

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, JANUARY 7, 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, December 17, 2018.

B. Bills

3. VISITOR:

A. Cheryl Peterson- Wine Stroll

4. NEW BUSINESS:

A. RESOLUTION 2019-01- AN RESOLUTION 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. BILL NO. 2019-01, ORDINANCE 357- AN ORDINANCE TO AMEND THE 2018 ESTIMATED OPERATING BUDGET TO ACTUAL ADJUSTED ENDING BALANCE FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.

C. BILL NO. 2019-02, ORDINANCE 358- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND THE BENTON COUNTY HISTORICAL SOCIETY FOR HISTORIC PRESERVATION RELATED SERVICES.

D. BILL NO. 2019-03, ORDINANCE 359- AN ORDINANCE TO AMEND NUMBER 6 UNDER SECTION 135.100, COMPETITIVE BIDDING, ARTICLE III, PURCHASING REGULATIONS, CHAPTER 135 PURCHASES IN THE CITY OF WARSAW MUNICIPAL CODE.

E. BID- ADJUSTABLE BASKETBALL GOAL

F. BID- MOVIE THEATER ENTERTAINMENT SYSTEM

G. EMPLOYEE COMPENSATION

H. UTILITY RATES

5. OLD BUSINESS:

NONE

6. DISCUSSION:

NONE

7. DEPARTMENTS, BOARDS, AND COMMISSIONS:

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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1/04/2019