

Minutes
Board of Aldermen
Regular Session/Council Chambers
Monday, March 17, 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 and Aldermen Adam Howe was present. Also present: City Administrator Randy Pogue, City Attorney Cale Haddock, Police Chief Jason Wenberg, Kathy King, Brad Blankenship and City Clerk Jessica Kendall. Absent were Aldermen Rob Coskey.

Consent Agenda: Alderwoman Breshears made a motion to approve the agenda, pay bills and approve March 3, 2025 meeting minutes. Seconded by Alderman Howe.
Ayes: Flores, White, Breshears, and Howe. Motion carries.

Visitor: Economic Development Director Jo Ann Lane

OLD BUSINESS

None

NEW BUSINESS

Ordinance:

Bill No 2025-07, Ordinance No. 573 An Ordinance amending Chapter 700, Water, Article II, Rates and Fees, Section 700.020, Water rates outside city limits within the municipal code book of the City of Warsaw.

After a short discussion, City Attorney Haddock will add additional verbiage to the ordinance and brought back at a future council meeting.

Bill No 2025-09, Ordinance No 575 – An Ordinance to approve changing the benefit to L-6 for covered employees of the Missouri Local Government Employees Retirement system (LAGERS).

Development Assistant Kathy King was present to answer any questions. Alderwoman Breshears made a motion to approve Bill No 2025-09, Ordinance No 575 – An ordinance to approve changing the benefit to L-6 for covered employees of the Missouri Local Government Employees Retirement system (LAGERS). Read by title for the second time. Seconded by Alderman Howe.

Roll Call Vote:

Ayes: White, Breshears, Howe and Flores. Nays: 0, Vacant 1, Motion carried.

Bill No 2025-10, Ordinance No 576- An Ordinance amending Chapter 140: Personnel of the Warsaw Municipal Code by amending Section 140.130, A. Sick Leave, Number 1 and Number 3.

Development Assistant Kathy King was present. City Employees went from 4 hours a month to 8 hours a month. Full- Time employees can also accumulate 90 days of sick leave instead of 60 days. Alderwomen Breshears made a motion to approve Bill No 2025-10, Ordinance No 576, An Ordinance amending Chapter 140: Personnel of the Warsaw Municipal Code by amending Section 140.130, A. Sick Leave, Number 1 and Number 3. Read by title for the second time. Seconded by Howe.

Roll Call Vote:

Ayes: Howe, Flores, White and Breshears. Nays: 0, Vacant 1, Motion carried.

Bill No 2025-11, Ordinance No 577- An Ordinance wherein the City of Warsaw, Missouri amends Chapter 407, Section 407.070, Permit Fees.

Development Assistant Kathy King was present to answer any questions asked. Alderwoman Breshears made a motion to approve Bill No 2025-11, Ordinance No 577- An Ordinance wherein the City of Warsaw, Missouri amends Chapter 407, Section 407.070, Permit Fees. Read by title a second time. Seconded by Aldermen Flores.

Roll Call Vote:

Ayes: White, Breshears, Howe and Flores. Nays: 0, Vacant 1, Motion carried.

Bill No 2025-12, Ordinance No 578- An Ordinance to amend the 2024 Estimated Operating Budget to Actual Adjusted ending balance for all funds within the City of Warsaw.

City Clerk Jessica Kendall presented this ordinance. Alderwoman Breshears made a motion to approve Bill No 2025-12, Ordinance No 578- An Ordinance to amend the 2024 Estimated Operating Budget to Actual Adjusted ending balance for all funds within the City of Warsaw. Read by title for the second time. Seconded by Aldermen Howe.

Roll Call Vote:

Ayes: Howe, Flores, White and Breshears. Nays: 0, Vacant 1, Motion carried.

Bill No 2025-13, Ordinance No 579- An Ordinance wherein the City of Warsaw enacts Section 140.480 of the Municipal Code.

City Attorney Haddock explained this ordinance. Alderwoman Breshears made a motion to approve Bill No 2025-13, Ordinance No 579- An Ordinance wherein the City of Warsaw enacts Section 140.480 of the Municipal Code. Read by title the seconded time. Seconded by Aldermen Flores.

Roll Call Vote:

Ayes: Howe, Flores, White and Breshears. Nays: 0, Vacant 1, Motion carried.

Resolutions

Resolution 2025-02, Resolution, The City of Warsaw is applying for Federal Financial Assistance from the United States of America for the purpose for Warsaw Storage Study, concerning acceptance and compliance with various requirements to obtain financial assistance from the United States of America, acting through the United States Department of Agriculture, Rural Development.

