

**CITY OF WARSAW  
AGENDA  
CITY COUNCIL MEETING  
MONDAY, OCTOBER 15, 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 1, 2018.

B. Bills

**3. VISITOR:**

A. Mac Vorce-Warsaw Chamber

B. Lynette Stokes-Benton County Tourism

**4. NEW BUSINESS:**

A. BILL NO. 2018-30, ORDINANCE NO. 345- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION IN TRANSPORTATION ALTERNATIVE PROJECT, TAP-3001(004)

B. BILL NO. 2018-31, ORDINANCE NO. 346- AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND ROBERT ROLLINGS ARCHITECTS, LLC TO PROVIDE DESIGN SERVICES AND CONSTRUCTION DOCUMENTS FOR PARTIAL INTERIOR RENOVATION AT 201 WEST MAIN STREET, WARSAW, MISSOURI.

C. Doug Kratz, Children's Specialties - playground equipment

**5. OLD BUSINESS:**

NONE

**6. DISCUSSION:**

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

**A. EXECUTIVE SESSION**

A. 610.021 (1) Legal

B. 610.021 (1) Real Estate

C. 610.021 (1) Personnel

**B. ADJOURNMENT**

POSTED BY  
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10/12/2018