

WARSAW COMMON COUNCIL

(WED.) January 20, 2010

6:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: Regular Meeting: December 21, 2009
Regular Meeting: January 4, 2010

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Business Weekly article: *Area continues push for High-Speed Rail Service*
2. IACT Memo: House of Representatives passed HJR 1
(Property Tax Caps in the State Constitution)
3. Fire Dept. Activity Report
4. 2009 Purchase Order Encumbrance Report
5. December 31, 2009 Investment Report
6. December 31, 2009 Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2010-01-01: Transfer Cumulative Capital Improvement Funds to General Fund
2. Resolution No. 2010-01-02: Investments & Electronic Funds Transfers
3. Resolution No. 2010-01-03: Transfer Funds from General Fund to General Bond
4. Conflict of Interest Disclosure Statements:
 - Ernie Wiggins
 - Elaine Call
 - Charlie Smith
 - Todd Slabaugh
 - Dave Tackett
 - Robert Gonzalez
 - Michael Wilson
 - Joseph Fretz

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT