

Minutes
Board of Aldermen
Regular Session/Council Chambers
Monday, April 21, 2025
6:00 PM

REGULAR SESSION

- Call to Order: Mayor Eddie Simons called the meeting to order at 6:00 PM, Community Building Council Chambers, 181 W. Harrison, Warsaw, MO 65355.
- Those Present: Mayor Eddie Simons, Alderwoman Lou Breshears, Alderman James White, Alderman Eric Flores, Aldermen Adam Howe and Aldermen Rob Coskey was present. Also present: City Administrator Randy Pogue, Police Chief Jason Wenberg, Public Works Director Brad Blankenship, and City Clerk Jessica Kendall.
- Consent Agenda: Alderwoman Breshears made a motion to approve the agenda, pay bills and approve April 7, 2025 meeting minutes. Seconded by Alderman Howe.
Ayes: Flores, White, Breshears, Howe, Coskey. Motion carries.
- Visitor: Lynette Stokes-Benton County Tourism Director was present to discuss upcoming festivals.
Whitman Day-Friday, June 27th, 10-4:00 pm.
Art Fest- Saturday, June 7, Eaton's parking lot, Saw Dust Alley. Road closure.
Harbor Fest- Saturday, August 2, 1-9:00 pm, Harbor will be closed, Beer garden, Bands
Alderwoman Breshears made a motion to approve Festivals, closures, beer garden as presented by Lynette Stokes, Benton County Tourism. Seconded by Aldermen White. Motion carried 6-0

OLD BUSINESS-NONE

City Administrator Randy Pogue presented Alderwoman Breshears a gift for her years of service to the City of Warsaw. Congratulations were given to Alderwoman Breshears by fellow council members and city staff. Thank you, Alderwoman Breshears!

NEW BUSINESS

- Other: **Election Results**
City Clerk Jessica Kendall read the election results.
Warsaw Alderman Ward 1- Kimberly Percy- 75.34%
Warsaw Alderman Ward 2- Jennifer Flores- 100%
Warsaw Alderman Ward 3- Eric Flores- 100%

Oaths of Office
City Clerk Jessica Kendall gave the oath of office to the newly elected officials.
Ward 1- Kimberly Percy
Ward 2- Jennifer Flores
Ward 3- Eric Flores

Ordinances:

Bill No 2025-14, Ordinance No 580- An 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 No 2020-PF-11 "Main Street Project" as project A of a combined bid with TAP funds.

Alderman Flores made a motion to approve Bill No 2025-14, Ordinance No 580- An 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 No 2020-PF-11 "Main Street Project" as project A of a combined bid with TAP funds. Read by title the second time. Seconded Alderman Howe.

Roll Call Vote:

Ayes: Flores, White, Percy, Coskey, Howe and Flores. Nays: 0

Motion carried 6-0

15
581
Bill No 2025-14, Ordinance No 580- 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 Project" as project B of a combined bid with CDBG funds.

Alderman Flores made to approve 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 Project" as project B of a combined bid with CDBG funds. Read by title the second time. Seconded Alderman Howe.

Roll Call Vote:

Ayes: Flores, White, Percy, Coskey, Howe and Flores. Nays: 0

Motion carried 6-0

Resolutions:


Resolution No 2025-06, Kaysinger Basin Regional Planning Commission
Alderman Coskey made a motion to approve Resolution 2025-06, Kaysinger Basin Regional Planning Commission. Seconded by Alderman White. Motion carried. 6-0

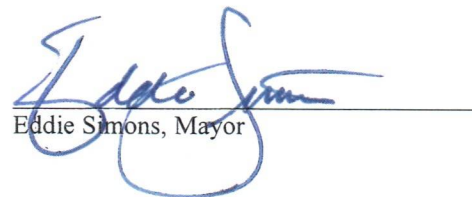
ADJOURNMENT

Adjournment: Aldermen Flores to adjourn the meeting. Seconded by Aldermen Howe.

Ayes: Howe, Flores, Percy, White, Coskey and Flores.

Motion carries.


Jessica Kendall, City Clerk


Eddie Simons, Mayor