



REGULAR COUNCIL MEETING

Monday, February 3, 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:

- **January 21, 2025 Meeting Minutes** (January_21__Meeting_Minutes.pdf)

b. Bills

Attachments:

- **Claims Report 1/16-1/31/25** (claims_report.pdf)

3. VISITORS

- a. Jo Ann Lane- Benton County Economic Director- Introduction Owners of Locker Room & Lake
- b. Cheryl Peterson- Wine Stroll

NEW BUSINESS

4. ORDINANCES

- a. **BILL NO 2025-01, ORDINANCE NO 567-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF A LEASE BY AND BETWEEN THE CITY OF WARSAW AND WARSAW LEATHERNECKS MARINE CORPS LEAGUE DETACHMENT #1254 FOR LEASE OF PREMISES TO BE USED AS AN OFFICE AND MEETING CHAMBERS.**

Attachments:

- **Bill No 2025-01, Ordinance No 567** (BILL_NO_2025-01_contract_leathernecks.docx)

- b. **BILL NO 2025-02, ORDINANCE NO 568-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND THE BENTON COUNTY HISTORICAL SOCIETY FOR HISTORIC PRESERVATION RELATED SERVICES**

Attachments:

- **Bill No 2025-02, Ordinance No 568** (BILL_NO_2025-02__Historical_Society.docx)

- c. **BILL NO 2025-03, ORDINANCE NO 569-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND THE BENTON COUNTY TOURISM COMMISSION FOR TOURISM, ECONOMIC AND COMMUNITY DEVELOPMENT RELATED SERVICES.**

Attachments:

- **Bill No 2025-03, Ordinance No 569** (Bill_No_2025-03.pdf)

- d. **BILL NO 2025-04, ORDINANCE NO 570-AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND THE WARSAW AREA CHAMBER OF COMMERCE COMMISSION FOR TOURISM, RELATED SERVICES.**

Attachments:

- **Bill No 2025-04, Ordinance No 570** (BILL_NO_2025-04_Chamber.docx)

- e. **BILL NO 2025-08, ORDINANCE NO 574-AN ORDINANCE TO AMEND BILL NO 2023-30, ORDINANCE NO 523 AUTHORIZING THE MAYOR TO ENTER INTO AN SUPPLEMENTAL AGREEMENT NO #1 BY AMENDING CONSTRUCTION SERVICES TO ADDITIONAL DESIGN SERVICES, COMPLETE, EXTEND OR CONTINUE THE ORGINIAL AGREEMENT BILL NO. 2022-26, ORDINANCE NO. 523 BETWEEN THE CITY OF WARSAW AND BURNS & MCDONNELL ENGINEERING COMPANY, INC FOR PROFESSIONAL SERVICES FOR MODOT PROJECT 22-023A-1, APRON EXPANSION TO THE NORTH, AT THE WARSAW MUNICIPAL AIRPORT.**

Attachments:

- **Bill No 2025-08, Ordinance No 574** (BILL_NO_2025-08.pdf)

5. RESOLUTIONS

- a. **RESOLUTION 2025-01,RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND MISSOURI STATE UNIVERSITY FOR PROFESSIONAL SERVICES, CULTURAL RESOURCE SURVEY OF PROPOSED MAIN STREET SIDEWALK IN WARSAW, BENTON COUNTY MISSOURI, ASSOICATED WITH TAP 9901 (461) GAP**

Attachments:

- **Resolution 2025-01** (Resolution_2025-01.pdf)

6. OTHER

- a. **Roofing Bids**

Attachments:

- **Roofing Bids** (roofing_bids.pdf)

- b. **Demolition Bids**

Attachments:

- **Demolition Bids** (demolition_bids.pdf)

OLD BUSINESS

7. Missouri Rock Island Trail Planning

Attachments:

- **Missouri Rock Island Trail Planning** (Rock_Island.pdf)

8. Main Street Phases I, II, III

9. Projects

- a. Steamboat Playground
- b. Lay Park Master Plan
- c. Wastewater Treatment Study

10. Grant Applications

- a. Rural and Tribal Pilot Program

Attachments:

- **Rural & Tribal Pilot Program** (Rural___Tribal.pdf)

- b. Recreation Trails Program

DISCUSSION

11. **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, MISSOURI.**

Attachments:

- **Bill No 2025-07, Ordinance No 573** (Bill_No_2025-07.pdf)

DEPARTMENTS, BOARDS, AND COMMISSIONS

EXECUTIVE SESSION

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

ADJOURNMENT

12. Motion to Adjourn

Jessica Kendall