

# WARSAW COMMON COUNCIL

November 18, 2013

7:00 PM



## I. ORGANIZATION OF MEETING

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

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Indianapolis Star Editorial
2. Umbaugh & Assoc. 3<sup>rd</sup> Quarter Financial Management Report for Municipal Sewage Works
3. Fire Territory: July, August, September Activity Reports
4. October Financial Report

## IV. UNFINISHED BUSINESS

1. 2<sup>nd</sup> Reading - Ordinance No. 2013-11-01: Transfer Funds – Oakwood Cemetery

## V. NEW BUSINESS

1. Ordinance No. 2013-11-02: Transfer Funds – Fire Territory
2. Resolution No. 2013-11-02: Issuance of Redevelopment Commission Bonds for Phase II of Winona PVD Coatings Project
3. Resolution No. 2013-11-03: Taxpayer Agreement and Memorandum of Understanding RE: New Economic Development Project by Winona PVD Coatings

## VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

## VII. MEETING REVIEW

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

## VIII. ADJOURNMENT