

**CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 4, 2019
6:00 p.m.**

REGULAR MEETING:

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

Those Present: Mayor Eddie Simons, Aldermen Eric Flores, 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.

Agenda, Minutes & Bills:

Aldermen Marshall, Sr. made a motion to approve the November 4, 2019 Revised Agenda, City Bills and October 21, 2019 Meeting Minutes. Seconded by Alderperson Breshears. Motion carried.

Visitors:

Homer May-Benton County Enterprise

A. Boy Scout Eagle Project-Jacob Riedel

Mac Vorce-Warsaw Chamber Director was present to introduce Jacob and updated the council on what Troop 29 as helped with over the summer. Jacob described the eagle project and explained the benefits to the City of Warsaw. Council approved the Eagle Scout Project unanimously. Project will start Spring 2020.

NEW BUSINESS:

A BILL NO. 2019-33, ORDINANCE NO. 389- AN ORDINANCE PROVIDING FOR A GENERAL ELECTION TO BE HELD IN THE CITY OF WARSAW, COUNTY OF BENTON, MISSOURI FOR THE ELECTION OF OFFICERS.

City Clerk Jessica Kendall explained this ordinance which is a yearly ordinance providing for a general election to be held in the City of Warsaw. Aldermen Flores made a motion to approve Bill No. 2019-33, Ordinance No. 389-An ordinance providing for a general election to be held in the City of Warsaw, County of Benton, Missouri for the election of officers. Seconded by Alderperson Breshears.

Roll Call Vote:

Alderperson Breshears-Aye

Aldermen Howe-Aye

Aldermen Masoner-Aye

Aldermen Flores-Aye

Aldermen Marshall, Sr.-Aye

Aldermen Coskey-Aye

Motion carried.

A. RESOLUTION NO. 2019-08-AN RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND PEOPLESERVICE, INC. FOR CITY OF WARSAW'S MAXIMUM ANNUAL MAINTENANCE/REPAIR (NON-CAPITAL) EXPENDITURES INCREASE, MONTHLY COMPENSATION INCREASE AND "BASE AMOUNT" FOR CHEMICALS INCREASE.

City Administrator Randy Pogue explained this is an increase adjustment based on the change in the Consumer Price Index. Aldermen Marshall, Sr. made a motion to approve Resolution 2019-08, authorizing the Mayor to execute an agreement by and between the City of Warsaw and PeopleService, Inc. for City of Warsaw's maximum annual, maintenance/repair (non-capital) expenditures increase, monthly compensation increase and "base amount" for chemicals increase. Seconded by Aldermen Flores. Alderperson Breshears abstained for voting. Motion carried.

B. CITY OFFICE-PAINT BID

City Administrator Randy Pogue discussed the New City Building Paint Bid. The City only received one bid totally \$3,455.00 to paint the new city building. Alderperson Breshears made a motion to approve the Rolling Perfection Proposal, seconded by Aldermen Coskey. Motion carried.

C. SPREADER (2)

City Administrator Randy Pogue

D. MODOT SOUTHWEST DISTRICT PRIORITIZATION

City Administrator Randy Pogue explained that both Benton County projects tied for 7th for the Southwest District Roadway and Bridge Prioritization with a score of 85.

E. MDNR-MISSOURI DEPARTMENT OF NATURAL RESOURCES

City Administrator Randy Pogue notified the council about Safe Drinking Water Commission has place the city's project on the Fiscal Year 2020 Drinking Water State Revolving Fund (SRF) Intended Use Plan (IUP). Receiving this letter states our project is listed on the Very Small Community List for a loan amount of \$1,278,700 and a grant amount of \$1,316,024.

Alderperson Breshears made a motion to enter into Executive Session under Chapter 610.021, Personal, Real Estate. Seconded by Aldermen Marshall, Sr.
Roll Call:

Aldermen Masoner- Aye	Aldermen Marshall, Sr. -Aye
Aldermen Howe- Aye	Aldermen Flores-Aye
Alderperson Breshears-Aye	Aldermen Coskey-Aye

Motion carried.

EXECUTIVE SESSION

SEE EXECUTIVE MEETING MINUTES.

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

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Aldersperson Breshears-Aye

Aldermen Howe-Aye

Aldermen Flores-Aye

Aldermen Coskey-Aye

Motion carried.

Aldermen Flores made a motion to adjourn the November 4, 2019 Council Meeting. Seconded by Aldermen Howe. Motion carried.

Mayor Eddie Simons

City Clerk Jessica Kendall