



AGENDA

**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, November 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 October 16, 2017
5. Approval of Minutes for Special Session October 27, 2017

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Comcast Franchise Fee Report - 3rd Quarter
2. Mediacom Franchise Fee Report - 3rd Quarter

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution 2017-11-01: Declaring Line 2 Reductions from 2017 Budget
2. Ordinance 2017-10-09: Ordinance to Establish New Utility Rate
3. Ordinance 2017-11-02 - Amending Sewage Works Bond Ordinance
4. Ordinance 2017-11-01: Ordinance Amending Chapter 74 of Warsaw City Code - Anchorage Point Stop Sign

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT