

**CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 7, 2021
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Tuesday, September 7, 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, Alderwoman Reba Slavens. Also present were City Administrator Randy Pogue, Police Chief Sean McCannon, City Attorney Cale Haddock and City Clerk Jessica Kendall. Absent were Aldermen Adam Howe.

Agenda, Minutes & Bills:

Alderwoman Breshears made a motion to approve the September 7, 2021 Agenda, City Bills and August 2, 2021 Meeting Minutes. Seconded by Aldermen Marshall, Sr.
Motion carried.

Visitors:

Jo Ann Lane- Benton County Economic Development Director was present.
Homer May- Benton County Enterprise

NEW BUSINESS:

- A. **BILL NO. 2021- 25, ORDINANCE 448- AN ORDINANCE AMENDING THE PREVIOUS AIRPORT AGREEMENT BETWEEN THE LESSOR, CITY OF WARSAW AND LESSEE OF THE CITY OF WARSAW AIRPORT HANGERS AT WARSAW MUNICIPAL AIRPORT.**

City Clerk Jessica Kendall updated the Council that the only change in the contract is failure to receive payment by the 20th of each month a penalty of 15% will be added. Alderwoman Breshears made a motion to approve Bill No. 2021-25, Ordinance No. 448 with the reading the second time by title only. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried 5-0

- B. **BILL NO. 2021-26, ORDINANCE 449- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS SECTION 600.070, MISCELLANEOUS OFFENSES, G, H AND I AND**

EXPANDS CHAPTER 600, ALCOHOLIC BEVERAGES BY ADDING SECTION 600.110, APPLICATION FOR SALE OF ALCOHOL AT SPECIAL ACTIVITIES AND EVENTS.

City Attorney Cale Haddock explained the sale of alcohol at special activities and events within the City of Warsaw. Alderwoman Breshears made a motion to approve Bill No. 2021-26, Ordinance No. 449 with reading the second time by title only. Seconded by Aldermen Coskey.

Roll Call Vote:

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

Motion carried 5-0

C. BILL NO. 2021-27, ORDINANCE 450- AN ORDINANCE TO RE-ESTABLISH THE PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS OF THE CITY OF WARSAW.

Alderwoman Breshears made a motion to approve Bill No. 2021-27, Ordinance 450, with the reading second time by title only. Seconded by Aldermen Flores.

Roll Call Vote:

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

Motion carried 5-0

D. BILL NO. 2021-28, ORDINANCE 451- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE CONSTRUCTION & EXCAVATING COMPANY FOR CAPITAL IMPROVEMENT PROJECT DESCRIBED AS FEDERAL PROJECT NO. RTP 2017-15, OSAGE TRAIL LIGHTING INSTALLATION.

City Administrator Randy Pogue discussed the bids. Aldermen Flores motion to approve Bill No. 2021-28, Ordinance No. 451 with reading the second time by title only. Seconded by Alderwoman Breshears.

Roll Call Vote:

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

Motion carried 5-0

E. BILL NO. 2021-29, ORDINANCE 452- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND FISCHER CONCRETE SERVICES FOR FEDERAL PROJECT NO. RTP 2017-15, OSAGE TRAIL LIGHTING INSTALLATION.

City Administrator Randy Pogue discussed this. This is the only bid the City received. Alderwoman Breshears made a motion to approve Bill No. 2021-29, Ordinance 452 with reading the second time by title only. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Motion carried 5-0

F. HAZARD MITIGATION PLAN

City Administrator Randy Pogue discussed the projects the City provided and the Emergency Management Plan is now in place.

G. PROJECTS UPDATES

City Administrator Randy Pogue discussed the RTP, LWCF, Watermain project, I & I manholes, Steamboat Landing and the CDBG and the projected dates of these projects.

H. EDA ARPA FUNDS

City Administrator Randy Pogue talked about the EDA ARPA Funds and what they can be used for.

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 Coskey.

Roll Call Vote:

| | |
|-----------------------------|----------------------------|
| Alderwoman Slavens-Aye | Aldermen Coskey-Aye |
| Aldermen Marshall, Sr.- Aye | Aldermen Howe-Absent |
| Aldermen Flores-Aye | Aldersperson 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 Flores-Aye
Motion carried 5-0

Aldermen Howe-Absent
Alderperson Breshears-Aye

Aldermen Flores made a motion to adjourn the September 7, 2021 Council Meeting at 7:23 pm.
Seconded by Aldermen Coskey. Motion Carried 5-0.

Mayor Eddie Simons

City Clerk Jessica Kendall