

**CITY OF WARSAW  
CITY COUNCIL MEETING MINUTES  
MONDAY, NOVEMBER 5, 2018  
6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, October 1, 2018 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Terry Marshall, Sr., Dave Williams, Eric Masoner, Adam Howe, Eric Flores 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 Dave Williams.

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the November 5, 2018, Agenda, Meeting Minutes, October 15, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

**Visitors:**

Homer May-Benton County Enterprise

**NEW BUSINESS:**

- A. BILL NO. 2018-27, ORDINANCE NO. 342- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS AND EXPANDS SECTION 405.070, DISTRICT 'R-1' SINGLE FAMILY DWELLING DISTRICT; SECTION 405.080, DISTRICT "R-2", TWO-FAMILY DWELLING DISTRICT; SECTION 405.090, DISTRICT "R-3", MULTIPLE-FAMILY DWELLING DISTRICT; SECTION 405.110, DISTRICT "C-1", LOCAL BUSINESS DISTRICT, AND SECTION 405.130, DISTRICT "C-3", COMMERCIAL DISTRICT.**

City Attorney Cale Haddock discussed this ordinance and the 850 square feet minimum floor area for primary residence dwelling. Aldermen Flores made a motion to approve Bill No. 2018-27, Ordinance No. 342- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS AND EXPANDS SECTION 405.070, DISTRICT 'R-1' SINGLE FAMILY DWELLING DISTRICT; SECTION 405.080, DISTRICT "R-2", TWO-FAMILY DWELLING DISTRICT; SECTION 405.090, DISTRICT "R-3", MULTIPLE-FAMILY DWELLING DISTRICT; SECTION 405.110, DISTRICT "C-1", LOCAL BUSINESS DISTRICT, AND SECTION 405.130, DISTRICT "C-3", COMMERCIAL DISTRICT. Seconded by Alderperson Breshears.

Roll Call Vote:

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

Motion Carried.

**B. BILL NO. 2018-32, ORDINANCE NO. 347- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENACTS SECTION 700.310, WATER SERVICE REQUIRED, OF THE WARSAW MUNICIPAL CODE.**

City Attorney Cale Haddock explained that this ordinance is to amend Section 700.310, Water Service Required. Alderpersion Breshears made a motion to approval Bill No. 2018-32, Ordinance No. 347, An ordinance wherein the City of Warsaw, Missouri amends section 700.310, water service required, of the Warsaw Municipal Code. Seconded by Aldermen Howe.

Roll Call Vote:

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

Motion Carried.

**C. BILL NO. 2018-33, ORDINANCE NO.348- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DIRECT LOAN AGREEMENT AND PROMISSORY NOTE BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI TRANSPORTATION FINANCE CORPORATION (MTFC) FOR IMPROVEMENTS AT ROUTE 7 AND COMMERCIAL STREET IN WARSAW, MISSOURI.**

City Administrator Randy Pogue discussed this direct loan agreement and promissory note for the improvements at Route 7 and Commercial Street. Alderpersion Breshears made a motion to approve Bill No.2018-33, Ordinance No. 348- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DIRECT LOAN AGREEMENT AND PROMISSORY NOTE BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI TRANSPORTATION FINANCE CORPORATION (MTFC) FOR IMPROVEMENTS AT ROUTE 7 AND COMMERCIAL STREET IN WARSAW, MISSOURI. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried.

**D. BILL NO. 2018-34, ORDINANCE NO. 349- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENTERS INTO A LEASE AGREEMENT WITH STANBURY UNIFORM TO UTILIZE THE CITY'S BUILDING LOCATED AT 1101 DOGWOOD, WARSAW, MISSOURI 65355.**

City Administrator Randy Pogue explained the lease agreement with Stanbury Uniform. Aldermen Marshall, Sr. made a motion to approve Bill No. 2018-34, Ordinance No. 349- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENTERS INTO A LEASE AGREEMENT WITH STANBURY UNIFORM TO UTILIZE THE CITY'S BUILDING LOCATED AT 1101 DOGWOOD, WARSAW, MISSOURI 65355. Seconded by Aldermen Flores.

Roll Call Vote:

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

Motion carried.

**E. HIGHWAY PRIORITIZATION MEETING-SPRINGFIELD**

City Administrator Randy Pogue informed the Council about his yearly meeting.

**F. GOLF COURSE IMPROVEMENTS**

Mayor Eddie Simons informed the Council on the changes happening at Shawnee Bend. Hole #7 is closed. Greatlife hired Ryan Manselle from Osage National. Cindy Johnson is now the Club House Manager. A lot of new changes.

**G. STORM WATER ENGINEER RECOMMENDATIONS**

City Administrator Randy Pogue discussed the Public Works Commission Meeting. The Commission listen to two presentations and Burns and McDonnell was recommended for the storm water study. Aldermen Marshall, Sr. made a motion to proceed with the recommendation, Burns and McDonnell. Seconded by Aldermen Flores. Motion carried.

OLD BUSINESS: None

**DISCUSSION:**

**A. Utility**

Mayor Eddie Simons discussed the responsibility of landlords being held responsible for renters that leave with unpaid debt with the City. Mayor talked to other cities about issues with debt and the

progress. This will be on the November 19, 2018 meeting.

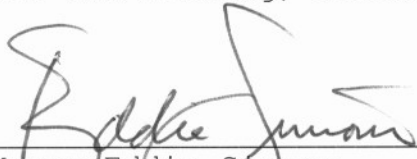
DEPARTMENTS, BOARDS AND COMMISSIONS: No Comments

**EXECUTIVE SESSION**

**See minutes from executive session.**

**ADJOURNMENT**

Alderperson Breshears moved to adjourn the meeting, seconded by Aldermen Flores. Motion carried.

  
Mayor Eddie Simons

  
City Clerk Jessica Kendall