



# REGULAR COUNCIL MEETING

Monday, February 28, 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:

- **February 7, 2022 Meeting Minutes** (FEB\_7\_\_2022\_MEETING\_MINUTES.docx)

#### b. Bills

##### Attachments:

- **Claims Report** (Claims\_Report\_2\_4\_2022-2\_17\_2022.pdf)

### 3. VISITORS

## NEW BUSINESS

### 4. ORDINANCES

##### Attachments:

- **Bill No 2022-11, Ordinance No. 467- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and J&N Utilities for the 2021 SRF Water System Improvements, Federal Project DW29129 3-02** (BILL\_NO.\_2022-11--J\_N\_Uilities\_SRF.pdf)
- **Bill No. 2022-12, Ordinance No. 468- An ordinance wherein the City of Warsaw, Missouri sets forth the following ordinance to annex that portion of Benton County, Missouri, Described in the Attached exhibit, into the City Limits of Warsaw, Missouri** (Bill\_No\_2022-12\_Annexation\_Ordinance.docx)

### 5. RESOLUTIONS

##### Attachments:

- **Resolution 2022-03- Greensmower** (RESOLUTION\_2022-03.pdf)

### 6. OTHER

**Attachments:**

- **Finance Report** (FINANCE\_REPORT\_2\_25\_2022.pdf)
- **Sewer Master Plan** (MDNR\_Sewer\_Master\_Plan.pdf)
- **Water Master Plan** (MDNR\_Water\_Master\_Plan.pdf)

**a. Randy Pogue, City Administrator****Attachments:**

- **Annexation** (Annexation\_001.pdf)

**OLD BUSINESS****DISCUSSION****DEPARTMENTS, BOARDS, AND COMMISSIONS****EXECUTIVE SESSION**

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

**ADJOURNMENT****7. Motion to Adjourn**

Jessica Kendall