



# REGULAR COUNCIL MEETING

Monday, March 21, 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:

- **Council Meeting, February 28, 2022** (FEB\_28\_\_2022\_MEETING\_MINUTES.docx)

#### b. Bills

##### Attachments:

- **Claims Report 2/18-3/18/2022** (Claims\_Report\_2\_18-3\_18\_2022.pdf)

### 3. VISITORS

- Chuck Allcorn- Jubilee Days-June 10 & 11, 2022**
- Mac Vorce- Warsaw Chamber Director-Lake Life Outdoor Show- Beer & Wine Garden- May 13 & 14, 2022**
- Lauren Moore-Burns & McDonnell- RAISE Debriefing**

## NEW BUSINESS

### 4. ORDINANCES

##### Attachments:

- **Bill No 2022-14, Ordinance 470- An ordinance authorizing the Mayor to execute a contract by and between the City of Warsaw and LePage Engineering, LLC for professional Engineering services in connection with the MDNR 2022 Drinking Water Engineering Report Grant Program for a Water Master Plan.** (Bill\_No\_2022-14\_\_Ordinance\_470.pdf)
- **Bill No. 2022-12. Ordinance 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)
- **Bill No. 2022-13, Ordinance 469- Series 2022 Combined Waterworks and Sewerage System Revenue Bond** (Bill\_No\_2022-13\_\_Bond\_Ordinance.docx)

- **Bill No. 2022-15, Ordinance 471- An ordinance authorizing th Mayor to ex ecute a contract by and between the City of Warsaw and LePage Engineer ing, LLC for Professional Engineering Services in connection with the MD NR 2022 Clean Water Engineering Report Grant Program for Inflow and In filtration Studies and Preliminary Engineering Report** (Bill\_No.\_2022-15\_\_Or dinance\_471.pdf)
- **Bill No. 2022-16, Ordinance 472- An ordinance authorizing the Mayor to e xecute a contract by and between the City of Warsaw and Landworks Stu dio for Landscape Architectural Services for Drake Harbor Signage** (Bill\_No .\_2022-16\_\_Ordinance\_472.pdf)

## **5. RESOLUTIONS**

## **6. OTHER**

### **Attachments:**

- **Police Policy 03-02-2022- Retired/Former Officer Carrying Concealed Wea pons** (03-02-2022\_Retired\_Former\_Officer\_Carrying\_Concealed\_Weapons.pdf)
- **Police Policy 06-09-2022- Driving Under the Influence and Reporting** (06-0 9-2022\_Driving\_Under\_the\_Influence\_and\_Reporting.pdf)

### **a. Board of Adjustment Recommendations- Elizabeth Jones**

## **OLD BUSINESS**

## **7. Project Updates**

## **DISCUSSION**

## **8. Randy Pogue, City Administrator**

### **a. EV Station**

#### **Attachments:**

- **EV Station** (EV\_Station.pdf)

### **b. CDBG Public Meeting**

#### **Attachments:**

- **Public Hearing** (Public\_Hearing\_4\_25\_22.pdf)

### **c. USBR-51**

### **d. Additional ARPA Funds**

### **e. Waste Wood Pile**

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