

City of Warsaw

Agenda

Regular Council Meeting

Monday, February 6, 2017 @ 6:00 PM

Municipal Office - Council Chambers

1. CALL TO ORDER

A. The Mayor calls the meeting to order

2. APPROVAL OF CONSENT AGENDA

A. Council Minutes

B. Bills

3. VISITORS-

None

4. NEW BUSINESS:

A. **Bill No. 2017-01, Ordinance 269**, Annexation and Zoning of property belonging to Warsaw Senior Housing L.P., Tract B-3-3

B. **Bill No. 2017-02, Ordinance 270**, Authorizing the Mayor to execute an agreement by and between the City of Warsaw and the Missouri Highways and Transportation Commission Municipal and Cost Apportionment Agreement, Improvement for Route 7 and Commercial Street, JOB NO. 7P3187D

C. **Bill No. 2017-03, Ordinance 271**, An Ordinance adding Chapter 505, Sections 505.005-505.170, Dangerous Buildings or Structures to Warsaw Municipal Code.

D. **Bill No. 2017-04, Ordinance 272**, Ordinance Revising Warsaw Municipal Code Section 215 Nuisance/Notice by Deleting the Existing Ordinance and Enacting the following in Lieu Thereof.

E. **Bill No. 2017-05, Ordinance 273**, An Ordinance adding Section 145.020, Board of Appeals to Chapter 145, Boards, Commissions and Committees to Warsaw Municipal Code.

F. **Bill No. 2017-06, Ordinance 274**, An Ordinance adding Section 500.210, Board of Appeals to Chapter 500, Building Regulations to Warsaw Municipal Code.

G. **MODOT Southwest District Highway Prioritization**

H. **LWCF**

I. **RTP**

J. **Missouri Municipal League-TracFone Class Action Settlement**

K. **Police Bids**

L. ~~Youth Football Equipment~~ *off*

5. DISCUSSION:

None

6. DEPARTMENTS, BOARDS, AND COMMISSIONS:

7. MAYORS COMMENTS:

8. EXECUTIVE SESSION

A. 610.021 (1) Legal

B. 610.021 (2) Real estate

C. 610.021 (3) Personnel

9. ADJOURNMENT