

# City of Warsaw

## Agenda

### City Council Meeting

Monday, June 19, 2017 @ 6:00 PM  
Municipal Office - Council Chambers

#### MEETING:

**1. CALL TO ORDER**

Mayor calls the meeting to order

**2. APPROVAL OF CONSENT AGENDA**

A. Council Minutes

B. Bills

**3. VISITORS:**

Chuck Allcorn-Jubilee Days

**4. NEW BUSINESS:**

**A. BILL NO. 2017-21, ORDINANCE NO. 289**

AN ORDINANCE REVISING WARSAW MUNICIPAL CODE ARTICLE II, RATES AND FEES, SECTION 700.020, WATER AND SEWER RATES FOR USERS WITHIN THE CITY LIMITS-GENERALLY, BY DELETING RECEIVING A DELINQUENT NOTICE FROM NUMBER (4) UNDER (B) AND AMENDING (C) RESTORATION FEE OF TWENTY- FIVE DOLLARS (\$25.00) TO RESTORATION FEE OF THIRTY-FIVE DOLLARS (\$35.00) DURING BUSINESS HOURS, AFTER HOURS ONE HUNDRED DOLLARS (\$100.00) AND ADDING (J) SERVICE CHARGE OF TWENTY-FIVE DOLLARS (\$25.00) FOR A RETURNED CHECK OR ACH FROM THE EXISTING ORDINANCE AND ENACTING THE FOLLOWING IN LIEU THEREOF.

**B. BILL NO. 2017-22, ORDINANCE NO. 290,**

AN ORDINANCE ADDING (C) TO SECTION 500.040, CHAPTER 500, DIVISION 2, PERMITS AND FEES TO WARSAW MUNICIPAL CODE BY ENACTING THE FOLLOWING.

**C. BILL NO. 2017-23, ORDINANCE NO. 291,**

AN ORDINANCE AMENDING THE 2017 ESTIMATED OPERATING BUDGET FOR 6-MONTH ADJUSTMENTS FOR ALL FUNDS WITHIN THE CITY OF WARSAW, MISSOURI.

**D. BILL NO. 2017-24, ORDINANCE 292,**

AN ORDINANCE DELETING " IN ANY EVENT NOT LATER THAN THREE (3) WORKING DAYS FROM THE DATE OF ACTION", FROM NUMBER 3., SECTION 140.200, DISCIPLINE POLICY, ARTICLE II, DISCIPLINE POLICY, CITY'S PERSONNEL MANUAL, MUNICIPAL CODE BY ENACTING THE FOLLOWING.

- E. BILL NO. 2017-25, ORDINANCE 293,**  
AN ORDINANCE ADDING (3) TO SECTION 405.110, PARKING AND LOADING, (J) DESIGN AND MAINTENANCE, (d.) SURFACING , NO PERSON SHALL CONSTRUCT, RECONSTRUCT, REPAIR, ALTER OR GRADE ANY SIDEWALK, CURB, CURB CUT, DRIVEWAY OR STREET ON THE PUBLIC STREETS OR RIGHT-OF-WAY WITHOUT FIRST OBTAINING A PERMIT FROM THE CITY OF WARSAW, (a) APPLICATION, (b) FEE, (c) ISSUANCE TO WARSAW MUNICIPAL CODE BY ENACTING THE FOLLOWING.
- F. AIRPORT ENGINEER SELECTION**
- G. ROOFING OF THE COMMUNITY BUILDING**
- H. OFFICE COMMUNICATION SYSTEM**
- I. MICROSOFT OFFICE STANDARD (2016) VERSION**
- J. BANKING BIDS**
- K. BOY SCOUTS PROJECTS**
- 5. DISCUSSION:**  
Portable Trailer  
Skid steer
- 6. DEPARTMENTS, BOARDS, AND COMMISSIONS:**  
Mark Breshears, People Service Monthly Report  
Monthly Reports
- 7. EXECUTIVE SESSION**
  - A. 610.021 (1) Legal
  - B. 610.021 (2) Real estate
  - C. 610.021 (3) Personnel
- 8. ADJOURNMENT**