

**CITY OF WARSAW
REVISED AGENDA
PUBLIC HEARING 5:30 P.M.
CITY COUNCIL MEETING
MONDAY, MAY 7, 2018@6:00 P.M.
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

PUBLIC HEARING

RE: Voluntary Annexation

The City of Warsaw, Missouri shall hold a public hearing to discuss the possible voluntary annexation of the below described property:

Property belonging to: Hilty Family Limited Partnership, L.P.
 Joe H. Hilty, Registered Agent

To-Wit:

The South half of the Northeast quarter of the Southeast quarter and the Southeast quarter of the Southeast quarter of Section 5; and all that part of the Northeast quarter of the Northeast quarter of Section 8, lying north of the north line of U.S. Access road "A" acquired by Condemnation Decree in Book 285, Page 575, of Benton County, Missouri, Deed Records, and that part of the North half of the Northwest quarter of Section 9, lying west of centerline of most westerly old U.S. Highway 65 and north of the north line of U.S. Access road "A" acquired by Condemnation Decree recorded in Book 285, Page 575, of Benton County, Missouri, Deed Records, all in Township 40 North, Range 22 West of the 5th P.M. in Benton County Missouri.

Subject to easements, restrictions, reservations, and covenants of record, if any.

A verified petition has been filed with the City of Warsaw, Missouri requesting annexation of the above-described real estate and pursuant to Section 71.02 of the Revised Statutes of the State of Missouri. A public hearing will be held on May 7, 2018 at 5:30 p.m. at the Warsaw Community Building to determine whether the proposed annexation is reasonable and necessary to the proper development of the City of Warsaw.

Property belonging to: Hilty Family Limited Partnership, L.P.

Joe Hilty, Register Agent

to discuss the possible voluntary annexation into the City Limits of the City of Warsaw, County of Benton, Missouri.

REGULAR MEETING:

1. CALL TO ORDER

Mayor calls the meeting to order.

2. APPROVAL OF CONSENT AGENDA

- A. Council Meeting Minutes, April 16, 2018 and April 27, 2018
- B. Bills

3. VISITORS:

- A. Chuck Allcorn- Jubilee Days
- B. Darin Henderson-Boy Scouts

4. NEW BUSINESS:

A) BILL NO. 2018-14, ORDINANCE 329 - AN ORDINANCE PROVIDING FOR THE ANNEXATION AND ZONING OF A METES AND BONDS CONTIGUOUS TO THE EXISTING CORPORATE LIMITS OF THE CITY OF WARSAW, MISSOURI AND PROPERTY BELONGING TO HILTY FAMILY LIMITED PARTNERSHIP, L.P. , JOE H. HILTY, REGISTERED AGENT

B) BILL NO. 2018-15, ORDINANCE 330 –AN ORDINANCE TO ACCEPT PROGRESS DRIVE WITHIN THE BDN SUBDIVISION TO THE CITY OF WARSAW AND SET TRAFFIC PATTERN THEREIN.

C) BILL NO. 2018-16, ORDINANCE 331- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A NOTICE OF WAIVER/EXERCISE OF RIGHT OF FIRST REFUSAL TO WAIVE THE CITY’S RIGHT TO PURCHASE CERTAIN PROPERTY AS CONTAINED AND DESCRIBED IN ORDINANCE 2001-09, BILL 0950.

D) BILL NO. 2018-17, ORDINANCE 332- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE BY AND BETWEEN THE CITY OF WARSAW AND ANDREW EHLERS FOR LEASE OF TRAILER HOME LOCATED AT 19321 AIRPORT LANE, WARSAW, MISSOURI 65355.

E) OLD BUSINESS:

A) COMO CONNECT

F) DISCUSSION:

G) DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A) City Administrator Randy Pogue
- B) Finance Committee

H) EXECUTIVE SESSION

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

I) ADJOURNMENT