

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 2018@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, December 3, 2018.
 - B. Bills

3. **VISITOR:**
None

4. **NEW BUSINESS:**
 - A. BILL NO. 2018-39, ORDINANCE 354- AN ORDINANCE TO APPROVE THE ESTIMATED YEAR 2019 OPERATING BUDGET FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.

 - B. BILL NO. 2018-40, ORDINANCE 355- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI CONTRACTS AND ACCEPTS A GIFT OF REAL ESTATE.

 - C. BILL NO. 2018-41, ORDINANCE NO. 356-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND SMI-CO CONSTRUCTION, INC FOR MAIN INFLUENT LIFT STATION, WARSAW, MISSOURI

 - D. EAST BLEDSOE-CORPS OF ENGINEERS FISHING DOCKS

5. **OLD BUSINESS:**
NONE

6. **DISCUSSION:**
NONE

7. **DEPARTMENTS, BOARDS, AND COMMISSIONS:**
 - A. City Administrator Randy Pogue
 - B. Mark Breshears-People Service Monthly Report
 - C. Construction Monthly Report
 - D. Recreation Monthly Report
 - E. Park Monthly Report

- F. Transportation Monthly Report
- G. Building Permits
- H. Police

8. EXECUTIVE SESSION

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

9. ADJOURNMENT

POSTED BY
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12/14/2018