

WARSAW COMMON COUNCIL

August 16, 2010

6:00 PM

I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Regular Meeting: August 2, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Investments Report
2. July Financial Report

IV. UNFINISHED BUSINESS

1. Report from Plan Commission – Ordinance No. 2010-08-04:
Amending Appendix B of City Code – Zoning Ordinance
(Recreation Facilities / Neighborhood Center)

V. NEW BUSINESS

1. 2011 BUDGETS ► NOT-FOR-PROFITS:

- 6:00 CCAC – Karl Swihart
 - 6:10 Housing Authority /HOW – Pam Kennedy
 - 6:20 KABS – Matt Boren & Randy Hall
 - 6:30 KEDC – Kim Nance, Brad Bishop & Dan Brown
 - 6:40 Animal Welfare League – Darla McCammon
 - 6:50 WCDC – Cindy Dobbins
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2. Deer Task Force Recommendation for 2010-2011
Deer Reduction Effort
 3. Ordinance No. 2010-08-06: Amending Chapter 74 of Warsaw
City Code - Stop Signs at intersection of CR 150 W and CR 300 N
(new Madison Elementary School)



4. Resolution No. 2010-08-01: Line 2 Cuts – 2010 Budget
5. Ordinance No. 2010-08-01: 2011 General Salary Ordinance
6. Ordinance No. 2010-08-02: 2011 Fire Territory Salary Ordinance
7. Ordinance No. 2010-08-03: 2011 Elected Officials Salary Ordinance

8. 2011 BUDGETS ► CITY DEPARTMENTS:

- Human Resources – Jennifer Whitaker
- Planning/Building Dept. – Jeremy Skinner
- Cemetery – Hal Heagy
- Airport – David Beall
- Street Dept. – Lacy Francis
- Fire Dept. – Mike Rice
- Police Dept. – Scott Whitaker
- Parks Dept. – Jon Garber
- Clerk’s Office – Lynne Christiansen
- Mayor’s Office
- Council



VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT