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE BY AND BETWEEN THE CITY OF WARSAW AND ANDREW EHLERS FOR LEASE OF TRAILER HOME LOCATED AT 19321 AIRPORT LANE, WARSAW, MISSOURI 65355.**

City Administrator Randy Pogue explained that Andrew Ehlers as agreed to the terms for the lease of the trailer home located at 19321 Airport Lane, Warsaw, Mo. Alderperson Breshears made a motion to approve Bill No. 2018-17, Ordinance 332- An ordinance authorizing the Mayor to execute a lease by and between the City of Warsaw and Andrew Ehlers for lease of trailer home located at 19321 Airport Lane, Warsaw, Missouri. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Masoner- Aye  
Alderperson Breshears-Aye  
Aldermen Flores- Aye  
Motion carried.

Aldermen Williams-Aye  
Aldermen Marshall, Sr- Aye  
Aldermen Howe- Absent

**Old Business:**

**A) COMO CONNECT**

Sheridan Garman-Neeman, Economic Development Director, Kaysinger Basin Regional Planning Commission and Cory ten Bensel, Director of Member Care, Co-Mo Electric were present stating that the City of Warsaw at the moment did not qualify for the Broadband Grant.

Departments, Boards, and Commissions:

- A) People Service Mark Breshears was present and handed out the Smoke Testing Report for the Council to look at and review.

**EXECUTIVE SESSION**

Aldermen Flores moved to enter into Executive Session under Chapter 610.021, Real Estate and Personal. Seconded by Alderperson Breshears

Roll Call Vote: Ayes- Alderperson Breshears, Aye-Aldermen Marshall, Sr., Aye-Aldermen Williams, Aye-Aldermen Masoner and Aye-Aldermen Flores.

Motion carried.

The Board of Aldermen accepted Susan Cooner letter of resignation.

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

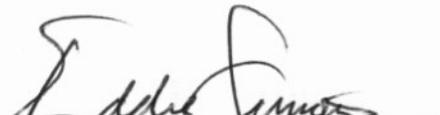
Roll Call Vote: Aye- Aldermen Masoner, Aye-Aldermen Marshall, Sr.,  
Aye-Aldermen Williams, Aye-Aldersperson Breshears and Aye-Aldermen  
Flores.

Motion carried.

**ADJOURNMENT**

Aldersperson Breshears made a motion to adjourn the meeting, seconded  
by Aldermen Marshall, Sr. Motion carries.

  
City Clerk Jessica Kendall

  
Mayor Eddie Simons