

REGULAR SESSION

- Call to Order: Mayor Eddie Simons called the meeting to order at 6:00 PM, Warsaw Community Building Council Chambers, 181 W. Harrison, Warsaw, MO 65355.
- Those Present: Mayor Eddie Simons, Alderwoman Jennifer Flores, Aldermen Rob Coskey, Alderman James White, Alderman Eric Flores and Alderwoman Kim Percy were present. Also present: City Administrator Randy Pogue, City Attorney Cale Haddock, Police Chief Jason Wenberg, Police Sergeant Tony Helms, City Clerk Jessica Kendall, and Community Development Director Brad Blankenship.
- Visitors: Jo Ann Lane- Benton County Economic Development
John Kennedy, Jacob Shockey, Charles McGann, Drew Stowe, Debbie Stowe, Lathan Cobb, Magan Cobb, Rickie Caswell, McKenzie Eldridge, Michael Ross, Jean Beck, Harvie Beck, Bob Bell and Tom Hays
- Consent Agenda: Alderman E. Flores made a motion to approve the revised consent agenda, pay bills and approve July 28, 2025, meeting minutes. Second by Aldermen White.
Ayes: J. Flores, White, E. Flores, Percy, and Coskey.
Nays: 0
Motion carried.

NEW BUSINESS

Ordinances:

- a. **BILL NO 2025-25, ORDINANCE NO 591- AN ORDINANCE AMENDING CHAPTER 235, PARK REGULATIONS, SECTION 235.010, CAMPING WITHIN THE CITY PARK AREA, HARBOR, SPORTS COMPLEX, BY ADDING SUBPARAGRAPH "C" TO THE CITY OF WARSAW MUNICIPAL CODE.**

City Administrator Randy Pogue and City Attorney Cale Haddock explained this amended ordinance. City Attorney Cale Haddock updated the ordinance by defining the definition of camping within the city parks, harbor and sports complex. By defining camping within those areas, law enforcement will be able to enforce this ordinance.

Aldermen E. Flores made a motion to approve Bill No 2025-25, Ordinance No 591 to amend Chapter 235, Park Regulations, Section 235-010, camping within the City Park Area, Harbor, Sports Complex by adding subparagraph "C" to the City of Warsaw Municipal Code. Read by title the second time. Seconded by Aldermen Coskey.

Roll Call Vote:

Ayes: E. Flores, Coskey, Percy, White and J. Flores

Nays: 0

Motion carried

BILL NO 2025-26, ORDINANCE NO 592- AN AMENDED ORDINANCE LEVYING A SPECIAL TAX AGAINST PROPERTY OWNERS WITH ABATEMENT OF NUISANCES AMENDED TOTAL WITHIN THE CITY OF WARSAW 2024, WARSAW, MISSOURI 65355; AND AUTHORIZING THE ISSUANCE ON THEIR PROPERTY TAX BILL.

City Administrator Randy Pogue explained this amended ordinance. Aldermen E. Flores moved to accept the Bill No 2025-26, Ordinance No 592- An amended total granting unpaid nuisance violation fees to be added to Property Tax Bill with the second reading by title only. Seconded by Aldermen Coskey.

Roll Call Vote:

Ayes: E. Flores, Coskey and Percy.

Nays: White and J. Flores.

Motion carried.

Other:

A. Federal Land Access Program (FLAP)

City Administrator Randy Pogue explained the Federal Land Access Program. It's for municipalities to improve access to federal lands for recreation. This would be 100% federally funded with no local match. Application is due by October 2025. I'm proposing to improve parking and if budget allows, remove current asphalt at the harbor entrance and replace it with concrete. This would also address the intersection on Benton and Harrison with the large dip on Benton.

Board approved going forward.

B. Post Office Dock

City Administrator Randy Pogue discussed the post office dock. The City of Warsaw received a letter about the condition of the dock. Dock was lifted to elevate to issue. Problem was not solved. Only way to solve it is to remove the top and part of the wall. We received two (2) bids. One from B's Concrete Flatwork, \$20,000 to level the dock, tear out and replace. Raise Right Foundation & Slab, \$42,000 to tear out completely and replace new or they will not warrant. Aldermen Coskey made a motion to approve B's Concrete Flatwork, \$20,000. Seconded by Alderwoman Percy. Motion carried 5-0

Discussion:

A. Side by Sides, Golf Carts

Alderwoman Percy started the discussion by making a motion for City Attorney Cale Haddock to draft an ordinance for UTV's and golf carts to operate them on streets within the City of Warsaw. City Attorney Cale Haddock has been researching state statutes on the subject. Alderwoman Flores collected ordinances from surrounding areas and would be glad to copy them for anyone to pick up at City of Warsaw office. Several residents make comments along with Sergeant Tony Helms on the subject. After a short discussion, the board authorized City Attorney Cale Haddock to draft an ordinance and email the board to make comments.

EXECUTIVE SESSION

Alderman E. Flores made a motion to enter executive session 610.021, Real Estate, Legal and Personnel. Seconded by Aldermen Coskey.

Roll Call Vote:

Ayes: E. Flores, Coskey, J. Flores, White, and Percy.

Nays: 0

Motion carried.

NO ACTION WAS TAKEN

Alderwoman Flores made a motion to exit out of the executive session. Second by Aldermen Coskey.

Roll Call

Ayes: E. Flores, White, J. Flores, Percy, and Coskey.

Nays: 0

Motion carried.

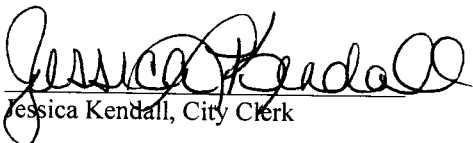
ADJOURNMENT

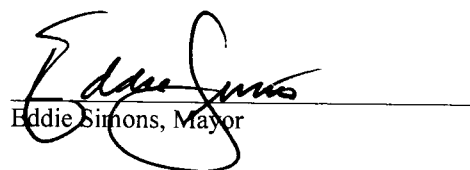
Adjournment: Aldermen Coskey made a motion to adjourn the meeting. Second by Alderwoman Flores.

Ayes: E. Flores, White, J. Flores, Percy, and Coskey.

Nays: 0

Motion carried.


Jessica Kendall, City Clerk


Eddie Simons, Mayor