

# WARSAW COMMON COUNCIL

January 13, 2014  
6:00 PM



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: December 16, 2013

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Current Investments

## IV. UNFINISHED BUSINESS

1. 2<sup>nd</sup> Reading: Ordinance No. 2013-12-03  
Establishing Stormwater Utility

## V. NEW BUSINESS

1. Election of 2014 Council President
2. Council Board & Commission Appointments
3. Resolution No. 2014-01-01: Transfer Funds -  
General Fund to General Bond Fund
4. Resolution No. 2014-01-02: Approving Investments and  
Electronic Fund Transfers
5. Resolution No. 2014-01-03: Adopting a Written Fiscal Plan and  
establishing a Policy for Provision of Services to an  
Annexed Area in Wayne Township  
Fiscal Plan Voluntary Annexation
6. Ordinance No. 2014-01-01: Annexing Certain Territory to City of Warsaw

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

## VII. MEETING REVIEW

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

## VIII. ADJOURNMENT