

City of Warsaw
Agenda
Regular Council Meeting
Monday, May 15, 2017 @ 6:00 PM
Municipal Office - Council Chambers

MEETING:

1. CALL TO ORDER

- A. Mayor calls the meeting to order

2. APPROVAL OF CONSENT AGENDA

- A. Council Minutes
B. Bills

3. VISITORS:

- A. Irv Jensen-Benton County Tourism

4. NEW BUSINESS:

A. BILL NO. 2017-13, ORDINANCE NO. ~~185~~ 281
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE CONSTRUCTION & EXCAVATING COMPANY FOR BASE BID AND ADD ALTERNATES 1 FOR CAPITAL IMPROVEMENT PROJECT DESCRIBED AS FEDERAL PROJECT FLAP 035 "ROADWAY IMPROVEMENTS, TRUMAN DAM ACCESS ROAD AND COMMERCIAL STREET, AND HARBOR ACCESS ROAD.

B. Bill NO. 2017-14, ORDINANCE NO. ~~186~~ 282
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF SHARED EASEMENT OVER THE CITY OF WARSAW'S PERMANENT UTILITY EASEMENT AS RECORDED IN BOOK 518, PAGE 594 IN THE OFFICE IN THE BENTON COUNTY, MISSOURI RECORDER OF DEEDS.

- C. Business License
D. LWCF Update
E. KCP&L LED Conversion
F. Statewide Transportation Improvement Plan (STIP)

5. DISCUSSION:

- A. July 3th Council Meeting. (Moving meetings to second and fourth Mondays this month because of holiday).
B. Committee meeting dates(Please check and see if available)
Public Works-June 7th
Finance Meeting- June 14th or June 15th

6. DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A. Airport
 - 1. METART
 - 2. Request for Qualifications
- B. DEPARTMENT MONTHLY REPORTS

7. MAYORS COMMENTS:

- 8. EXECUTIVE SESSION**
- A. 610.021 (1) Legal
 - B. 610.021 (2) Real estate
 - C. 610.021 (3) Personnel

9. ADJOURNMENT

Jessica L. Kendall

Posted 5/12/2017