



REGULAR COUNCIL MEETING

Monday, March 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:

- **February 3, 2025 Meeting Minutes** (Council_Meeting_Minutes_Feb_3__2025.docx)

b. Bills

Attachments:

- **Claims Report 2/1/2025-2/13/2025** (Claims_Report.pdf)
- **Claims Report 2/14/2025-2/27/2025** (Claims_Report__2_.pdf)

3. VISITORS

NEW BUSINESS

4. ORDINANCES

- a. **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_utility_rates_and_fees.docx)

- b. **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)**

Attachments:

- **Bill No 2025-09, Ordinance No 575** (BILL_NO_2025-09_LagersOrdinance.docx)

- c. **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.**

Attachments:

- **Bill No 2025-10, Ordinance No 576** (Bill_No_2025-10_Sick_Leave.docx)

- d. BILL NO 2025-11, ORDINANCE NO 577- AN ORDINANCE WHEREIN THE CITY OF WARSAW, MISSOURI AMENDS CHAPTER 407, SECTION 407.070, PERMIT FEES.**

Attachments:

- **Bill No 2025-11, Ordinance No 577** (Permit_Fee_ordinance__002_.docx)

5. RESOLUTIONS

- a. RESOLUTION 2025-02- A RESOLUTION, THE CITY OF WARSAW IS APPLYING FOR FEDERAL FINANCIAL ASSISTANCE FROM UNITED STATES OF AMERICA FOR THE PURPOSE FOR WARSAW WATER 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.**

Attachments:

- **Resolution 2025-02** (RESOLUTION_2025-02_USDA.docx)

- b. RESOLUTION 2025-03- A RESOLUTION FOR FEDERAL ASSISTANCE FROM THE RECREATIONAL TRAILS PROGRAM FOR THE PURPOSE OF DEVELOPING WARSAW TRAIL EXTENSION. THIS UNIQUE TYPE TRAIL WILL BENEFIT BOTH THE LAND-ASED TRAIL AND THE WATER TRAIL ON LAKE OF THE OZARKS**

Attachments:

- **Resolution 2025-03** (RESOLUTION_2025-03.pdf)

- c. RESOLUTION 2025-04- RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN 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.**

Attachments:

- **Resolution 2025-04** (Resolution_2025-04.pdf)

DISCUSSION

6. USDA Rural Loan & Grant Program

Attachments:

- **USDA** (USDA.pdf)

7. TLO- Police Department

8. OTHER

- a. Project Updates**

OLD BUSINESS

DEPARTMENTS, BOARDS, AND COMMISSIONS

EXECUTIVE SESSION

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

ADJOURNMENT

9. Motion to Adjourn

Jessica Kendall

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