

CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, DECEMBER 4, 2017@ 6:00 P.M.
MUNICIPAL OFFICE-COUNCIL CHAMBERS

MEETING:

- 1. CALL TO ORDER**
Mayor calls the meeting to order
- 2. APPROVAL OF CONSENT AGENDA**
 - A. Council Meeting-November 6, 2017 and November 13, 2017
 - B. Bills
- 3. VISITORS:**
 - A) Lynette Stokes-Benton County Tourism & Recreation-Update
 - B) Susan Cooner-City of Warsaw-Christmas on the Harbor
 - C) Steve Guthrie-People Service
- 4. NEW BUSINESS:**
 - A) RESOLUTION NO. 2017-7, RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND PEOPLESERVICE, INC. FOR OPERATION AND MAINTENANCE OF WARSAW WATER AND WASTEWATER FACILITIES.**
 - B) BILL NO. 2017-41, ORDINANCE NO. 311, AN ORDINANCE TO APPROVE THE ESTIMATED YEAR 2018 OPERATING BUDGET FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.**
 - C) BILL NO. 2017-42, ORDINANCE NO. 312, AN ORDINANCE PROVIDING FOR A GENERAL ELECTION TO BE HELD IN THE CITY OF WARSAW, COUNTY OF BENTON, MISSOURI FOR THE ELECTION OF OFFICERS**
- 5. DISCUSSION:**
- 6. DEPARTMENTS, BOARDS, AND COMMISSIONS:**
 - A) Mark Breshears-People Service
 - B) Building Permits Monthly Reports
 - C) Transportation Monthly Reports
 - D) Construction Monthly Reports
 - E) Parks Monthly Reports
 - F) Recreation Reports

7. EXECUTIVE SESSION

- A. 610.021 (1) Legal
- B. 610.021 (2) Real Estate
- C. 610.021 (3) Personnel

8. ADJOURNMENT

11/30/2017

Posted by Jessica Kendall