

CITY COUNCIL MEETING MINUTES
MONDAY, DECEMBER 2, 2019
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, December 2, 2019 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills:

Alderperson Breshears made a motion to approve the December 2, 2019 Agenda, City Bills and November 4, 2019 Meeting Minutes. Seconded by Aldermen Marshall, Sr. Motion carried.

Visitors:

Chuck Allcorn was present to talk about Jubilee Days 2020 and street closures.

Homer May-Benton County Enterprise

NEW BUSINESS:

A. CITY OFFICE-Cabinet Bid

City Administrator Randy Pogue send out three bid advertisements to three companies for the counter. Only one did a mandatory visit. City Administrator Randy Pogue requested to accept Parks Cabinets bid of \$6,707. Alderperson Breshears made a motion to accept Park Cabinets bid of \$6,707, seconded by Aldermen Howe. Motion carried.

B. BUILD UPDATE

City Administrator Randy Pogue updated the Council on the Build Grant. Even though we didn't receive the grant the City's Application was still being considered five days before the announcement. City Administrator Randy Pogue and Mayor Eddie Simons will attend a debriefing in January 2020.

C. BILL NO. 2019-34, ORDINANCE NO. 390- AN ORDINANCE TO APPROVE THE ESTIMATED YEAR 2020 OPERATING BUDGET FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.

City Administrator Randy Pogue and City Clerk Jessica Kendall discussed Budget 2020. People Service Mark Breshears was present to discuss water meter replacement and the benefits

the City would see by replacing all City meters and to answer any questions. Aldermen Flores suggested a program to maintain the meters. We continued to answer any questions about the sewer and general fund budget. We discussed the individual departments. Park, Transportation and Capital Funds will be discussed December 16th meeting.

Aldermen Flores made a motion to enter into Executive Session under Chapter 610.021, Personal, Real Estate. Seconded by Aldermen Howe.

Roll Call:

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

Motion carried.

EXECUTIVE SESSION

NO ACTION TAKEN

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

Roll Call:

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

Motion carried.

Aldermen Flores made a motion to adjourn the December 2, 2019 Council Meeting. Seconded by Aldermen Marshall, Sr. Motion carried.

Mayor Eddie Simons

City Clerk Jessica Kendall