

WARSAW COMMON COUNCIL

August 1, 2011

6:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: July 18, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fire Territory June Activity Report
2. July Investment Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Review City Department 2012 Budgets:
 - 6:00 Airport – David Beall
 - 6:15 Cemetery – Hal Heagy
 - 6:30 Fire Dept. – Mike Rice
 - 6:45 Street Dept. – Lacy Francis
 - ▶ 7:00 (Other New Business #2-3-4-5)
 - 7:30 Planning/Building – Jeremy Skinner
 - 7:45 Police Dept. – Scott Whitaker
 - 8:00 Parks Dept. – Jon Garber
 - 8:15 Human Resources – Jennifer Whitaker
 - 8:30 Clerk's Office – Lynne Christiansen
 - 8:45 Mayor's Office
 - 9:00 Council
2. Ordinance No. 2011-08-01: Amending Appendix B of the City Code Zoning Ordinance
3. DePuy Tax Abatement
4. Resolution No. 2011-08-01: Request for Reduction to Encumbrances
5. Resolution No. 2011-08-02: Transfer of Property between Governmental Entities (Warsaw to Winona Lake) – Blue Recycling Containers

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

1. Ordinance No. 2011-07-02: Aviation – Transfer Funds

VII. MEETING REVIEW

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

VIII. ADJOURNMENT