

**CITY OF WARSAW**  
**CITY COUNCIL MEETING MINUTES**  
**MONDAY, OCTOBER 15, 2018**  
**6:00 p.m.**

**REGULAR MEETING:**

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, October 15, 2018 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Terry Marshall, Sr., Eric Masoner, Adam Howe, Eric Flores, and Alderperson Lou Breshears. Also present were City Administrator Randy Pogue, City Attorney Cale Haddock, Police Chief Jason Wenberg and City Clerk Jessica Kendall.  
Absent Aldermen Dave Williams.

Agenda, Minutes & Bills: Aldermen Flores made a motion to approve the October 15, 2018 Agenda, Meeting Minutes, October 1, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

**Visitors:**

Homer May-Benton County Enterprise

Mac Vorce-Warsaw Chamber of Commerce Director was present to inform the Council about Halloween Hoopla, October 31, 2018. Trick-or-Treating will begin at 6:00-8:00 p.m. on Main Street.

Lynette Stokes- Benton County Tourism & Recreation Director was present to update the Council on the activity of BCTR. Handed out the MDT proposed itinerary for this Saturday, October 20, 2018, media tour of Benton County. Lynette also discussed Warsaw being a pilot in the Building Local Prosperity Program through the University of Missouri Extension Office.

**NEW BUSINESS:**

A. **Doug Kratz, Children's Specialties** was present to recommend Bledsoe the best location for the City of Warsaw playground equipment. The playground equipment was purchased earlier this year is strength, balance and core building. Doug also discussed playground equipment at Drake Harbor and Lay Park. Aldermen Howe

made a motion to approved of the location of the playground equipment. Seconded by Alderperson Breshears. Motion carried.

**B. BILL NO. 2018-30, ORDINANCE NO. 345- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION IN TRANSPORTATION ALTERNATIVE PROJECT, TAP-3001(004) .**

City Administrator Randy Pogue explained this ordinance which is a revised project schedule (Exhibit B). Alderperson Breshears made a motion to approval Bill No. 2018-30, Ordinance No. 345, An ordinance authorizing the Mayor to execute a supplemental agreement by and between the City of Warsaw and the Missouri Highways and Transportation Commission in Transportation Alternative Project, TAP 3001(004). Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion Carried.

**C. BILL NO. 2018-31, ORDINANCE NO. 346- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND ROBERT ROLLINGS ARCHITECTS, LLC TO PROVIDE DESIGN SERVICES AND CONSTRUCTION DOCUMENTS FOR PARTIAL INTERIOR RENOVATION AT 201 WEST MAIN STREET, WARSAW, MISSOURI.**

City Administrator Randy Pogue met with Robert Rollings at the building at 201 West Main Street. Design fee of \$3,900.00 with a \$1,000.00 retainer fee is required before they begin design documents. Aldermen Howe made a motion to approve Bill No. 2018-31, Ordinance No. 346-An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Robert Rollings Architects, LLC to provide design services and construction documents for partial interior renovation at 201 West Main Street. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried.

OLD BUSINESS: None

DISCUSSION: None

DEPARTMENTS, BOARDS AND COMMISSIONS:

Aldermen Flores inquired about parking at the soccer fields.  
Mayor Eddie Simons inquired about the city ordinance on pan handlers.

**EXECUTIVE SESSION**

Aldermen Flores moved to enter into Executive Session under Chapter 610.021, Real Estate and Personnel, Seconded by Alderperson Breshears.

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

Alderperson Breshears moved to adjourn the meeting, seconded by Aldermen Flores. Motion carried.

  
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Mayor Eddie Simons

  
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City Clerk Jessica Kendall