

**CITY OF WARSAW  
CITY COUNCIL MEETING MINUTES  
MONDAY, NOVEMBER 19, 2018  
6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, November 19, 2018 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the November 19, 2018, Agenda, Meeting Minutes, November 5, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

NEW BUSINESS:

**A. BILL NO. 2018-35, ORDINANCE 350- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ACCEPTS A GIFT OF REAL ESTATE**

City Attorney Cale Haddock explained this ordinance. **Aldermen Marshall, Sr.** made a motion to approve Ordinance 350, Bill No. 2018-35. An ordinance that the Warsaw Main Street, Inc. a Missouri non-profit corporation formerly known as Warsaw Downtown Riverfront Organization, Inc, by and through its president, James M. White executed and granted to the City of Warsaw by Warranty Deed

**The East 413.5 feet of the North ½ of the South ½ of the Northeast ¼ of the Southeast ¼ of section 16, Township 40, Range 22, in Warsaw, Benton County, Missouri.**

Seconded by Alderperson Breshears.

Roll Call Vote:

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

Motion carried.

**B. BILL NO. 2018-36, ORDINANCE NO. 351- AN ORDINANCE PROVIDING FOR A GENERAL ELECTION TO BE HELD IN THE CITY OF WARSAW, COUNTY OF BENTON, MISSOURI FOR THE ELECTION OF OFFICERS.**

City Clerk, Jessica Kendall explained the general election ordinance. Aldermen Marshall, Sr. approved Bill No. 2018-36, Ordinance No, 351- An ordinance providing for a general election to be held in the City of Warsaw, County of Benton, Missouri for the election of officers. Seconded by Alderperson Breshears.

Roll Call Vote:

Alderperson Breshears-Aye Aldermen Marshall, Sr.-Aye

Aldermen Williams-Aye Aldermen Masoner-Aye

Motion carried.

**C. BILL NO. 2018-37, ORDINANCE NO. 352- ESTABLISHING LANDLORD LIABILITY FOR UNPAID UTILITY BILLS OF TENANTS.**

Mayor Eddie Simons discussed this ordinance. Alderperson Breshears made a motion first reading only to Delete Section A from the ordinance. Seconded by Aldermen Marshall, Sr. Letters will be sent to landlords explaining what we are suggesting. Seconding reading at a later date.

**D. Kenneth "Lance" Sweargin- Board of Adjustment**

Alderperson Breshears made a motion to approve Kenneth "Lance" Swearnign to the Board of Adjustment. Seconded by Aldermen Marshall, Sr. Motion carried.

**E. Stand Pipe Painting-Bid**

People Service Mark Breshears explained the bids and recommended Superior tank Co. out of Madisonville, Ky to paint the exterior of the Standpipe, \$33,999.00. Alderperson Breshears made a motion to approve the Superior Tank Co. Bid. Seconded by Aldermen Marshall, Sr.

Motion carried.

**F. Heat Pump- Community Building Basement-Bid**  
Next meeting, information wasn't available.

DEPARTMENTS, BOARDS AND COMMISSIONS:

A. Mark Breshears, People Service discussed the lift station bids. Will be discussed next meeting.

**EXECUTIVE SESSION**

Aldersperson 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- Absent Aldermen Williams-Aye  
Aldermen Howe-Absent Aldersperson Breshears-Aye  
Motion carried.

Discussion: Real Estate  
Building

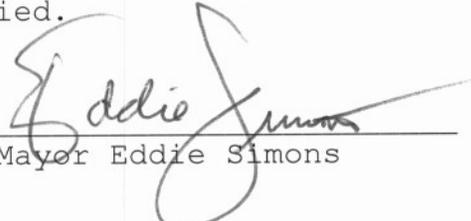
NO ACTION WAS TAKEN

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

Roll Call: Aldermen Masoner-Aye Aldermen Marshall, Sr. -Aye  
Aldersperson Breshears-Aye Aldermen Flores-Absent  
Aldermen Howe-Absent Aldermen Williams-Aye  
Motion carried.

**ADJOURNMENT**

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

  
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Mayor Eddie Simons

  
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City Clerk Jessica Kendall