

WARSAW COMMON COUNCIL

August 6, 2012

6:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: July 16, 2012

II. RECOGNITION OF VISITORS

1. Nate Bosch, Director, Kosciusko Lakes and Streams - 2012 Lakes Festival

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. American Red Cross letter RE: blood drive at July 6 First Friday
2. Resident's email RE: Street Dept. quick response
3. July Financial Reports
4. Ordinance No. 2012-07-03: Amending Chapter 18 of City Code - Article II. Itinerant Merchants, Mobile Merchants, and Peddlers (for review only)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. 2013 Not-For-Profit Funding Requests:
 - CCAC - Karl Swihart
 - Housing Authority - Pam Kennedy
 - KABS - Matt Boren
 - Animal Welfare League - Darla McCammon
 - KEDCo - George Robertson
 - WCDC - Mark Dobson
2. 2013 Department Budgets
 - Airport - David Beall
 - Oakwood Cemetery - Hal Heagy
 - Human Resources - Jennifer Whitaker
3. Ordinance No. 2012-08-01: Transfer Funds - Human Resources
4. Resolution No. 2012-08-01: Nepotism
5. Resolution No. 2012-08-02: Adopting the Americans with Disabilities Act (ADA) Transition Plan for Pedestrian Facilities in the Public Right-of-Way

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT