



## **AGENDA**

**City of Warsaw  
Common Council  
Regular Meeting (Council)  
Tuesday, January 16, 2018, 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, December 18, 2017

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

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

1. 2018 Boards and Commissions Book
2. Fund Report - December 2017
3. Fourth Quarter 2017 Investment Summary

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Election of 2018 Council President
2. Ordinance 2018-01-01: Amending Chapter 78 of Warsaw City Code - Stormwater Quality Management Plan
3. Resolution 2018-01-01: Airport Industrial Park Annexation Fiscal Plan
4. Ordinance 2018-01-02: Airport Industrial Park Track I Annexation
5. Ordinance 2018-01-03: Airport Industrial Park Track II Annexation

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

### **VII. MEETING REVIEW**

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

### **VIII. ADJOURNMENT**