

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, August 5, 2019, 6:00 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 07-15-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Mediacom Statement of Franchise Fee Pmt.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution 2019-07-04: Transfer of MVH Funds for Road Construction
2. Department Budget Presentations
 - a. Aviation - Nick King
 - b. Building & Planning - Jeremy Skinner
 - c. Cemetery - Hal Heagy
 - d. Public Works - Jeff Beeler
 - e. Human Resources - Jennifer Whitaker

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT