

The Warsaw City Council met in regular session on Monday, December 9, 2024 at 303 East Main Street at 6:00pm.

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

Visitors present: Brent Caldwell, Clay Warnick, Captain Jake Doolin, Officer Cameron Niswander, Makenzie Peck, John Peck, Stacy and Mike Kemper, Maddie Peck, Sherri Broderick, Ethan Moore, Duane Smith with Hinkle Contracting,

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 swearing in of new city council members.

A motion by Trey Young seconded by Randy Dunavent approving the agenda with the addition. Motion carried unanimously.

**#2 Approval of the Minutes**

A motion by Todd Samuel seconded by Jerry Hunt approving the minutes from the previous meeting. Motion carried unanimously.

**#3 Approval of the Financial Statements**

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

**#4 Recognition of Audience  
none**

**#5 OPEN BIDS FOR STREET PAVING FOR FY 24-25**

Mayor French advised 2 bids had been received for street paving. The first bidder Eaton Asfalt submitted a total bid of \$136,105.75 for the paving of 5 streets. The other bid opened was from Hinkle Contracting who submitted a total bid of \$111,987.15 for paving of 5 streets.

Council discussed paving only 4 of the streets:

First Street	\$25,628.90
Smith Avenue	\$25,628.90
Third Street	\$12,257.30
Kirby Avenue	\$10,028.70
TOTAL COST	\$73,543.80

A MOTION BY JERRY HUNT SECONDED BY TODD SAMUEL ACCEPTING THE BID SUBMITTED BY HINKLE CONTRACTING TO PAVE 4 STREETS AT A COST OF \$73,543.80. Voice vote: Randy Jones yes, Dwayne Wood yes, Trey Young yes, Randy Dunavent, Todd Samuel yes and Jerry Hunt yes. Motion carried unanimously.

## **#6 WARSAW POLICE DEPARTMENT**

Nothing to discuss

## **#7 DISCUSSION ON PARKING AT BLUE HERON SUBDIVISION; Code Enforcement Officer Brent Caldwell**

Code Enforcement Officer Brent Caldwell advised that the Blue Heron Subdivision was 3 houses away from being built out. Since the construction of new houses in the past 2 years concerns have been raised about on-street parking. It is Mr. Caldwell's opinion that on-street parking should be only on the side of the street where mailboxes are NOT erected. Council also discussed the position of the fire hydrants to not block those. Brent will let attorney Mike Duncan know regarding those fire hydrants. Attorney Mike Duncan read a first reading of Ordinance 2025-01 regarding street parking in Blue Heron. The second reading will be in January.

Attorney Mike Duncan gave the Oath of Office to all council members elected in November. Randy Jones, Todd Samuel, Makenzie Peck, Dwayne Wood, Trey Young and Randy Dunavent.

Mayor Charlie French expressed his appreciation to Council member Jerry Hunt for his 29 years of service to the City and presented him with a plaque. Councilman Hunt did not run in this election.

## **ANNOUNCEMENTS:**

- December 17 Senior Commodities 9am-12pm
- Christmas on the Square is December 14....

A motion by Trey Young seconded by Jerry Hunt to ADJOURN.  
Meeting adjourned 6:45pm.

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Charlie French, Mayor

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Carolyn Caldwell, City Clerk