

AGENDA

City of Warsaw
Common Council
Regular Meeting
Monday, December 19, 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 December 5, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fund Report - November 2016

IV. UNFINISHED BUSINESS

1. Second Reading: Ordinance 2016-09-03: 2017 Elected Officials Salary Ordinance

V. NEW BUSINESS

1. Resolution 2016-12-01: Line 2 Reductions from 2016 Budget
2. Discussion of Line 1 Reductions from 2017 Budget
3. Resolution 2016-12-02: INDOT Grant Reimbursements
4. Ordinance 2016-12-03: Transfer to Grant Fund
5. Ordinance 2016-12-04: Amending the Employee Personnel Policy Handbook for Code of Ethics

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT