

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, JUNE 17, 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, June 3, 2019.
 - B. Bill

3. **VISITOR:**
 - A. Mac Vorce-Chamber Director-Fireworks

4. **NEW BUSINESS:**
 - A. Appointment of Aldermen for Ward 1
 - B. Benton County Tourism Office Space
 - C. **BILL NO. 2019-21, ORDINANCE NO. 377-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND COOK, FLATT & STROBEL ENGINEERS, P.A (CFS ENGINEERS) FOR PRELIMINARY ENGINEERING FOR OSAGE TRAIL LIGHTING DESIGN FOR THE CITY TO SELF PERFORM INSTALLATION AND ALLOW FOR FUTURE OPENING IN LEVEE.**

5. **OLD BUSINESS:**
 - A. Utility Bill
 - B. Future City Hall

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
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6/14/19