

AGENDA

**City of Warsaw
Common Council
Regular Meeting**

**Monday, November 16, 2015, 7:00 pm - 8:00 pm
Council Chambers**



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for November 2, 2015

II. RECOGNITION OF VISITORS

1. Rick Helm

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. October Fund Report
2. Comcast Franchise Fee Report - Third Quarter 2015

IV. UNFINISHED BUSINESS

1. 2nd Reading: Ordinance 2015-08-03- Elected Officials Salary Ordinance
2. 2nd Reading: Ordinance 2015-11-03: Discharge of Snow Upon Streets

3. 2nd Reading: Ordinance 2015-11-04: Unlawful Driving Through Snow Placed for Removal

V. NEW BUSINESS

1. Ordinance 2015-11-05 Transfer of Funds Planning
2. Resolution 2015-11-05 Authorizing the Renewal of the City County Athletic Complex Lease

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT