

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

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

Visitors present: Brent Caldwell, Clay & Joy Warnick, Ryan Bailey, 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

Jerr Hunt added traffic light.

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

#2 Approval of the Minutes

A motion by Jerry Hunt seconded by Dwayne Wood approving the minutes from the previous meeting.

Motion carried unanimously.

#3 Approval of the Financial Statements

A motion by Randy Jones seconded by Randy Dunavent approving the financials for the previous month.

Motion carried unanimously.

#4 Recognition of Audience

Ryan Bailey advised that the Baby Box had been installed at the EMS Building. It would be activated and online February 1, 2024.

#5 2nd READING ORDINANCE 2023 -08 SHORT TERM RENTAL PROPERTIES

A motion by Jerry Hunt seconded by Randy Jones approving the second reading of Ordinance 2023-08 establishing regulations for the operation of SHORT TERM RENTALS within the city. Voice vote: Dwayne Wood yes, Randy Dunavent yes, Randy Jones yes, Jerry Hunt yes. Motion approved 4-0

#6 CLOSED SESSION PURSUANT TO KRS 61.810(1)(f) personnel issue and KRS 61.810(1)(b) real estate

A motion by Randy Dunavent seconded by Dwayne Wood to exit Regular Session and enter Closed Session pursuant to KRS 61.810(1)(f) for a personnel issue and KRS 61.810(1)(b) to discuss real estate. Motion carried unanimously.

A motion by Randy Jones seconded by Jerry Hunt to exit Closed Session and enter Regular Session. Motion carried unanimously.

ADDITIONS:

Councilman Jerry Hunt advised that in the summer it was hard to see the traffic light on Main Street by the courthouse. He questioned whether a pole light or something could be done. It was discussed to call the State to see if a different type of light could be installed that would help.

ANNOUNCEMENTS:

- Senior Commodities handed out January 16 – drive through system

A motion by Randy Dunavent seconded by Jerry Hunt to Adjourn. Meeting adjourned at 6:30pm.

Charlie French, Mayor

Carolyn Caldwell, City Clerk