

## AGENDA

City of Warsaw  
Common Council  
Regular Meeting  
Tuesday, January 17, 2017, 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 19, 2016

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

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

1. Alan Lucht - Warsaw Breakfast Optimists Car Show
2. Sheryl Conley - OrthoWorx AcceLINX Update
3. 2017 Boards & Commissions Book
4. Fund Report - December 2016
5. Investment Report - January 2017

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Election of 2017 Council President
2. Conflict of Interest Disclosures
  - a. Brandon Allen
  - b. Aaron Bolinger
  - c. Michael Brubaker
  - d. Brent Fifer
  - e. Fred Parrett
  - f. Karen Smith
  - g. Joseph Thallemer
  - h. Michael Wilson

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

### **VII. MEETING REVIEW**

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

### **VIII. ADJOURNMENT**