

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, MAY 6, 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, April 15, 2019.
 - B. Bill

3. **VISITOR:**
 - A. BENTON COUNTY TOURISM

4. **NEW BUSINESS:**
 - A. Appointment of Mayor's Committee Members and Mayor Pro-Tem
Mayor Pro-Tem
Finance Committee
Police Commission
Parks & Recreation Committee
Planning and Zoning Liaison

 - B. Reappointment
City Attorney-Cale Haddock
City Clerk-Jessica Kendall

 - C. Appointment to Park & Recreation Board-Kathi Gatliff

 - D. RESOLUTION 2019-04, KAYSINGER BASIN REGIONAL PLANNING COMMISSION

 - E. RESOLUTION 2019-05, A RESOLUTION OF THE CITY/COUNTY OF WARSAW, MISSOURI,
STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM AND AUTHORIZING THE MAYOR/PRESIDING COMMISSONER TO
PURSUE ACTIVITIES INAN ATTEMPT TO SECURE FUNDING.

 - F. BILL NO. 2019- 13, ORDINANCE NO. 369, AN ORDINANCE AMENDING SECTION
105.070-VOTING WARDS, OF THE CITY CODE OF THE CITY OF WARSAW, MISSOURI

 - G. BILL NO. 2019-14, ORDINANCE NO. 370, AN ORDINANCE AUTHORIZING THE MAYOR
TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE
CONSTRUCTION & EXCAVATING COMPANY FOR CAPITAL IMPROVEMENT PROJECT
A DESCRIBED AS FEDERAL PROJECT TAP 3001 (004) MAIN STREET
IMPROVEMENTS FROM FERRY STREET TO SEMINARY STREET WARSAW, MISSOURI

- H. BILL NO. 2019-15, ORDINANCE NO. 371, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE CONSTRUCTION & EXCAVATING COMPANY FOR CAPITAL IMPROVEMENT PROJECT A DESCRIBED AS USDA, PHRASE II MAIN STREET.

- I. BILL NO. 2019-16, ORDINANCE 372, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF A LEASE BY AND BETWEEN THE CITY OF WARSAW AND WARSAW LEATHERNECKS MARINE CORPS LEAGUE DETACHMENT #1254 FOR LEASE OF PREMISES TO BE USED AS AN OFFICE AND MEETING CHAMBERS.

- J. BILL NO. 2019-17, ORDINANCE 373, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND BURNS & MCDONNELL ENGINEERS TO PERFORM A STORM WATER STUDY FOR THE TOWN BRANCH.

- K. Drake Harbor Fishing

- L. Community Building

- M. Whiteman Area Leadership Council

- N. Webpage

- O. Opportunity Zone and New Market Tax Credits

5. OLD BUSINESS: NONE

6. DISCUSSION

7. DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A. City Administrator Randy Pogue

EXECUTIVE SESSION

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

8. ADJOURNMENT

POSTED BY
Jessi Kendall
5/3/19