

**CITY OF WARSAW**  
**CITY COUNCIL MEETING MINUTES**  
**MONDAY, NOVEMBER 1, 2021**  
**6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, November 1, 2021 at City of Warsaw Council Chambers.

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

**Agenda, Minutes & Bills:**

Alderwoman Breshears made a motion to approve the agenda for November 1, 2021, city bills and October 18, 2021 Meeting Minutes. Seconded by Aldermen Marshall, Sr. Motion carried.

**Visitors:**

Homer May-Benton County Enterprise

**NEW BUSINESS:**

**A. Bill No. 2021-30, Ordinance No 453-Ozark Disposal Renewal**

City Administrator Randy Pogue explained that this is a three (3) year renewal with one change to the contract the addition of Sean Dockery's name be added. Alderwoman Breshears made a motion to approve Ozark Disposal Renewal Contract starting January 1, 2022-December 31, 2024. Seconded by Aldermen Howe.

**Roll Call Vote:**

Alderwoman Slavens-Aye

Aldermen Coskey-Aye

Aldermen Marshall, Sr.- Aye

Aldermen Howe-Aye

Aldermen Flores-Aye

Alderperson Breshears-Aye

Motion carried 6-0

**B. Resolution No. 2021-06, PeopleService**

City Clerk Jessica Kendall explained this resolution, Operations and Maintenance Agreement with PeopleService starting January 2022-December 31, 2022. Aldermen Flores made a motion to approve Resolution No. 2021-06, PeopleService Operations and Maintenance Agreement. Seconded by Alderman Marshall Sr.

Motion carried. 5-0, Alderwoman Breshears abstained.

**American Rescue Plan Act (ARPA)**

City Administrator Randy Pogue updated the council on information about the American Rescue Plan Act.

**Swinging Bridge**

Mayor Eddie Simons handed out information about lighting on the swinging bridge and some choices.

Alderwoman Breshears made a motion to enter into executive session under A. 610.021 (1) Legal, B. 610.021 (1) Real Estate, C. 610.021 (1) Personnel. Seconded by Alderwoman Slavens.

Roll Call Vote:

Alderwoman Slavens-Aye	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Aye	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldersperson Breshears-Aye

Motion carried 6-0

City Administrator Randy Pogue, Police Chief Sean McCannon and City Clerk Jessica Kendall was dismissed. City Attorney Cale Haddock took minutes.

NO ACTION TAKEN

Alderwoman Breshears made a motion to exit out of executive session under A. 610.021 (1) Legal, B. 610.021 (1) Real Estate, C. 610.021 (1) Personnel. Seconded by Aldermen Flores.

Roll Call Vote:

Alderwoman Slavens-Aye	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Aye	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldersperson Breshears-Aye

Motion carried 6-0

Alderwoman Breshears made a motion to adjourn the November 1, 2021 Council Meeting at 6:50 pm. Seconded by Aldermen Flores. Motion Carried 6-0.

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Mayor Eddie Simons

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City Clerk Jessica Kendall

