

AGENDA

City of Warsaw
Common Council
Regular Meeting
Monday, November 7, 2016, 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 October 17, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fund Report - October 2016
2. Comcast 3rd Quarter Franchise Fees
3. MediaCom 3rd Quarter Franchise Fees

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution 2016-11-01: Determining the Issuance of Bonds for a New Fire Station
2. Ordinance 2016-11-01: Approving Issuance of General Bond for New Fire Station (Public Hearing)
3. Ordinance 2016-11-02: Appropriating Funds from General Bond Issue (Public Hearing)
4. Ordinance 2016-11-03: Transfer of Funds - Building & Planning

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT