

# AGENDA



## City of Warsaw Common Council Regular Meeting

Monday, February 4, 2019, 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 12-17-18

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

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

1. DECEMBER FUND REPORT
2. 1st Quarter 2019 Investment Report
3. Mediacom Franchise Fee Pmt-4th Qtr 2018

### **IV. UNFINISHED BUSINESS**

### **V. NEW BUSINESS**

1. Election of Council President
2. Planning - 2019-02-01 - Rotary Park Resolution
3. Planning-Designating 2427 N Boeing Rd an ERA
4. Planning-Tax Abatement West Hill Investment Group, LLC
5. POLICE - Request to Transfer Money
6. 2018 Encumbered PO Report
7. Ordinance 2019-02-01: Public Works Transfer of Funds for GIS Server Software

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

### **VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**