

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, July 1, 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 06-03-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. MAY FUND REPORT
2. 2nd Quater 2019 Investment Report

IV. UNFINISHED BUSINESS

1. Chad Miner - Ordinance 2019-06-01 Petition to Vacate Alley
2. Council - Non profit task force

V. NEW BUSINESS

1. Resolution 2019-07-03 CCD For Funds Transfers Stormwater Engineering
2. Resolution 2019-07-02 PO Encumbrances
3. Council - Discussion of hiring council attorney

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT