

The Warsaw City Council met in regular session on Monday, April 8, at 303 East Main Street at 6:00pm.

Council members present: Randy Jones, Randy Dunavent, Jerry Hunt, Trey Young, Todd Samuel and Dwayne Wood. Attorney Mike Duncan was present.

Visitors present: Brent Caldwell, Ashley Badar, Clay Warnick, Chief Jason Jones.

The meeting was called to order at 6pm by Mayor Charlie French and it was acknowledged that a quorum was present. The Pledge of Allegiance was said before the meeting started.

#1 Approval of the Agenda

Mayor French added approval of Planning and Zoning goals and objectives.

A motion by A motion by Trey Young seconded by Todd Samuel approving the agenda with the addition.

Motion carried unanimously.

#2 Approval of the Minutes

A motion by Dwayne Wood seconded by Randy Dunavent approving the minutes from the previous meeting.

Motion carried unanimously.

#3 Approval of the Financial Statements

City Clerk Carolyn Caldwell brought attention to a deposit of \$76,915.00 into the Warsaw Police Dpt money market. The money is a result of a grant received from the RC Durr Foundation. Also an insurance claim had been approved for 2 pumps at the Asbury location in the amount of \$14416.00 initially. Additional requests will be sent to KLC insurance to be approved such as pump rental and fuel costs.

A motion by Jerry Hunt seconded by Dwayne Wood approving the financials for the previous month. Motion carried unanimously.

#4 Recognition of Audience

Ashley Badar with the Gallatin County Health Department was present to advise that June 20th is the longest day of the year. The Gallatin County Collaboration for Better Health and Safety was organizing additional events at the city park that day. That day is currently the date for the Farmers Market. Additional games, inflatables, music and food trucks are planned for that afternoon/evening. More details to follow.

#5 2nd Reading of Ordinance 2024-01; Amending ABC Sunday License

A motion by Jerry Hunt seconded by Todd Samuel approving Ordinance 2024-01 amending section 116.11 of the City of Warsaw code of ordinances in order to modify the regulations for the sale of alcoholic beverages on Sundays and election days. Voice vote; R Jones yes, D. Wood yes, T. Young yes, R. Dunavent yes, T. Samuel yes, and J. Hunt yes. Motion passed unanimously.

#6 Gallatin County High School; Review 2 requests

Council reviewed 2 requests from the Gallatin County School System. One from the senior class and one from the Youth Service Center. A motion by Trey Young seconded by Randy Dunavent approving a \$300 donation to the Gallatin County Service Center for After Prom events and a donation to pay for the Senior graduates breakfast during graduation festivities (approximately \$600). Voice vote: R. Jones yes, T. Samuel yes, J. Hunt yes, D. Wood yes, R. Dunavent yes, T. Young yes, Motion carried unanimously.

#7 Discussion of water/sewer rates

Council and the mayor held a brief discussion on the need to raise water and/or sewer rates. No decision was made. It will be brought up again in May.

#8 Warsaw Police Department; Declare Surplus property

Warsaw Police Chief Jason Jones discussed if council wanted to surplus the 2019 Dodge Durango and the 2019 Dodge Charger. The Chief is currently trying to switch the police fleet to Tahoes due to the mechanical issues the Dodge’s have had. A new Tahoe has been ordered since the RC Durr grant was approved. Once the Tahoe was in the 2021 Dodge Durango would become the pool car.

A motion by Dwayne Wood seconded by Trey Young approving the 2019 Dodge Durango and the 2019 Dodge Charger as surplus property and selling them. Voice vote: R Jones yes, T Samuel yes, J Hunt yes, R Dunavent yes, T Young yes, D Wood yes. Motion carried unanimously.

The Chief and the Mayor will discuss a minimum bid.

The Chief advised he had not seen a copy of the most recent police audit done. He will share those results once its published.

ADDITION:

Approval was needed on the Goal and Objectives that the Gallatin County Planning Commission had submitted. Every 5 years the Comprehensive Plan needed to be updated.

A motion by Randy Dunavent seconded by Jerry Hunt approving the Goals and Objectives as presented by the Gallatin County Planning Commission. Voice vote: R Jones yes, T Samuel yes, T Young yes, D Wood yes, J Hunt yes, R Dunavent yes. Motion carried unanimously.

ANNOUNCEMENTS:

- Senior Commodities handed out April 16 – drive through system

A motion by Randy Dunavent seconded by Dwayne Wood to exit regular session and enter closed session pursuant to KRS 61.810(1)(f) to discuss a personnel issue. Motion carried unanimously.

A motion by Todd Samuel seconded by Jerry Hunt to exit closed session and enter regular session. Motion carried unanimously.

A motion by Jerry Hunt seconded by Trey Young

A motion by Trey Young seconded by Randy Jones to ADJOURN.

Meeting adjourned 7:04pm.

Charlie French, Mayor

Carolyn Caldwell, City Clerk