

**CITY OF WARSAW  
AGENDA  
CITY COUNCIL MEETING  
MONDAY, OCTOBER 7, 2019@6:00 P.M.  
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

**REGULAR MEETING:**

**1. CALL TO ORDER**

Mayor calls the meeting to order.

**2. APPROVAL OF CONSENT AGENDA**

A. Council Meeting Minutes, September 16, 2019.

B. Bills

**3. VISITOR:**

**4. NEW BUSINESS:**

A. BILL NO. 2019-29, ORDINANCE NO. 385- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS AND EXPANDS SECTION 405.040(B), DISTRICT "R-1" SINGLE FAMILY DWELLING DISTRICT; SECTION 405.040(C), DISTRICT "R-2", TWO-FAMILY DWELLING DISTRICT; SECTION 405.040(D), DISTRICT "R-3", MULTIPLE-FAMILY DWELLING DISTRICT; SECTION 405.040(F), DISTRICT "C-1", LOCAL BUSINESS DISTRICT, AND SECTION 405.040(H), DISTRICT "C-3", COMMERCIAL DISTRICT.

B. BILL NO. 2019-30, ORDINANCE NO. 386- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #3 TO AMENDMENT #2, BILL NO. 2019-26, ORDINANCE 382 AND AMENDMENT #1, BILL NO. 2018-26, ORDINANCE 341, TO THE ORIGINAL AGREEMENT, BILL NO. 2017-35, ORDINANCE 303, STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. REFERENCE ALSO BE MADE TO THE FEDERAL AVIATION ADMINISTRATION AND THE FEDERAL AIRPORT IMPROVEMENT PROGRAM, PROJECT NO. 17-023A-1.

C. BILL NO. 2019-31, ORDINANCE NO. 387- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE AND MISSOURI DEPARTMENT OF NATURAL RESOURCES, LAND & WATER CONSERVATION FUND (LWCF) FEDERAL AWARD, DRAKE HARBOR RECREATION AREA PLAYGROUND IMPROVEMENTS.

**D. CELL PHONES**

**E. REBA SLAVENS-PARK & RECREATION BOARD**

**F. BARB ZILLNER-PARK & RECREATION BOARD**

**G. SIGNAL LIGHTS**

**5. OLD BUSINESS:**

**6. DISCUSSION:**

- A. Grant Discussion
- B. City Hall Update
- C. Christmas Dinner

**7. DEPARTMENTS, BOARDS, AND COMMISSIONS:**

- A. City Administrator Randy Pogue
- B. Police Monthly Report
- C. Mark Breshears-People Service Monthly Report

**EXECUTIVE SESSION**

- A. 610.021 (1) Legal
- B. 610.021 (1) Real Estate
- C. 610.021 (1) Personnel

**B. ADJOURNMENT**

**POSTED BY**

Jessica Kendall. 10/04/2019