CITY OF WARSAW
PUBLIC HEARING
WEDNESDAY, SEPTEMBER 4, 2019
5:45 p.m.

Mayor Simons called the Delinquent Business Licenses Public Hearing to order at 5:45 p.m., City of Warsaw, Community Building, Chambers.

Those in Attendance:

Mayor Eddie Simons	**Alderperson Lou Breshears**
Aldermen Eric Masoner	**Aldermen Adam Howe**
Aldermen Terry Marshall, Sr.	**Aldermen Rob Coskey**

No Public Comments

CITY COUNCIL MEETING MINUTES
WEDNESDAY, SEPTEMBER 4, 2019
6:00 p.m.

REGULAR MEETING:

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

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

Agenda, Minutes & Bills:

Alderperson Breshears made a motion to approve the September 4, 2019 Agenda, City Bills and August 19, 2019 Meeting Minutes. Seconded by Aldermen Marshall, Sr. Motion carried.

Visitors:

Homer May-Benton County Enterprise

Lynette Stokes- Benton County Tourism was present. Lynette nominated and the City and the City received the Innovator Award through the Missouri Division of Tourism. The award will be presented at the Governor Conference on Tourism, October 9, 2019.

The county ordinance on 3% Transient Guest Tax is amended for short term rentals and more penalties and fines for nonpaying individuals.

Chuck Allcorn was present about relocating the banner poles at Main Street.

NEW BUSINESS:

A. Rusty Johnson-Auction, October 5, 2019.
Mr. Johnson wanted to close the street down for a public auction. Mr. Johnson wasn't present. Council decided not to close the street down.

B. Police Vehicles
City Administrator Randy Pogue and Police Chief Jason Wenberg discussed the police fleet. Police Chief Wenberg explained that Highway Patrol has two explorers that can be purchased, 2017 @ $21,500 and a 2015 @ $17,950 in black each vehicle as around 64,000 miles. The new 2020 Explorer from Maples Ford hasn't been delivered yet. The City as two vehicles to sell on Public Surplus a 2010 Expedition and a 2011 Crown Victoria. Also there's a 2014 Ford Taurus that might be considered an Administrators vehicle. After a short discussion Alderperson Breshears made a motion to purchase the 2017 Explorer for $21,500 now. Seconded by Aldermen Masoner. Motion carried.

Motion was also made to purchase the light bar for $900 and seconded by Aldermen Coskey. Board ask the Chief about purchasing the bar for $900.00 or purchasing a new light bar with a warranty. Police Chief Wenberg recommended purchasing a new one with a warranty. Alderperson Breshears made a motion to withdraw the motion to purchase the light bar for $900.00.

C. Appreciation Dinner
City Administrator Randy Pogue and City Clerk Jessica Kendall discussed the cost of the Appreciation Dinners the last two years. Board would like the invites to remain but bring options to the next council meeting.

D. City Office Bids
a. Drywall- City Administrator Randy Pogue handed out the bid sheet. Aldermen Breshears made a motion to award

Richard Holt the Sheetrock Bid. Seconded by Aldermen Howe. Motion carried.

E. RTP Trail Project Bids
Next meeting.

F. Community Building
a. **Windows-** The City received a bid of $20,637.46 from Camdenton Glass to replace 10 windows at the Community Building. Alderperson Breshears made a motion to award Camdenton Glass the bid and seconded by Aldermen Marshall, Sr.
Motion carried.

OLD BUSINESS:

A. BILL NO. 2019-23, ORDINANCE NO. 379-**AN ORDINANCE REVISING WARSAW MUNICIPAL CODE SECTION 405.050 USES AND USE STANDARDS, SECTION 405.180 DEFINITIONS, ADDING SECTION 405.190 MEDICAL MARIJUANA REGULATIONS BY DELETING THE EXISTING ORDINANCE, AND ECTING THE FOLLOWING IN LIEU THEREOF.** Next meeting.

B. New Website
City Clerk Jessica Kendall, website is up, if you see anything that we missed or needs to be put on our website just let us know.

Alderperson Breshears moved to enter into Executive Session under Chapter 610.021, Real Estate. Seconded by Aldermen Howe.
Roll Call:

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

Motion carried.

EXECUTIVE SESSION

NO ACTION WAS TAKEN

Alderperson Breshears made a motion to exit Executive Session. Seconded by Aldermen Marshall, Sr.
Roll Call:

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

Motion carried.

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

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Mayor Eddie Simons

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City Clerk Jessica Kendall