

The Warsaw City Council met in regular session on Monday, May 13, 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, Chief JR Davis, Clay Warnick

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**

A motion by Trey Young seconded by Jerry Hunt approving the agenda as presented. Motion carried unanimously.

### **#2 Approval of the Minutes**

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

### **#3 Approval of the Financial Statements**

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

### **Recognition of Audience**

### **#5 Municipal Road Aid FY 2024-2025; RESOLUTION 2024-02**

It was agreed that the city would review any streets for issues.

A motion by Trey Young seconded by Todd Samuel approving Resolution 2024-02 adopting and approving the execution of a Municipal Aid co-op program contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2024, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Voice vote: R Jones yes, J Hunt yes, D Wood yes, R Dunavent yes, T Samuel yes, T Young yes. Motion carried unanimously.

### **#6 Water & Sewer Rates; Discussion of Ordinance 2024-04**

Council discussed the need to raise water and sewer rates. A first reading of Ordinance 2024-04 was approved to raise water in town rates to \$20 for first 2000, \$20 for outside city limits for water, Sewer rates to \$20 for both inside and outside city limits. Second reading in June.

A motion by Todd Samuel seconded by Randy Dunavent to review water/sewer rates every year around budget time. Motion carried unanimously.

### **#7 Warsaw Police Dpt**

Mayor swore in Friday May 10 the new Chief of Police JR Davis. Chief Jones will be retiring effective the end of Mayor. Chief Davis thanked council for their faith in him and offered his services if they had any questions or concerns.

**#8 1<sup>ST</sup> READING OF Ordinance 2024-03; FY Budget 2024-2025**

A first reading of Ordinance 2024-03 was read for FY Budget 2024-2025. A special meeting will be held on Monday June 3 at 6pm to discuss the budget in detail.

**ANNOUNCEMENTS:**


- Senior Commodities handed out April 16 – drive through system
- PARTY IN THE PARK FRIDAY MAY 17 6PM-9PM
- PEONY FESTIVAL SATURDAY MAY 18<sup>TH</sup> 5K @ 9AM AND FESTIVAL FROM 11AM-6PM
- MAY 19 GUNS & HOSES GOLF SCRAMBLE
- GALLATIN COUNTY HIGH SCHOOL GRADUATION 144 SENIORS

A motion by Randy Jones seconded by Todd Samuel to ADJOURN.  
Meeting adjourned 7:04pm.



---

Charlie French, Mayor



---

Carolyn Caldwell, City Clerk