

The Warsaw City Council met in regular session on Monday, September 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 and Joy Warnick, Ashley Badar, Chief Davis.

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 Randy Jones approving the agenda as presented. Motion carried unanimously.

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

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

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

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

### **#4 Recognition of Audience**

Ashley Badar with the Gallatin County Health Department reported that they would be hosting a Story Book Walk on October 29<sup>th</sup>. They are looking for people and businesses to sponsor a stand for the event.

### **#5 2nd Reading of Ordinance 2024-06; Set Real & Personal Property tax rates for 2024**

A motion by Randy Dunavent seconded by Todd Samuel approving Ordinance 2024-06 setting the Real Property Tax Rate for 2024 at .126 and setting the Personal Property Tax Rate at .035. Voice vote: Randy Jones yes, Jerry Hunt yes, Dwayne Wood yes, Trey Young yes, Randy Dunavent yes, Todd Samuel yes. Motion carried unanimously.

### **#6 Review changes to an updated Personnel Policy**

City Clerk Carolyn Caldwell review proposed changes to an updated Personnel Policy. The existing policy is dated 2015. Updates and potential changes were discussed. The matter was discussed and tabled until October.

### **#7 Put together a list of city streets to blacktop**

The Mayor and Council discussed a list for proposed blacktopping this year.

- First Street
- Center Avenue
- Smith Avenue

- West Pearl Street
- City bldg. - sidewalk and parking lot area that holds water

The City will also try to get some cold patch to fix some hole issues.  
The Mayor will get measurements and costs for these streets.

**#8 Set Halloween Trick or Treat;**

A motion by Trey Young seconded by Randy Dunavent to hold Trick or Treat on Thursday October 31<sup>st</sup> from 6pm-8pm.

**#9 Warsaw Police Department**

Chief JR Davis advised council that his department would be getting new duty weapons Glock 45 9mm. These new weapons will be compatible with the State Police and Gallatin County Sheriff Department. The money for the weapons has been donated. New BDU holsters will have to be purchased but current officers will have the opportunity to purchase their existing weapons at a discount price and these funds can go towards purchase of new holsters.

**ANNOUNCEMENTS:**

- Senior Commodities September 17 – 9am-12pm
- Chocolate Crawl Sponsored by GC Tourism October 12
- GC Library Halloween Story Walk October 29 from 5pm – 630pm
- Trunk or Treat sponsored by Wildcat Athletic Boosters Saturday November 2
- Burn ban from 9/9/24 – 9/13/24 until 6pm
- Chili cookoff Gallatin County Chamber 10/7 at 6pm

Congratulations to Lydia Young and Jonah Brinker on qualifying for the State Golf Meet  
Congratulations on the opening of new business West Side Diner owned by Erner Oechsner.

A motion by Randy Dunavent seconded by Dwayne Wood to ADJOURN.  
Meeting adjourned 6:45pm.

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Charlie French, Mayor

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Carolyn Caldwell, City Clerk