

**CITY COUNCIL MEETING MINUTES  
WEDNESDAY, DECEMBER 18, 2019  
6:00 p.m.**

**REGULAR MEETING:**

Mayor Pro Tem Eric Flores called the meeting to order at 6:00 p.m. on Wednesday, December 18, 2019 at City of Warsaw Community Building, Council Chambers.

Those Present: Mayor Pro Tem 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, and City Clerk Jessica Kendall. Absent were Mayor Eddie Simons, Police Chief Jason Wenberg and City Attorney Cale Haddock.

**Agenda, Minutes & Bills:**

Alderperson Breshears made a motion to approve the December 18, 2019 Agenda, City Bills and December 2, 2019 Meeting Minutes. Seconded by Aldermen Howe. Motion carried.

**Visitors:**

Lynette Stokes, Benton County Tourism Director was present to discuss their upcoming 2020 budget partnership with the City of Warsaw. Increase of \$10,000.00 is due to more publications, SEM (Google Adwords, SEO optimizations and an additional Billboard rental. The City will be able to delete the funds for an admin car to accommodate the increase.

**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.**

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

**Roll Call:**

Aldermen Masoner- Aye  
Aldermen Marshall, Sr. -Aye  
Aldermen Howe- Aye  
Aldermen Coskey-Aye

Alderperson Breshears-Aye  
Motion carried.

**EXECUTIVE SESSION**

Aldermen Howe informed the Council that on Sunday afternoon that Aldermen Masoner, Police Sergeant Johnson, Police Chief Wenberg, Reserve Officer Fajen along with himself interviewed applicants for police sergeant. The recommendation is to promote Police Officer Levi Ullum and Police Officer Chad Eledge to Sergeants, effective December

28, 2019, Grade 7, Step 2. This includes there yearly compensation for 2020.

Aldermen Howe made a motion to promote Officer Ullum and Officer Eledge to Sergeants effective December 28, 2019, grade 7, step 2. Seconded by Aldermen Masoner.

Roll Call:

Aldermen Masoner- Aye

Aldermen Marshall, Sr. -Aye

Aldermen Howe- Aye

Aldermen Coskey-Aye

Alderpersion Breshears-Aye

Motion carried.

NO OTHER ACTION TAKEN

Alderpersion Breshears made a motion to exit Executive Session. Seconded by Aldermen Howe.

Roll Call:

Aldermen Masoner-Aye

Aldermen Marshall, Sr.-Aye

Alderpersion Breshears-Aye

Aldermen Howe-Aye

Aldermen Coskey-Aye

Motion carried.

Alderpersion Breshears made a motion to approve the estimated year 2020 operating budget for all funds within the City of Warsaw, Missouri. Seconded by Aldermen Howe.

Roll Call:

Aldermen Howe- Aye

Aldermen Coskey-Aye

Aldermen Masoner- Aye

Aldermen Marshall, Sr. -Aye

Alderpersion Breshears-Aye

Motion carried.

**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.**

City Clerk Jessica Kendall explained that this is a yearly contract with HCS for their services on the City's computers and IT services. Alderpersion Breshears made a motion to approve 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 services, support per agreement. Seconded by Aldermen Marshall, Sr.

Roll Call:

Alderpersion Breshears-Aye

Aldermen Howe-Aye

Aldermen Coskey-Aye

Aldermen Masoner- Aye

Aldermen Marshall, Sr. -Aye

Motion carried.

**C. CITY OFFICES-FLOORING**

City Administrator Randy Pogue recommended Benton County Carpet for the New City Hall flooring bid, \$8,409.00. The City received two bids. Aldermen Howe made a motion to award Benton County Carpet's flooring bid. Seconded by Aldermen Marshall, Sr.

Motion carried.

**D. MAIN STREET TAP UPDATE**

City Administrator Randy Pogue updated the TAP project. Stamp concrete will be placed between the curb and sidewalk and handrails installed.

**E. SALES TAX UPDATE**

City Administrator Randy Pogue discussed year to date amounts on sales tax received.

**F. AIRPORT**

City Administrator Randy Pogue explained the handouts that the Council received in their packets. Five Year Capital Improvement Plan and Long Range Needs Assessment.

Aldersperson Breshears made a motion to adjourn the December 18, 2019 Council Meeting. Seconded by Aldermen Masoner Motion carried.

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Mayor Eddie Simons

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City Clerk Jessica Kendall