Alderwoman Breshears made a motion to approve Resolution 2025-02, City of Warsaw is applying for Federal Financial Assistance from the United States of America for the purpose for Warsaw Storage Study, concerning acceptance and compliance with various requirements to obtain financial assistance from the United States of America, acting through the United States Department of Agriculture, Rural Development. Seconded by Aldermen Flores.

Ayes: Flores, Breshears, White and Howe. Motion carried 4-0

Resolution 2025-04- Resolution authorizing the Mayor to execute a contract by and between the City of Warsaw Police Department and Benton County Commissioners, CentralSquare Technologies to benefit all Law Enforcement agencies in Benton County to enhanced the dispatch system.

Police Chief Wenberg explain the program to the council. Alderman Howe made a motion to approve Resolution 2025-04, Resolution authorizing the Mayor to execute a contract by and between the City of Warsaw Police Department and Benton County Commissioners, CentralSquare Technologies to benefit all Law Enforcement agencies in Benton County to enhanced the dispatch system. Seconded by Alderwoman Breshears.

Ayes: Breshears, White, Flores and Howe. Motion carried 4-0

Other: Update City Projects- City Administrator Randy Pogue
USDA Rural Loan & Grant Program-Long term, low interest loans. Resolution for this will be at the April 7, 2025 Council Meeting.
RAISE- On pause, name being changed back to BUILD
TAP North- Do-Rite is the low bid. Bid has been submitted for review.
CDBG- Do-Rite is the low bid. Bid has been submitted for review.
TAP South- Submitting preliminary plans to MoDOT for review- Public Hearing, March 26, 2025
TAP Gap- Submitting preliminary plans to MoDOT for review.
Restrooms & Parking Lot CAP- Restrooms constructed first. There will be a few times of partial closures, but events will continue.
Apron Expansion- Will Start April 1, 2025. Meeting Thursday, March 20, 2025
Polk & Commercial- Do-Rite, Starting April 1, 2025
Playground- Harbor- City Park Department will do the concrete stating around April 1, 2025
Restrooms next to playground- Negotiate with RCI to build. RCI is the contractor building the current restroom and parking expansion.

TLO- Police Department- Police Chief Wenberg explained the process of this program. This will help with investigations.

Alderwoman Breshears made a motion to enter into executive session 610.021, Personnel. Seconded by Aldermen Howe.

Roll Call Vote:

Ayes: Breshears, White, Howe and Flores, Nays: 0, Absent: Coskey, Vacant 1.
Motion carried.

Police Chief Wenberg recommended the approval of hiring Jeffery Langdon, Step 1, Grade 2, \$19.62 a hour, condition completing and graduating from the Police Academy. Alderwoman Breshears made a motion to approve Jeffery Langdon, Grade 2, Step 1, with the condition of completing and graduating from the Police Academy. Seconded by Aldermen White,

Roll Call Vote:

Ayes: White, Howe, Flores and Breshears. Nays: 0, Absent 1, Vacant 1

Police Chief Wenberg asked to reinstate years of service with the City of Warsaw. Alderwoman Breshears made a motion to approve the request. Seconded by Aldermen White.

Motion carried.

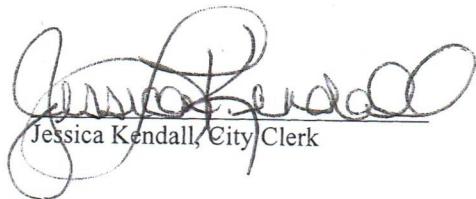
Alderwoman Breshears made a motion to exit out of executive session 610.021, Personnel Seconded by Aldermen Howe.

Roll Call Vote:

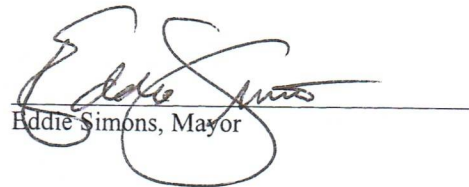
Ayes: Breshears, White, Howe and Flores, Nays: 0, Absent: Coskey, Vacant 1.
Motion carried.

ADJOURNMENT

Adjournment: Alderman Howe moved to adjourn the meeting. Seconded by Aldermen Flores.
Ayes: Howe, Breshears, White, and Flores.
Motion carries.



Jessica Kendall, City Clerk



Eddie Simons, Mayor