

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, MARCH 5, 2018@6:00 P.M.
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

MEETING:

1. **CALL TO ORDER**
Mayor calls the meeting to order.

2. **APPROVAL OF CONSENT AGENDA**
 - A. Council Meeting Minutes
 - B. Bills

3. **VISITORS:**
 - A) Cheryl Peterson-Benton County Community Foundation-7th Annual Wine Stroll

4. **NEW BUSINESS:**
 - A) Appointment of Kenzi Wilson to Park & Recreation Board

 - B) **BILL NO. 2018-05, ORDINANCE 320-AN ORDINANCE AMENDING SECTIONS 705.010 AND 705.030 OF THE MUNICIPAL CODE.** The City of Warsaw desires to adopt an ordinance to amend Section 705.010 to include the definition of "Blackwater" and "Graywater" in Chapter 705 of the City Code of Warsaw, Missouri

 - C) **BILL NO. 2018-06, ORDINANCE 321, AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI CONTRACTS AND ACCEPTS A GIFT OF REAL ESTATE.**

 - D) **BILL NO. 2018-07, ORDINANCE 322, AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENTERS INTO A LEASE AGREEMENT WITH ROCKET CONNECT, LLC TO UTILIZE THE CITY'S WATER TOWER FOR INTERNET SERVICES.**

5. **DISCUSSION:**
 - A) Opportunity Fund
 - B) Transportation Summit
 - C) Lift Station Update
 - D) Water Master Plan
 - E) Missouri Finance Transportation Corporation

6. **DEPARTMENTS, BOARDS, AND COMMISSIONS:**

EXECUTIVE SESSION

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

7. ADJOURNMENT

POSTED BY JESSI KENDALL
3/2/2018