

The Warsaw City Council met in regular session on Monday, March 11, 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, Clay Warnick, Barry Alexander Jr., Blake Skirvin, Ryan Morris, Chief Jason Jones, Officer Andy Lubbers, George Kosta, Ryan Bailey, Sheriff Webster.

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

Randy Jones added sports complex playground equipment, Mayor French added closed session pursuant to KRS 61.810(1)(f) and 61.810(1)(b) for a personnel issue and real estate.

A motion by Jerry Hunt seconded by Todd Samuel approving the agenda with the additions. Motion carried unanimously.

#2 Approval of the Minutes

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

#3 Approval of the Financial Statements

A motion by Randy Jones seconded by Todd Samuel approving the financials for the previous month. Motion carried unanimously.

#4 Recognition of Audience

Judge Ryan Morris was present to discuss the sports complex. He advised in response to Councilman Randy Jones inquiry regarding the playground equipment that the equipment was going to be moved to the fairgrounds and installed there. He hoped to have it moved next week. He also advised that he, Brent Caldwell, Carolyn Caldwell and the Mayor had been working on the sports complex grant. Problems arose when the building needed to be engineered. Judge Morris has spoken with architect Joe Brown who is drawing the plans and will get them approved through the state. Goal is still to come within budget and get the building done this year. The Judge wanted to discuss some type of lease agreement with the City for the Complex. He would like to get Fiscal Court to approve additional funds for lighting, batting cage etc and a lease agreement might help with that conversation. Approval was given for the Judge and the Mayor to discuss the agreement details. Presently there are more than 300+ kids signed up for tee ball, gball and baseball.

#5 1st Reading of Ordinance 2024-01; amending ABC Sunday License

Attorney Mike Duncan reminded council that Ordinance 2022-03 regarding sale of alcohol on Sundays needed some housekeeping revisions due to law changes. The new Ordinance would also allow for an alcohol establishment who sells on Sundays to get a special permit once a year to sell earlier than 1pm.

The 2nd reading of this Ordinance will be in April.

#6 2nd Reading Ordinance 2024-02; Occupational License Fee Tax

A motion by Randy Dunavent seconded by Trey Young approving the 2nd reading of Ordinance 2024-02 amending section 114.03 of the City Code of Ordinances in order to modify the rate for the employee

occupational license tax (payroll tax). Voice vote: Randy Jones no, Todd Samuel yes, Jerry Hunt no, Dwayne Wood yes, Trey Young yes, Randy Dunavent yes. Motion carried 4-2.

The Ordinance will get published and the new fee will go into effect with the July 1 quarter of 2024.

#7 Warsaw Police Dpt

Tabled till April meeting

A motion by Randy Jones seconded by Trey Young to exit regular session and enter closed session pursuant to KRS 61.810(1)(f) and KRS 61.810(1)(b) to discuss a personnel issue and real estate. Motion carried unanimously.

A motion by Randy Jones seconded by Randy Dunavent to exit closed session and enter regular session. Motion carried unanimously.

ANNOUNCEMENTS:

- Senior Commodities handed out March 19 – drive through system
- Congratulations to GC Track team for going to STATE !

A motion by Trey Young seconded by Randy Jones to ADJOURN.
Meeting adjourned 6:45pm.

Charlie French, Mayor

Carolyn Caldwell, City Clerk