

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, November 16, 2020, 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 11-02-20
5. Approval of Minutes for Special Session Meeting 11-04-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Comcast 3rd Qtr Franchise Fees Report
2. OCTOBER FUND REPORT

IV. UNFINISHED BUSINESS

1. Non-profit Budget Info Final 2021

V. NEW BUSINESS

1. Ordinance 2020-11-01 - Public Hearing - Add Approp Aviation Depreciation
2. RESOLUTION 2020-11-02 for Transfer of Funds
3. Resolution 2020-11-03 Transfer of CARES ACT Funds
4. SWU - Transfer Resolution 2020-11-04 Letter to Council
5. HR - Ordinance 2020-11-02 Amend 2020 Salary Ordinances Stay Home Pay
6. HR - Ordinance 2020-11-03 Amend 2021 Salary Ordinances Stay Home Pay

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT