

WARSAW COMMON COUNCIL

August 19, 2013

6:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: August 5, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Territory: April-May-June Activity Reports
2. Closing next week on Indiana-American Water property by Center Lake
3. July Financial Report
4. DLGF 2014 Budget Form 4-B
5. OrthoWorx: Sheryl Conley

IV. UNFINISHED BUSINESS

1. 2nd Reading - Ordinance No. 2013-08-03: Amending Chapter 74 of the Warsaw City Code

V. NEW BUSINESS

1. Review City Department 2014 Budgets:
 - 6:15 Warsaw Housing Authority / HOW – Pam Kennedy
 - 6:30 Planning/Building Dept. – Jeremy Skinner
 - 6:45 Fire Dept. – Mike Brubaker
 - 7:00 Parks Dept. – Larry Plummer
 - 7:15 Public Works – Lacy Francis
 - 7:30 Oakwood Cemetery – Hal Heagy
 - 7:45 Police Dept. – Scott Whitaker
 - 8:00 Airport – Nick King
2. Ordinance No. 2013-08-04: Transfer Funds – Fire Territory
3. Ordinance No. 2013-08-05: Transfer Funds – Police Dept.
4. Ordinance No. 2013-08-06: Transfer Funds – Street Dept.

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VIII. ADJOURNMENT