

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 5, 2018@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, October 15, 2018.
 - B. Bills

3. **VISITOR:**
None

4. **NEW BUSINESS:**
 - A. BILL NO. 2018-27, ORDINANCE 342- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS AND EXPANDS SECTION 405.070, DISTRICT "R-1" SINGLE FAMILY DWELLING DISTRICT; SECTION 405.080, DISTRICT "R-2", TWO-FAMILY DWELLING DISTRICT; SECTION 405.090, DISTRICT "R-3", MULTIPLE-FAMILY DWELLING DISTRICT; SECTION 405.110, DISTRICT "C-1", LOCAL BUSINESS DISTRICT, AND SECTION 405.130, DISTRICT "C-3", COMMERCIAL DISTRICT.

 - B. BILL NO. 2018-32, ORDINANCE NO. 347- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENACTS SECTION 700.310, WATER SERVICE REQUIRED, OF THE WARSAW MUNICIPAL CODE.

 - C. BILL NO. 2018-33, ORDINANCE NO. 348 - AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DIRECT LOAN AGREEMENT AND PROMISSORY NOTE BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI TRANSPORTATION FINANCE CORPORATION (MTFC) FOR IMPROVEMENTS AT ROUTE 7 AND COMMERCIAL STREET IN WARSAW, MISSOURI.

 - D. BILL NO. 2018-34, ORDINANCE NO. 349- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI ENTERS INTO A LEASE AGREEMENT WITH STANBURY UNIFORM TO UTILIZE THE CITY'S BUILDING LOCATED AT 1101 DOGWOOD, WARSAW, MISSOURI 65355.

 - E. Highway Prioritization Meeting-Springfield

F. Golf Course Improvements

G. Storm Water Engineer Recommendations

5. OLD BUSINESS:

NONE

6. DISCUSSION:

A) Utility

7. DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A) City Administrator Randy Pogue
- B) Mark Breshears-People Service Monthly Report
- C) Construction Monthly Report
- D) Recreation Monthly Report
- E) Park Monthly Report
- F) Transportation Monthly Report
- G) Building Permits
- H) Police

8. EXECUTIVE SESSION

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

9. ADJOURNMENT

POSTED BY
Jessica Kendall
11/03/2018