

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 1, 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 and Eric Flores, Also present were City Administrator Randy Pogue, City Attorney Cale Haddock, Police Officer Chasady Botteron and City Clerk Jessica Kendall.
Absent Alderperson Lou Breshears.

Agenda, Minutes & Bills: Aldermen Marshall, Sr. made a motion to approve the October 1, 2018 Revised Agenda, Meeting Minutes, September 4, 2018 and City's bills. Seconded by Aldermen Howe. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

Trey Kalbaugh was present to introduce himself to the council. Trey is the new dentist at Truman Lake Dental.

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 Administrator Randy Pogue discussed this ordinance and the square footage. After a short discussion the City Attorney Cale Haddock notice that this was the wrong ordinance, language was changed. The board also asked for the definition of an Mother-in-law-house. Will bring back October 15, 2018 Council Meeting.

B. BILL NO. 2018-29, ORDINANCE NO. 344- **AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENACTS SECTION 700.310, WATER SERVICE REQUIRED, OF THE WARSAW MUNICIPAL CODE.**

City Administrator Randy Pogue explained this ordinance. Aldermen Howe made a motion to approval Bill No. 2018-29, Ordinance No. 344, An ordinance wherein the City of Warsaw, Missouri enacts section 700.310, water service required, of the Warsaw Municipal Code. Seconded by Aldermen Flores.

Roll Call Vote:

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

Motion Carried.

C. RFQ

1. Architect-City Administrator Randy Pogue informed the Council that only one Architect submitted a qualifications statement for the City of Warsaw. Robert Rolling's Architects, LLC from Sedalia, Missouri submitted. City Administrator Randy Pogue will schedule a walk thru.
2. Storm Water-City Administrator Randy Pogue handed out qualifications from CFS Engineers and Burns McDonnell for the City of Warsaw Storm water study. Public Works Committee will meet and discussed the qualifications.
3. M-1 Zoning (Light Industrial)
Mayor Eddie Simons discussed the zoning change from M-1 to R-2. City Attorney Cale Haddock is researching the request.
4. Transportation Assistance Program (TAP)
City Administrator Randy Pogue informed the Council TAP application is due again November 23, 2018, this is an 80-20 grant.
5. Red Building-Demolition
City Administrator Randy Pogue discussed the red building attached to Park's Shop. City Administrator Randy Pogue and Doug Hedrick will take a look at the building and determine if City's Crew can demolish the building.

6. Evaluations

Mayor Eddie Simons discussed evaluations of city employees. The City Council agreed that department heads will evaluate their employees and valuations must be completes by November 15th, 2018. Aldermen Flores made a motion to approve evaluations of City Employees and seconded by Aldermen Marshall, Sr. Motion carried.

OLD BUSINESS: None

DISCUSSION:

State Statute Changes to Municipal Purchasing

City Administrator Randy Pogue explained the changes and discussed it will only be used when it's absolutely necessary to be used and only in emergency situations.

DEPARTMENTS, BOARDS AND COMMISSIONS: No Comments

EXECUTIVE SESSION

Aldermen Marshall, Sr. moved to enter into Executive Session under Chapter 610.021, Real Estate, Seconded by Aldermen Flores.

Roll Call: Aldermen Masoner- Aye Aldermen Marshall, Sr. -Aye
Aldermen Flores- Aye Aldermen Williams-Aye
Aldermen Howe-Aye Alderperson Breshears-Absent
Motion carried.

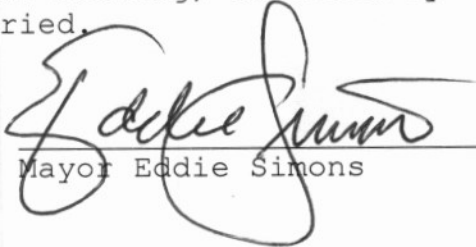
No Action Taken

Aldermen Flores made a motion to move to exit Executive Session. Seconded by Aldermen Marshall, Sr.

Roll Call: Aldermen Masoner-Aye Aldermen Marshall, Sr. -Aye
Alderperson Breshears-Absent Aldermen Flores-Aye
Aldermen Howe-Aye Aldermen Williams-Aye
Motion carried.

ADJOURNMENT

Aldermen Flores moved to adjourn the meeting, seconded by Aldermen Marshall, Sr. Motion carried.



Mayor Eddie Simons



City Clerk Jessica Kendall