

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 16, 2010
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 16, 2010 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Charles Smith, Jerry Patterson, Joe Thallemer, and Daniel Hampton. Also present Mayor Wiggins, Clerk-Treasurer Elaine Call, Fire Chief Mike Rice, Jennifer Peryam, reporter with the Warsaw Times Union, and Stacey Page, reporter with News with Stacey Page.com.

ABSENT: Councilman Jeff Grose, Kyle Babcock and George Clemens.

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

MINUTES –

The minutes from the January 20th and 27th 2010 meetings were presented for approval. Motion made by Councilman Smith to approve the minutes as presented, seconded by Councilman Patterson and carried by unanimous vote.

REPORTS –

The following reports and communications were presented:

- (1) Clerk-Treasurer Call presented the January Financial Report.
- (2) Final 1782 Notice from Department of Local Government Finance.

NEW BUSINESS –

TRANSFER ORDINANCE/COUNCIL –

Ordinance #2010-02-01, an ordinance transferring \$5,000 within the Council Budget (Fund 110), more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Thallemer to approve the transfer, seconded by Councilman Hampton, carried by unanimous vote.

CUMULATIVE FIRE CLASSIFIED DORMANT FUND –

Clerk-Treasurer Call reported that she was recommending that the Cumulative Fire Fund be made a Dormant Fund and that the Council can choose to have the unused and unencumbered balance be transferred to either the General Fund or the Rainy Day Fund. Discussion followed. Motion made by Councilman Hampton to recommend the transfer to the Rainy Day Fund, seconded by Councilman Smith, carried by unanimous vote.

CONFLICT OF INTEREST STATEMENT –

The following "Conflict of Interest Statement" was filed before the Council.

1. George Clemens.

The conflict of interest statement was duly noted as being filed. Motion made by Councilman Patterson to acknowledge receipt of the statement, seconded by Councilman Hampton, carried by unanimous vote. (Copies attached to minutes).

ADJOURNED -

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

ATTEST:

Elaine Call, Clerk-Treasurer