

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, JULY 22, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, July 22, 2019 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills:

Alderperson Breshears made a motion to approve the July 22, 2019 agenda, City Bills and July 8, 2019 Meeting Minutes. Seconded by Aldermen Marshall, Sr. Motion carried.

Visitors:

Jon Cummings, KPM CPAs, P.C. was present to discuss the City's 2018 Audit Report. Jon discussed the present fund balances, Significant Audit Matters, Government Funds and Enterprise Funds. Government funds increased by \$417,657 and Enterprise funds increased \$38,946.

Homer May-Benton County Enterprise

NEW BUSINESS:

- A. BILL NO. 2019-23, ORDINANCE NO. 379-AN ORDINANCE REVISING WARSAW MUNICIPAL CODE SECTION 405.050 USES AND USE STANDARDS, SECTION 405.180 DEFINITIONS, ADDING SECTION 405.190 MEDICAL MARIJUANA REGULATIONS BY DELETING THE EXISTING ORDINANCE, AND ECTING THE FOLLOWING IN LIEU THEREOF.**

Discussion only

- B. City owned nuisance property bids.**

City Administrator Randy Pogue discussed city nuisance properties. City Administrator explained anything \$10,000 or less doesn't have to go to bid. Bruce Woods was approved to remove house and trailer. Alderperson

Breshears made a motion to accept Bruce Woods proposal seconded by Aldermen Flores. Motion carried.

C. Fire Department-Executive Session

5. OLD BUSINESS:

A. Downtown Building Inspections-

City Administrator Randy Pogue informed the Council that the City as found and inspector and will be in Warsaw on August 28, 2019.

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

Roll Call:

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

Motion carried.

EXECUTIVE SESSION

NO ACTION WAS TAKEN

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

Roll Call:

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

Motion carried.

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

Mayor Eddie Simons

City Clerk Jessica Kendall