

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 15, 2021
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, November 15, 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 15, 2021, city bills and November 1, 2021 Meeting Minutes. Seconded by Alderwoman Slavens. Motion carried.

Visitors:

JoAnn Lane- Benton County Economic Development Director

NEW BUSINESS:

A. Bill No. 2021-31, Ordinance No 454- MegaKC, Project (FEMA, 12033 DR 4551)

City Administrator Randy Pogue discussed the bids we received for the Steamboat Landing Boardwalk. The city received two bids, FEMA and SEMA accepted the bid from MegaKC. Aldermen Flores made a motion to authorize the Mayor to execute an agreement by and between the City of Warsaw and MegaKC for the Steamboat Landing, Federal Project (FEMA) 12033 DR4551, Boardwalk on the Lake, for \$654,400.00. Seconded by Alderwoman Breshears.

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. Vacating Alley between Van Buren & Benton

City Attorney Cale Haddock explained that the alley is owed by the City. The City can vacate one end of the alley next to Van Buren and the residents can still be able to access the Benton end of the alley. After a short discussion the board decided they needed more information and place it on December 6, 2021 council meeting.

C. Street Light -Sunchase Dr.

City Clerk Jessica Kendall discussed putting a street light on Sunchase. Everyg was contacted and after a study of the area it was determined that a street light was needed. Board approved the installation of the light.

D. Health Insurance

City Clerk Jessica Kendall discussed the insurance information. The board would like Winter-Dent to attend the next meeting on December 6, 2021.

E. Southwest District Prioritization

City Administrator Randy Pogue discussed the Southwest District Roadway and Bridge Prioritization and handed out the projects and their final score received. Benton County two projects was in the top ten.

OLD BUSINESS:

A. RTP Osage Trail

City Administrator Randy Pogue updated the Board on RTP Osage Trail. Concrete is being poured for the sidewalk and Do-Rite is setting the light poles. Everyg will start setting power by the end of this week.

B. MNDR-SRF Watermain

City Administrator Randy Pogue updated the Board on the MNDR-SRF Watermain. Going for bid January 2022.

C. CDBG-Main Street

City Administrator Randy Pogue updates the Board on CDBG-Main Street Project. Moving forward bid in January 2022 and construct early summer.

D. CO-MO Fiber

City Administrator Randy Pogue updated the Board on CO-MO Fiber. There will be a representative from CO-MO at the next meeting December 6.

Alderwoman Breshears made a motion to adjourn the November 15, 2021 Council Meeting at 6:40 pm.
Seconded by Aldermen Coskey. Motion Carried 6-0.

Mayor Eddie Simons

City Clerk Jessica Kendall