

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 18, 2019@6:00 P.M.
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

REGULAR MEETING:

1. **CALL TO ORDER**
Mayor calls the meeting to order.

2. **APPROVAL OF CONSENT AGENDA**
 - A. Council Meeting Minutes, December 2, 2019.
 - B. Bills

3. **VISITOR:**
 - A. Lynette Stokes-Benton County Tourism

4. **NEW BUSINESS:**
 - A. BILL NO. 2019-34, ORDINANCE NO. 390- AN ORDINANCE TO APPROVE THE ESTIMATED YEAR 2020 OPERATING BUDGET FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.

 - B. BILL NO. 2019-35, ORDINANCE NO. 391-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND HCS COMPUTER SOLUTIONS, LLC FOR OPERATION AND MAINTENANCE OF CITY OF WARSAW COMPUTERS, IT SERVICE, SUPPORT PER AGREEMENT.

 - C. CITY OFFICES-FLOORING

 - D. MAIN STREET TAP UPDATE

 - E. SALES TAX UPDATE

 - F. AIRPORT

5. **OLD BUSINESS:**

6. **DISCUSSION:**

7. **DEPARTMENTS, BOARDS, AND COMMISSIONS:**
 - A. City Administrator Randy Pogue

EXECUTIVE SESSION

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| A. 610.021 | (1) | Legal |
| B. 610.021 | (1) | Real Estate |
| C. 610.021 | (1) | Personnel |

ADJOURNMENT

Jessica Kendall. 12/13/2019