

## AGENDA

City of Warsaw  
Common Council  
Regular Meeting  
Monday, December 5, 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 November 21, 2016

### **II. RECOGNITION OF VISITORS**

### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

### **IV. UNFINISHED BUSINESS**

1. Ordinance 2016-09-03: 2017 Elected Officials Salary Ordinance
2. Second Reading: Ordinance 2016-11-01: Approving Issuance of General Bond for New Fire Station
3. Second Reading: Ordinance 2016-11-02: Appropriating Funds from General Bond Issue
4. Council Appointments to Redevelopment Commission and Board of Zoning Appeals

### **V. NEW BUSINESS**

1. Consideration, Approval, and Recommendation to Sign Memorandum of Understanding with Wayne Township
2. Ordinance 2016-12-01: Transfer of Funds (Police)
3. Ordinance 2016-12-02: Amending the 2017 Salary Ordinance

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

### **VII. MEETING REVIEW**

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

### **VIII. ADJOURNMENT**