

**CITY OF WARSAW  
AGENDA  
CITY COUNCIL MEETING  
MONDAY, FEBRUARY 4, 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, January 7, 2019.

B. Bill

**3. VISITOR:**

A. None

**4. NEW BUSINESS:**

**A. BILL NO. 2019-04, ORDINANCE 359- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND HCS COMPUTER SOLUTIONS, LLC FOR OPERATION AND MAINTENANCE OF CITY OF WARSAW COMPUTERS, IT SERVICE, SUPPORT PER AGREEMENT.**

**B. RESOLUTION 2019-01-AN RESOLUTION AUTHORIZING THE MAYOR TO SIGN THIS LETTER ACKNOWLEDGING THE ADJUSTED INCREASE IN ACCORDANCE WITH THE OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF WARSAW AND PEOPLESERVICE, INC.**

**C. BILL NO. 2019-05, ORDINANCE NO. 361-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 ENGINEERING SERVICES IN CONNECTION WITH THE PREPARING A PRELIMINARY ENGINEERING REPORT TO ANALYZE THE FEASIBILITY, BENEFITS AND COSTS FOR TAKING OWNERSHIP OF CORPS OF ENGINEERS WATER SYSTEM.**

**D. BILL NO. 2019-06, ORDINANCE NO. 362-AN ORDINANCE AMENDING SECTION 700.020, WATER AND SEWER RATES FOR USER WOTHIN CITY LIMITS, AS APPROVED IN THE BUDGET FOR 2017, ESTABLISHING NEW WATER AND SEWER RATES FOR THE CITY OF WARSAW.**

E. **BILL NO. 2019-07 NO. 363 – AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND BURNS AND MCDONALD ENGINEERS TO CONDUCT A TRANSPORTATION ENGINEERING ASSISTANCE PROGRAM (TEAP)**

F. **RESOLUTION 2019-02- A RESOLUTION AUTHORIZING THE CITY OF WARSAW TO SUBMIT A LAND WATER AND CONSERVATION FUND (LWCF) APPLICATION FOR PLAYGROUND EQUIPMENT IN THE DRAKE HARBOR RECREATION AREA.**

G. Police Car Bid

H. Manhole Bids

**5. OLD BUSINESS:**

NONE

**6. DISCUSSION:**

- A. Council Meetings Dates
- B. Rental for Community Building
- C. New City Hall - See City Administrator Report
- D. BUILD Debriefing

**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**  
**Jessica Kendall**  
**1/18/2019**