

# WARSAW COMMON COUNCIL

August 18, 2014

**6:00 PM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: August 4, 2014

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Kudos Letter RE: Street Dept
2. IDNR-Law Enforcement Division – Letter RE: Emergency Staff at Silver Lake Drowning Investigation
3. Comcast: 2<sup>nd</sup> Quarter Franchise Fee
4. July Fund Report
5. Umbaugh & Assoc. – 2<sup>nd</sup> Qtr. Municipal Sewage Works Financial Management Report

## **IV. UNFINISHED BUSINESS**

1. Umbaugh & Associates: Review Financial Analysis

## **V. NEW BUSINESS**

1. Review City Department 2015 Budgets:
  - 6:30 Planning/Building Dept. – Jeremy Skinner
  - 6:45 Fire Dept. – Mike Brubaker
  - 7:00 Police Dept. – Scott Whitaker
  - 7:15 Parks Dept. – Larry Plummer
  - 7:30 Oakwood Cemetery – Hal Heagy
  - 7:45 Airport – Nick King
  - 8:00 Public Works – Jeff Beeler
2. Ordinance No. 2014-08-02: Police Dept. – Transfer Funds

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

## **VII. MEETING REVIEW**

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

## **VIII. ADJOURNMENT**