

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 4, 2021
6:00 p.m.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, October 4, 2021 at City of Warsaw Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Rob Coskey, Aldermen Terry Marshall, Sr., Alderwoman Lou Breshears, Alderwoman Reba Slavens 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 Aldermen Eric Flores.

Agenda, Minutes & Bills:

Alderwoman Breshears made a motion to approve the agenda for October 4, 2021, city bills and September 20, 2021 Meeting Minutes. Seconded by Aldermen Marshall, Sr.
Motion carried.

Visitors:

Mac Vorce-Warsaw Chamber Director

Mac was present to update the council on the upcoming festival, Heritage Days, October 16 & 17, 2021. The NICA race was a huge success and Halloween Hoopla. Halloween Hoopla will take place Friday, October 29, 2021, 6-8:00 pm. Mac handed out a map with the road closures. Alderwomen Breshears made a motion to close the roads for Halloween Hoopla and it was seconded by Aldermen Coskey.
Motion carried.

NEW BUSINESS:

A. Missouri Municipal League (MML)

City Administrator Randy Pogue talked about the MML statewide conference which was held in St. Louis which was attended by himself and City Clerk Jessi Kendall. The City of Warsaw received the MML Innovation award in the small community category for communities with a population less than 5,000.

B. Warsaw Community Pool Painting & Misc. Repairs Bid

City Administrator Randy Pogue discussed the Bids for the community pool and his recommendation for INSCO Industries to be awarded the base bid and alternate 2 & 3

for \$66,993.00. Alderwomen Breshears made a motion to award INSCO Industries the Bid of \$66,993.00. Seconded by Aldermen Coskey.

Motion carried 6-0

C. Vacating Eddie Street

City Administrator Randy Pogue along with City Attorney Cale Haddock talked about the process and the amount to record the vacating of the street to the landowners on each side. Ordinance for vacating the street will be at the next council meeting.

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 Aldermen Marshall Sr.

Roll Call Vote:

| | |
|-----------------------------|---------------------------|
| Alderwoman Slavens-Aye | Aldermen Coskey-Aye |
| Aldermen Marshall, Sr.- Aye | Aldermen Howe-Aye |
| Aldermen Flores-Absent | Alderperson Breshears-Aye |

Motion carried 5-0

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 Coskey.

Roll Call Vote:

| | |
|-----------------------------|---------------------------|
| Alderwoman Slavens-Aye | Aldermen Coskey-Aye |
| Aldermen Marshall, Sr.- Aye | Aldermen Howe-Aye |
| Aldermen Flores-Absent | Alderperson Breshears-Aye |

Motion carried 5-0

Alderwoman Breshears made a motion to adjourn the October 4, 2021 Council Meeting at 6:35 pm. Seconded by Aldermen Marshall, Sr. Motion Carried 5-0.

Mayor Eddie Simons

City Clerk Jessica Kendall

