

**CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 21, 2020
6:00 p.m.**

REGULAR MEETING:

Mayor Eddie Simons called the meeting to order at 6:00 p.m. on Tuesday, January 21, 2020 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Eddie Simons, Aldermen Eric Masoner, Aldermen Terry Marshall, Sr., Aldermen Rob Coskey, Aldermen Adam Howe, 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 was Aldermen Eric Flores.

Agenda, Minutes & Bills:

Alderperson Breshears made a motion to approve the January 21, 2020 Agenda, City Bills and January 6, 2020 Meeting Minutes. Seconded by Aldermen Howe. Motion carried.

Visitors:

Lynette Stokes-CNR-wasn't able to attend. Will be present at the February 3rd meeting.

Homer May-Benton County Enterprise

Don Kersey- Economic Developer

NEW BUSINESS:

- A. **BILL NO. 2020-04, ORDINANCE NO. 395-AN ORDINANCE TO AMEND THE 2019 ESTIMATED OPERATING BUDGET TO ACTUAL ADJUSTED ENDING BALANCE FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.**

Alderperson Breshears made a motion to approve Bill No. 2020-04, Ordinance No. 395-An ordinance to amend the 2019 estimated operating budget to actual adjusted ending balance for all funds within the City of Warsaw, Missouri.

Seconded by Aldermen Marshall, Sr.

Roll Call Vote:

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

Aldermen Howe-Aye
Aldermen Coskey-Aye
Aldermen Flores-Absent

Motion carried

- B. **BILL NO. 2020-05, ORDINANCE NO. 396-AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI CONTRACTS AND ACCEPTS A GIFT OF REAL ESTATE.**

Alderperson Breshears made a motion to approve Bill No. 2020-05, Ordinance No. 396-An ordinance wherein the City of Warsaw, Missouri contracts and accepts a gift of real estate from Judy K. Forth.

The 165.00' of the 100.00' of the Northeasterly of Lot 5 and 6, and the 53.00' of the 32.00' of the Northeasterly of Lot 5, Block 19, in the Original Town, now City of Warsaw, a subdivision in Warsaw, Benton County, Missouri, together with the Northwest 8 feet of the vacated Ballou Street.

Seconded by Aldermen Howe.

Roll Call Vote:

Aldersperson Breshears-Aye
Aldermen Marshall, Sr.-Aye
Aldermen Masoner-Aye

Aldermen Howe-Aye
Aldermen Coskey-Aye
Aldermen Flores-Absent

Motion carried.

- c. **BILL NO. 2020-06, ORDINANCE NO. 397- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI CONTRACTS AND ACCEPTS A GIFT OF REAL ESTATE.**

February 3, 2020 Council Meeting

D. **CITY OFFICES-** City Administrator Randy Pogue updated the council on the city hall building.

E. **PARK BIDS-** City Administrator Randy Pogue discussed the park bids and the recommendation of each item.

1. Lumpe Ball Fence-Aldersperson Breshears made a motion to award Anchor Fence, \$13,500.00 for the Lumpe Ball Fence Bid.
Seconded by Aldermen Masoner. Motion carried.

2. Mower- Aldersperson Breshears made a motion to award Otten, \$9,999.06 the Lawn mower bid. Seconded by Aldermen Coskey.
Motion carried.

3. Flagpole-Aldersperson Breshears made a motion to award Liberty Flagpoles, \$2,650.00, the flagpole at Bledsoe Bid. Motion carried.

F. **SOFTBALL TOURNAMENT ADVERTISING-** City Administrator Randy Pogue discussed the webpage and how everything is working well together. The tournament has a link display on the website.

OLD BUSINESS: NONE

DISCUSSION:

A. **Storage of Unlicensed Vehicles-** Mayor Eddie Simons discussed unlicensed vehicles. After a short discussion this matter will be discussed at a future meeting.

DEPARTMENTS, BOARDS AND COMMISSIONS:

A. City Administrator Randy Pogue discussed the Billboard design.

Aldersperson Breshears made a motion to enter into Executive Session under Chapter 610.021, Personal, Legal, and Real Estate.
Seconded by Aldermen Howe.

Roll Call:

Aldermen Masoner- Aye

Aldermen Marshall, Sr. -Aye

Aldermen Howe- Aye
Aldersperson Breshears-Aye
Motion carried.

Aldermen Coskey-Aye
Aldermen Flores-Absent

EXECUTIVE SESSION

NO ACTION TAKEN

Aldersperson Breshears made a motion to exit Executive Session.
Seconded by Aldermen Coskey.

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Aldersperson Breshears-Aye

Aldermen Howe-Aye

Aldermen Coskey-Aye

Aldermen Flores-Absent

Motion carried.

Aldermen Howe made a motion to adjourn the January 21, 2020 Council Meeting. Seconded by Aldermen Marshall, Sr.. Motion carried.

Mayor Eddie Simons

City Clerk Jessica Kendall