

CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 4, 2018
5:45 p.m.

HEARING OF REVOKING CITY BUSINESS LICENSES FOR NON PAYMENT:

Mayor Eddie Simons called the hearing to order at 5:45 p.m.

Mayor Eddie Simons closed the hearing at 6:00 p.m.

No public appearance.

Aldersperson Breshears made a motion to direct Police Chief Wenberg to contact the businesses and inform them they have to end of business (4:30p.m.) on Wednesday, September 5, 2018 to renewal business license or license will be revoked. Seconded by Aldermen Marshall Sr. Motion carried.

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Tuesday, September 4, 2018 at City of Warsaw Community Building, Council Chambers.

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

Agenda, Minutes & Bills: Aldersperson Breshears made a motion to approve the September 4, 2018 Agenda, Meeting Minutes, Executive Minutes August 20, 2018 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Presentation-Citizen Commendation Award Michael Henderson
Chief Wenberg explained the events of May 18, 2018 and expressed his appreciation of service to Michael Henderson. Chief Wenberg presented Michael Henderson a citizen commendation award on behave of the Warsaw Police Department, City of Warsaw and Police Chief himself.

Visitors:

Homer May-Benton County Enterprise

OLD BUSINESS:

A. MML Transportation Resolution- Action will be taken at later date.

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 board decided to have City Attorney Cale Haddock check the language of the ordinance and placed on next agenda.

- B. BILL NO. 2018-28, ORDINANCE NO. 343- AN ORDINANCE LEVING A GENERAL REVENUE TAX FOR THE YEAR 2018 FOR THE CITY OF WARSAW.**

City Clerk Jessica Kendall explained this ordinance. This ordinance is done yearly and no increase for 2018. Alderperson Breshears made a motion to approve Bill No. 2018-28, Ordinance No. 343-An ordinance levying a general revenue tax for the year 2018 for the City of Warsaw. Seconded by Aldermen Marshall, Sr. Roll Call Vote:

Alderperson Breshears-Aye	Aldermen Masoner-Aye
Aldermen Marshall, Sr.-Aye	Aldermen Williams-Aye

Motion Carried.

DISCUSSION: None

DEPARTMENTS, BOARDS AND COMMISSIONS:

City Administrator-Playground Equipment Location

City Administrator Randy Pogue explained the need for a site analysis. This analysis will consist of visiting 3 sites (Lay Park, Bledsoe Park and the Harbor) to develop a recommendation for the location of the newly purchased playground equipment, existing conditions and SWOT Analysis (Strengths, Weaknesses, Opportunities, Constraints). Alderperson Breshears made a motion to proceed on a site analysis up to \$8500.00 to be done. Seconded by Aldermen Marshall, Sr. Motion carried.

ADJOURNMENT

Alderperson Breshears moved to adjourn the meeting, seconded by

Aldermen Masoner. Motion carried.


Mayor Eddie Simons


City Clerk Jessica Kendall