

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 18, 2021
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, October 18, 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 and Aldermen Adam Howe. Also present were City Administrator Randy Pogue, Police Chief Sean McCannon, City Attorney Cale Haddock and City Clerk Jessica Kendall. Absent Alderwomen Reba Slavens.

Agenda, Minutes & Bills:

Alderwoman Breshears made a motion to approve the agenda for October 18, 2021, city bills and October 4, 2021 Meeting Minutes. Seconded by Aldermen Marshall, Sr.
Motion carried.

Visitors:

Mac Vorce-Warsaw Chamber Director-New Breed Wrestling-November 13, 2021
Mac was present to discuss the upcoming New Breed Wrestling event on November 13th, 2021. The Chamber would like to sell beer to the VIP section only, after a short discussion Alderwomen Breshears made a motion to approve the sale of beer to the VIP section until right before the main event. Seconded by Aldermen Coskey.
Motion carried 5-0

NEW BUSINESS:

A. LWCF Grant-Playground Update

City Administrator Randy Pogue updated the council on the playground equipment. Miracle Recreation wrote a letter apologizing for the delays in completing the project and expected ship date will be early 2022. They are experiencing significant challenges with supplies and materials that are needed.

Aldерwoman 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 Aldermen Coskey.

Roll Call Vote:

Aldерwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Aye	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldерperson Breshears-Aye

Motion carried 5-0

City Administrator Randy Pogue with the recommendation of Transportation Foremen Buster Young recommends hiring Charles Babcock, Grade 1, Step 1 to the transportation department. Upon the passing of the pre-hire screening. Aldерwomen Breshears made a motion to hire Charles Babcock, Grade 1, Step 1. Seconded by Aldermen Flores.

Motion carried.

Aldерwoman 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:

Aldерwoman Slavens-Absent	Aldermen Coskey-Aye
Aldermen Marshall, Sr.- Aye	Aldermen Howe-Aye
Aldermen Flores-Aye	Aldерperson Breshears-Aye

Motion carried 5-0

Aldermen Flores made a motion to adjourn the October 18, 2021 Council Meeting at 6:50 pm.

Seconded by Aldermen Howe. Motion Carried 5-0.

Mayor Eddie Simons

City Clerk Jessica Kendall