

# WARSAW COMMON COUNCIL

February 3, 2014

7:00 PM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Regular Session - January 21, 2014  
Executive Session – January 27, 2014

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. CCAC 2013 Annual Report
2. Comcast 2013 3<sup>rd</sup> Qtr. Franchise Fee
3. January Investment Report
4. Letter from Gov. Pence to Indiana Mayors

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. James Bausch: Request Ordinance to allow Chickens within City Limits
2. Clerk's Office: Request to cancel 2011 check from Outstanding Check List
3. Conflict of Interest Disclosure Statement – Mike Klondaris
4. Resolution No. 2014-02-01: Opposing Legislation reducing or eliminating Business Personal Property Taxes within the State of Indiana

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

## VII. MEETING REVIEW

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

## VIII. ADJOURNMENT