



REGULAR COUNCIL MEETING

Monday, February 7, 2022 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:

- **December 20,2021 Meeting Minutes** (DECEMBER_20_2021_MEETING_MINUTES.docx)

b. Bills

Attachments:

- **Claims Report 1/6/2022-2/3/2022** (Bills_1_06_2022-2_3_2022.pdf)
- **Claims Report 12/17/21-1/6/22** (Claims_Report_12_17_21-1_06_22.pdf)

3. VISITORS

a. Josh Merrill, Business Development Manager

NEW BUSINESS

4. ORDINANCES

Attachments:

- **Bill No. 2022-01, Ordinance No. 457-Ordinance to amend the 2021 estimated operating budget to actual adjusted ending balance for all funds within the City of Warsaw** (Bill_No_2022-01_YE2021_adjusted_budget.docx)
- **Bill No. 2022-02, Ordinance No. 458- Ordinance providing for a general election to be held in the City of Warsaw, County of Benton, Missouri for the Election of Officers.** (Bill_No_2022-02_General_Election.docx)
- **Bill No. 2022-03, Ordinance No. 459- Ordinance amending Bill No. 2021-07, Section 9 and Chapter 700, Water, Article II, Rates and Fees, Water Rates Outside City Limits.** (BILL_NO_2022-03_outside_rates.docx)
- **Bill No. 2022-04, Ordinance No. 2022-04-Ordinance authorizing the Mayor to execute the renewal 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.** (BILL_NO_2022-

04_Leathernecks.docx)

- **Bill No. 2022-05, Ordinance No. 461- 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.** (BILL_NO_2022-05_Historial_Society.docx)
- **Bill No. 2022-06, Ordinance No. 462- Ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and Benton County Tourism Commission for tourism, economic and community development related services.** (BILL_NO_2022-06_Tourism.docx)
- **Bill No. 2022-07, Ordinance No. 463- 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** (BILL_NO_2022-07_chamber_contract.docx)
- **Bill No. 2022-08- Establishing a User Charge System** (Bill_No_2022-08_User_Charge_.pdf)
- **Bill No. 2022-09, Ordinance No. 465 Comprehensive Plan Adoption** (BILL_NO_2022-09_COMPREHENSIVE_PLAN.docx)

5. RESOLUTIONS

Attachments:

- **Resolution 2022-01- SRF** (Resolution_2022-1.pdf)
- **Resolution 2022-02-RTP** (Resolution_2022-02-_RTP.pdf)

6. OTHER

a. Project Updates

Attachments:

- **Current Projects** (Current_Projects.pdf)

b. Grant Submittals

Attachments:

- **Grants** (Grants.pdf)

OLD BUSINESS

DISCUSSION

7. COVID Policy

DEPARTMENTS, BOARDS, AND COMMISSIONS

EXECUTIVE SESSION

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

ADJOURNMENT

8. Motion to Adjourn

Jessica Kendall

Contact: Jessica Kendall (jessica.kendall@welcometowarsaw.com 660-438-5522) | Agenda published
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