

**COMMON COUNCIL
SPECIAL SESSION
July 28, 2014
4:30 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Monday July 28, 2014 at 4:30 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jeff Grose, Charles Smith, Jerry Frush, and Diane Quance. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, Police Chief Scott Whitaker, Todd Samuelson and Jeff Rowe from H.J. Umbaugh & Associates and Warsaw Times-Union reporter Jennifer Peryam.

ABSENT: Council members Elaine Call and Mike Klondaris.

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

NEW BUSINESS-

2014 BUDGET WORKSHOP-

Todd Samuelson and Jeff Rowe from H. J. Umbaugh & Associates gave a summary of the Comprehensive Financial Plan recently prepared for the City. They also discussed the possibility of the City issuing a General Obligation Bond to help with capital expenditures in the General Fund. Information was distributed for the 2015 City Budget. Discussion was held on the information presented in preparation for budget reviews next month as well as statutory dates and deadlines.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer