

**CITY OF WARSAW  
AGENDA  
CITY COUNCIL MEETING  
MONDAY, MARCH 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, February 20, 2019.
  - B. Bill
  
3. **VISITOR:**
  - A. Lynette Stokes-Benton County Tourism Director
  - B. Jubilee Days
  
4. **NEW BUSINESS:**
  - A. **BILL NO. 2019-11, ORDINANCE 367- 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), IN PROFESSIONAL ENGINEERING SERVICES TAP 3001(004)**
  
  - B. Boat Slip Rental Drake Harbor
  
  - C. Surplus- used spreader  
-93-2wheel drive, Ram 150, ½ ton
  
5. **OLD BUSINESS: NONE**
  
6. **DISCUSSION:**
  - A. New City Hall (report provided in City Administrator's Report)
  
7. **DEPARTMENTS, BOARDS, AND COMMISSIONS:**
  - A. City Administrator Randy Pogue
  - B. Community Facilities Report
  - C. Building Permits
  - D. Parks Monthly Report
  - F. Transportation Monthly Report
  - G. Recreation Monthly Report
  - H. Police Monthly Report
  - I. Mark Breshears-People Service Monthly Report

**8. EXECUTIVE SESSION**

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

**9. ADJOURNMENT**

**POSTED BY**

Jessi Kendall

3/1/19