

The Warsaw City Council met in regular session on Monday, November 10, 2014 at the city building 303 East Main Street at 6:00pm.

Council members present: Randy Jones, Tyler Boaz, Gary Thompson, Jerry Hunt, Keith Jones and Jamie Gould. Attorney Mike Duncan was present.

Visitors present: Clay Warnick, Beth Oldendick, Nelson Brown, Jeff Woods, Skip Bannick.

The meeting was called to order by Mayor Charlie French at 6:00pm.

#1 Approval of the Agenda

Mayor French added hydrant at Riverside Square apartments.

A motion by Jamie Gould seconded by Jerry Hunt approving the agenda with the addition.

Motion carried unanimously.

#2 Approval of the Minutes

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

#3 Approval of the Financial Statements

A motion by Jerry Hunt seconded by Gary Thompson approving the financials and payment of bills for the month. Motion carried unanimously.

#4 Recognition of Audience

None

#5 Presentation of Plaques;

Mayor French acknowledged the Weldon, Hall and Miles families for land donated to the City at the city park. A recent plaque and rock have been erected at the city park.

#6 Raiser, Zapp & Woods audit report FY 2013-2014

Jeff Woods, an auditor with Raiser, Zapp and Woods was present to give the audit report for the FY 2013-2014. The mayor and each council member were given a copy of this year's report.

The City is in a much better financial position than a year ago. Mr. Wood's did advise that the water and sewer departments still struggle due to the American Racing Plant being closed still and the contract with Gallatin County Water District being changed. Mr. Wood's reviewed the various debts the city has etc. A motion by Randy Jones seconded by Gary Thompson approving the audit for Fiscal Year 2013-2014. Voice vote: Jamie Gould yes, Jerry Hunt yes, Tyler Boaz yes, Keith Jones yes, Gary Thompson yes, Randy Jones yes. Motion carried unanimously.

#7 Warsaw Conference Room

Mayor French advised that the city was currently renovating the city's conference room (the old dunnies building). The room has been painted and had stain reapplied to trim. A new closet is being built in the kitchen. The room will also be sprayed this week for termites.

#8 Announcements

Senior Commodities will be handed out Tuesday November 18th any volunteers will be appreciated.

Additions: Councilman Boaz raised concerns about the fire hydrant at Riverside Square apartments. Apparently the hydrant is overgrown. The Mayor advised he would have the city guys weed eat around it and have the fire dept make sure it has been painted and tested recently.

Mayor French reminded everyone that November 11th was Veteran's Day. He acknowledged June Roberts for her longtime service as a nurse in the armed services. Mrs. Robert's achievements had recently been acknowledged by President Obama in a letter received by her son Loren Roberts.

#9 Closed Session pursuant to KRS 61.810(1)(f) to discuss personnel issue

A motion by Randy Jones seconded by Tyler Boaz to exit Open session and enter executive session pursuant to KRS 61.810(1)(f) to discuss a personnel issue. Motion carried unanimously.

A motion by Tyler Boaz seconded by Gary Thompson to exit Executive Session and enter Open session. Motion carried unanimously.

A motion by Randy Jones seconded by Jamie Gould to Adjourn. Meeting adjourned at 7:00pm.

Mayor, Charlie French

Carolyn Marksberry, City Clerk