

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, APRIL 15, 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, March 18, 2019.
 - B. Bill

3. **VISITOR:**

4. **NEW BUSINESS:**
 - A. Election Results

 - B. Oaths of Office

 - C. Sunchase Drive Culvert Pipe Bid

 - D. Airport
 1. Fuel terminal program update

 - E. Swimming Pool Passes

 - F. Benton County Certified Work Ready Communities

 - G. CDBG Downtown Grant
 1. Blight Resolution 2019-03
 2. CDBG Resolution

 - H. BUILD Grant
 - Jackson
 - Stormwater
 - Commercial Street TEAP

 - I. Commercial Street Cost Share update

 - J. Main Street TAP bid opening.

 - K. Parking Slip Rental Fee

5. OLD BUSINESS:

- A. City Office Update

6. DISCUSSION

7. DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A. City Administrator Randy Pogue
- B. Community Facilities Report
- C. Building Permits
- D. Parks Monthly Report
- E. Transportation Monthly Report
- F. Recreation Monthly Report
- G. Police Monthly Report
- H. Mark Breshears-People Service Monthly Report

EXECUTIVE SESSION

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

8. ADJOURNMENT

POSTED BY

Jessi Kendall

4/12/19