

## AGENDA

**City of Warsaw  
Common Council  
Regular Meeting  
Monday, February 6, 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 January 17, 2017
5. Approval of Minutes for January 30, 2017 - Special Session

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

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

1. 2016 Annual Traffic Report
2. 2016 Criminal Statistics Report
3. 2016 Parks and Recreation Year in Review
4. Mediacom Franchise Fees - 4th Quarter
5. 2016 Encumbered P.O. Reports

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Conflict of Interest Disclosure: Fred Parrett
2. Public Way Vacation - Freedom Oil, LLC
3. Resolution 2017-02-01: Designating Economic Development Target Area

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

### **VII. MEETING REVIEW**

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

### **VIII. ADJOURNMENT**