

WARSAW COMMON COUNCIL

October 3, 2011

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: September 19, 2011

II. RECOGNITION OF VISITORS

1. Grace College Journalism Students (Professor Terry White)

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Warsaw-Wayne Twp. Fire Territory - August Activity Report
2. August Financial Reports

IV. UNFINISHED BUSINESS

1. CCAC 2012 Budget Request: Karl Swihart

V. NEW BUSINESS

1. Wastewater Project Overview: Jones & Henry Engineers Ltd.
Brian Houghton, Ft. Wayne Office Director & Jeff Hersha, Project Manager
2. Ordinance No. 2011-10-03: Authorizing issuance of Sewage Works
Revenue Bonds
3. Resolution No. 2011-10-01: Exchange of Property between City of Carmel
and City of Warsaw
4. 1st Reading: 2012 Budgets
5. Ordinance No. 2011-10-01: Council – Transfer Funds for
seal coating and striping of City parking lot

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT