



# REGULAR COUNCIL MEETING

Monday, April 21, 2025 at 6:00 pm

## MEETING LOCATION

Community Building Council Chambers

## REGULAR MEETING

### 1. CALL TO ORDER

Mayor calls the meeting to order.

### 2. APPROVAL OF THE CONSENT AGENDA

#### a. Council Meeting Minutes,

##### Attachments:

- **April 7, 2025-Council Meeting Minutes** (Council\_Meeting\_Minutes\_April\_7\_\_2025.docx)

#### b. Bills

##### Attachments:

- **Claims Report 4/4/2025-4/17/2025** (Claims\_Report\_\_2\_.pdf)

### 3. VISITORS

#### a. Lynette Stokes-Benton County Tourism Director

## NEW BUSINESS

### 4. OTHER

#### a. ELECTION RESULTS

##### Attachments:

- **Election Results** (Election\_Results.pdf)

#### b. OATHS OF OFFICE

### 5. ORDINANCES

- #### a. BILL NO 2025-14, ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE CONSTRUCTION & EXCAVATING COMPANY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, PROJECT NUMBER 2020-PF-11 "MAIN STREET PROJECT" AS PROJECT A OF A COMBINED BID WITH TAP FUNDS.

##### Attachments:

- **Bill No 2025-14** (CDBG\_BILL\_NO\_2025-14\_DO\_RITE\_CONTRACT.pdf)

- #### b. BILL NO. 2025-15, ORDINANCE NO. 581 AN ORDINANCE AUTHORIZING THE MAYOR

**TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND DO-RITE CONSTRUCTION & EXCAVATING COMPANY FOR FEDERAL PROJECT TAP 9901 (538) MAIN STREET IMPROVEMENTS AS PROJECT B OF A COMBINED BID WITH CDBG FUNDS.**

**Attachments:**

- **Bill No 2025-15** (BILL\_NO\_2025-15\_TAP\_9901-538\_DO\_RITE.pdf)

**6. RESOLUTIONS**

**a. RESOLUTION 2025-06-KAYSINGER BASIN REGIONAL PLANNING COMMISSION MEMBERSHIP**

**Attachments:**

- **Resolution No 2025-06** (Resolution\_2025-6\_KAYSINGER\_BASIN\_REGIONAL\_PLANNING\_COMMISSION.docx)

**OLD BUSINESS**

**DISCUSSION**

**DEPARTMENTS, BOARDS, AND COMMISSIONS**

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

**7. Motion to Adjourn**

Jessica Kendall