

CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 14, 2019
6:00 p.m.

REGULAR MEETING:

Mayor Pro Tem Eric Flores called the meeting to order at 6:00 p.m. on Monday, October 7, 2019 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills:

Aldermen Marshall, Sr. made a motion to approve the October 7, 2019 Agenda, City Bills and September 16, 2019 Meeting Minutes. Seconded by Aldermen Howe. Motion carried.

Visitors:

Anita Campbell-Benton County Enterprise

NEW BUSINESS:

- A. **BILL NO. 2019-29, ORDINANCE NO. 385- ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS AND EXPANDS SECTION 405.040(B), DISTRICT 'R-1' SINGLE FAMILY DWELLING DISTRICT; SECTION 405.040(C), DISTRICT 'R-2', TWO-FAMILY DWELLING DISTRICT; SECTION 405.040(D), DISTRICT 'R-3', MULTIPLE-FAMILY DWELLING DISTRICT; SECTION 405.040(F), DISTRICT 'C-1', LOCAL BUSINESS DISTRICT, AND SECTION 405.040(H), DISTRICT 'C-3', COMMERCIAL DISTRICT.**

City Attorney Cale Haddock explained this amendment. Sections are changed to the correct sections nothing else was changed. Alderperson Breshears made a motion to approve Bill No. 2019-29, Ordinance No. 385- An ordinance wherein the City of Warsaw, Missouri amends and expands Section 405.040 (B), District 'R-1' Single Family Dwelling District; Section 405.040(C), District 'R-2', Two-Family Dwelling Distgrict; Section 405.040(D), District 'R-3', Multiple-Family Dwelling District; Section 405.040(F), District 'C-1', Local Business District, and Section 405.040(H), District 'C-3', Commercial District. Seconded by Aldermen Howe.

Roll Call:

Aldermen Howe-Aye
Aldermen Masoner-Aye
Aldermen Coskey-Aye
Motion carried.

Aldermen Flores-Mayor Pro Tem
Aldermen Marshall, Sr.-Aye
Alderperson Breshears-Aye

- B. BILL NO. 2019-30, ORDINANCE NO. 386- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #3 TO AMENDMENT #2, BILL NO. 2019-26, ORDINANCE 382 AND AMENDMENT #1, BILL NO. 2018-26, ORDINANCE 341, TO THE ORIGINAL AGREEMENT, BILL NO. 2017-35, ORDINANCE 303, STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. REFERENCE ALSO BE MADE TO THE FEDERAL AVIATION ADMINISTRATION AND THE FEDERAL AIRPORT IMPROVEMENT PROGRAM, PROJECT NO. 17-023A-1.**

City Administrator Randy Pogue updated the Council on Amendment #3. The Commission agrees to award additional sum not to exceed \$42,411 to Project No. 17-023A-1. Alderperson Breshears made a motion to approve Bill No. 2019-30, Ordinance No. 386-An ordinance authorizing the Mayor to execute amendment #3 to Amendment #2, Bill No. 2019-26, Ordinance 382 and Amendment #1, Bill No. 2018-26, Ordinance 341, to the original agreement, Bill No. 2017-35, Ordinance 303, State Block Grant agreement by and between the City of Warsaw and Missouri Highways and Transportation Commission. Reference also the Federal Airport Improvement Program, Project No. 17-023A-1. Seconded by Aldermen Marshall, Sr.

Roll Call:

Aldermen Howe-Aye
Aldermen Masoner-Aye
Aldermen Coskey-Absent
Motion carried.

Aldermen Flores-Mayor Pro Tem
Aldermen Marshall, Sr.-Aye
Alderperson Breshears-Aye

- C. BILL NO. 2019-31, ORDINANCE NO. 387- **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE AND MISSOURI DEPARTMENT OF NATURAL RESOURCES, LAND & WATER CONSERVATION FUND (LWCF) FEDERAL AWARD, DRAKE HARBOR RECREATION AREA PLAYGROUND IMPROVEMENTS.**

City Administrator Randy Pogue informed the Council about receiving the Federal Award for the Drake Harbor Recreation Area for playground improvements. Aldermen

Howe made a motion to approve Bill No. 2019-31, Ordinance No. 387- An ordinance authorizing the Mayor to execute an agreement by and between the City of Warsaw and the United States Department of Interior National Park Service and Missouri Department of Natural Resources, Land & Water Conservation Fund (LWCF) Federal Award, Drake Harbor Recreation Area Playground Improvements. Seconded by Aldermen Coskey.

Roll Call:

Aldermen Howe-Aye Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye Aldermen Coskey-Absent

Alderperson Breshears-Absent

Aldermen Flores-Mayor Pro Tem

Motion carried.

D. CELL PHONES:

City Administrator Randy Pogue discussed City Cell phones and FirstNet. October 21, 2019, Council Meeting a representative will be present to answer any questions. Sabrina Brown was present about the financial aspect of the cell phones and Police Chief Jason Wenberg discussed FirstNet and the importance of being able to receive and made calls during festivals and incase of emergencies.

E. REBA SLAVENS-PARK & RECREATION BOARD

F. BARB ZILLNER-PARK & RECREATION BOARD

Alderperson Breshears made a motion the approve Reba Slevens and Barb Zillner to the Park & Recreation Board. Seconded by Aldermen Coskey.

Motion carried.

G. SIGNAL LIGHT

City Administrator Randy Pogue explained the bids for the maintenance on the traffic signals and the recommendation from Doug Hedrick to award Ewing Signal for Traffic Signal Preventative Maintenance for the City of Warsaw. Ewing will also familiarize our employees with the process.

Alderperson Breshears made a motion to award Ewing Signal the bid for Traffic Signal. Seconded by Aldermen Howe.

Motion carried.

OLD BUSINESS:

DISCUSSION:

GRANT DISCUSSION-City Administrator Randy Pogue updated the

Council on the BUILD application.

CITY HALL UPDATE- City Administrator Randy Pogue updated the council on the progress of the building. Bids are going out for cabinet work and paint, drywall is being done now and should be completed in a couple of days.

CHRISTMAS DINNER-

City Clerk Jessica Kendall discussed the Christmas Appreciation Dinner. It was decided by the Board to have an open house with appetizer's here at the Community Building, tour the New City Hall Building and enjoy Drake Harbor. Board discussed a menu and will decide at our next Council Meeting.

DEPARTMENTS, BOARDS AND COMMISSIONS:

City Administrator Randy Pogue reported the monthly report Format change for the departments.

Aldermen Coskey presented the Council will the Gold Star Certificate and the United State Flag that the City received. Aldermen Coskey also talked about the ceremony and the attendance.

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

Roll Call:

Aldermen Masoner- Aye	Aldermen Marshall, Sr. -Aye
Aldermen Howe- Aye	Aldermen Flores-Mayor Pro Tem
Alderperson Breshears-Aye	Aldermen Coskey-Aye

Motion carried.

EXECUTIVE SESSION

SEE EXECUTIVE MEETING MINUTES.

Alderperson Breshears made a motion to exit Executive Session. Seconded by Aldermen Marshall, Sr..

Roll Call:

Aldermen Masoner-Aye	Aldermen Marshall, Sr.-Aye
Alderperson Breshears-Aye	Aldermen Howe-Aye
Aldermen Flores-Mayor Pro Tem	Aldermen Coskey-Aye

Motion carried.

Alderperson Breshears made a motion to adjourn the October 7, 2019 Council Meeting. Seconded by Aldermen Howe. Motion carried.