

AGENDA

**City of Warsaw
Common Council
Regular Meeting
Tuesday, February 21, 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 February 6, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Comcast 4th Quarter Franchise Fee Report
2. Fund Report - January 2017
3. Department Year End Reports & Strategic Plan in BoardPaq Library
4. 2016 Municipal Sewage Works and Stormwater Utility Financial Management Reports
5. Presentation on Wastewater Plant Expansion - Brian Davison

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution 2017-02-02: Designating an Economic Development Target Area
2. SB-1 Tax Abatement - Freedom Oil, LLC
3. Public Way Vacation Request - Freedom Oil, LLC
4. Ordinance 2017-02-02: Authorizing Golf Carts on Streets and Alleys
5. Ordinance 2017-02-03: Establishing Proper Use of City's Social Media Sites

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT