

WARSAW COMMON COUNCIL

July 20, 2009

7:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: June 15, 2009

II. RECOGNITION OF VISITORS

1. Muscular Dystrophy Assoc. – Proclamation for Fire Fighters

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. June Investment Report
2. June Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2009-07-01: Encumbrance Reductions to 2008 Purchase Orders
2. Ordinance No. 2009-07-01: Street Dept. – Transfer Funds
3. Ordinance No. 2009-07-02: Amending 2009 Salary Ordinance
4. Ordinance No. 2009-07-03: Amending 2009 Salaries of Elected Officials
5. Warsaw Airport: Request new NIPSCO account for Well Pump
6. Approval of Beaman Home grant agreement with Indiana Housing & Community Development Authority

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT