

WARSAW COMMON COUNCIL

June 15, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: June 1, 2009

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Dept. – May Activity Report
2. May Investment Report
3. May Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2009-06-01: Amending Redevelopment Plan for the Central Redevelopment District
2. Ordinance No. 2009-06-03 – Amending Section 78-243 of Warsaw City Code: General Discharge Regulations – Changing the Ammonia limit
3. Ordinance No. 2009-06-04: Amending the 2009 Salary Ordinance
4. Ordinance No. 2009-06-05: Human Resources – Transfer Funds

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT