



AGENDA

**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, February 5, 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 January 16, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Mediacom Franchise Fee Payment

IV. UNFINISHED BUSINESS

1. Ordinance 2018-01-01: Amending Chapter 78 of Warsaw City Code - Stormwater Quality Management Plan

V. NEW BUSINESS

1. Approval for Disposition of Old City Hall
2. Stormwater Quality Management Plan Focus Group - Ryan Workman
3. Budget Year 2018 - 1782 Notice
4. Resolution 2018-02-01: Line 1A Reductions, 2018 Budget
5. Conflict of Interest Disclosures
 - a. Brandon Allen
 - b. Aaron Bolinger
 - c. Mike Brubaker
 - d. George Clemens
 - e. Cindy Dobbins
 - f. Brent Fifer
 - g. Max Kinsey
 - h. Michael Klondaris
 - i. Fred Parrett
 - j. Derek Shilling
 - k. Joseph Thallemer

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT