

**CITY OF WARSAW
CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 4, 2019
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Monday, February 4, 2019 at City of Warsaw Community Building, Council Chambers.

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

Absent: Aldermen Adam Howe and Aldermen Eric

Agenda, Minutes & Bills: Alderperson Breshears made a motion to approve the February 4, 2019, Agenda, Meeting Minutes, January 7, 2019 and City's bills. Seconded by Aldermen Marshall, Sr. Motion Carried.

Visitors:

Homer May-Benton County Enterprise

NEW BUSINESS:

**A. BILL NO. 2019-04, ORDINANCE 359- 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**

City Clerk Jessica Kendall explained that every year the city signs a contract with HCS Computer Solutions for their operation, maintenance, service and support. Alderperson Breshears made a motion to approve Bill No. 2019-04, Ordinance 359- 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, and support per agreement. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Masoner-Aye

Aldermen Williams-Aye

Alderperson Breshears-Aye

Aldermen Marshall, Sr.-Aye

Aldermen Flores-Absent
Motion carried.

Aldermen Howe-Absent

- B. RESOLUTION 2019-01-**AN RESOLUTION AUTHORIZING THE MAYOR TO SIGN THIS LETTER ACKNOWLEDGING THE ADJUSTED INCREASE IN ACCORDANCE WITH THE OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF WARSAW AND PEOPLESERVICE, INC.**

City Administrator Randy Pogue explain that this is a yearly agreement between the City of Warsaw and People Service for annual maintenance/repair expenditure amount and the monthly compensation the City of Warsaw, Missouri pays for their services that are adjusted each January 1st.

Motion carried unanimously.

- C. BILL NO. 2019-05, ORDINANCE 361-**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND COOK, FLATT & STROBEL ENGINEERS, P.A (CFS ENGINEERS) FOR ENGINEERING SERVICES IN CONNECTION WITH THE PREPARING A PRELIMINARY ENGINEERING REPORT TO ANALYZE THE FEASIBILITY, BENEFITS AND COSTS FOR TAKING OWNERSHIP OF CORPS OF ENGINEERS WATER SYSTEM.**

City Administrator Randy Pogue explained this preliminary report. Alderperson Breshears made a motion to approve Bill No. 2019-05, Ordinance 361-An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Cook, Flatt & Strobel Engineers, P.A. for engineering services in connection with the preparing a preliminary engineering report to analyze the feasibility, benefits and costs for taking ownership of Corps of Engineers water system. Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

Aldermen Masoner-Aye

Aldermen Williams-Aye

Alderperson Breshears-Aye

Aldermen Marshall, Sr.-Aye

Aldermen Flores-Absent

Aldermen Howe-Absent

Motion carried.

- D. BILL NO. 2019-06, ORDINANCE NO. 362-**AN ORDINANCE AMENDING SECTION 700.020, WATER AND SEWER RATES FOR USER WITHIN CITY LIMITS, AS APPROVED IN THE BUDGET FOR 2019, ESTABLISHING NEW WATER AND SEWER RATES FOR THE CITY OF WARSAW.**

Rates were voted on January 7, 2019 meeting.
Alderpersn Breshears made a motion to approve Bill No. 2019-06, Ordinance No. 362-An ordinance amending section 700.020, water and sewer rates for user within city limits, as approved in the budget for 2019, establishing new water and sewer rates for the City of Warsaw. Seconded by Aldermen Masoner.

Roll Call Vote:

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

Motion carried.

E. BILL NO. 2019-07, ORDINANCE NO. 363-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND BURNS AND MCDONALD ENGINEERS TO CONDUCT A TRANSPORTATION ENGINEERING ASSISTANCE PROGRAM (TEAP)

City Administrator Randy Pogue discussed (TEAP)Traffic Engineering Assistance Program for the development of Commercial Street improvement plan, including storm water, from Harrison Street to Route 7 in the City of Warsaw. Aldermen Marshall, Sr. made a motion to approve ordinance 363, bill no. 2019-07-An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Burns and McDonald Engineers to conduct a transportation engineering assistance program. Seconded by Alderpersn Breshears.

Roll Call Vote:

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

F. RESOLUTION 2019-02-AN ORDINANCE AUTHORIZING THE CITY OF WARSAW TO SUBMIT A LAND WATER AND CONSERVATION FUND (LWCF) APPLICATION FOR PLAYGROUND EQUIPMENT IN THE DRAKE HARBOR RECREATION AREA.

City Administrator Randy Pogue explained the ordinance. The playground equipment is in a shape of a steamboat and will be working with the community on this project. Motion carried.

G. POLICE CAR BID

Police Chief Jason Wenberg informed the board that Maples Ford, Warsaw, MO turned in a bid of \$37,600.00.

Alderperson Breshears made a motion to award Maples Ford with the 2020 Explorer Police Interceptor Bid of \$37,600.00. Seconded by Aldermen Marshall, Sr. Motion carried.

H. MANHOLE BIDS

City Administrator Randy Pogue explained the manholes replacement and repairs. We received two bids one from Earthworks Excavating and Do-Rite. Alderperson Breshears made a motion to award Earthworks Excavating the manhole bids. Seconded by Aldermen Flores. Motion carried.


DISCUSSION:

- A. **Council Meeting Dates**-Mayor Eddie Simons discussed about changing the Council Meeting nights. After a short discussion, the Council Meetings will remain on the 1st and 3rd Monday's of the month.
- B. **Rental for Community Building**-Mayor Eddie Simons asked about the rental fees in the Community Building and Harbor. After a discussion, the board decided to leave fees as is.
- C. **New City Hall**- City Administrator Randy Pogue updated the Council on the progress of the building. City Administrator Randy Pogue informed them that he should have the material list to be ready for bid at the next council meeting.
- D. **BUILD Debriefing**- City Administrator Randy Pogue and Mayor Eddie Simons attended a meeting on the BUILD application. The City didn't received the grant but the City's application was placed high and they were very positive about the scores the City's received.

NO EXECUTIVE SESSION

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


City Clerk Jessica Kendall


Mayor Eddie Simons