

# **WARSAW COMMON COUNCIL**

**February 2, 2009**

**7:00 PM**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: January 20, 2009

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. 2009 Board & Commission Members
2. Warsaw Airport: 2008 Fuel Usage Report
3. Building Dept: 2008 Building Permit Summary
4. Police Dept: Central Dispatch 2008 Report
5. Police Dept: WPD 2008 Activity Analysis
6. New Life Christian Church / Greater Warsaw Ministerial Association / Salvation Army: Update on Project Refuge & Food Pantry
7. Legislative Services Agency - Info RE: Property Taxes
8. Legislative Services Agency - HEA 1001: Estimated Circuit Breaker Credits / Current Law
9. Annual Debt Reporting Form – Bond Information
10. Annual Debt Reporting Form – Loan Information
11. Annual Debt Reporting Form – Lease Information
12. January 2009 Investment Report

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Public Hearing: Establishment of a Fire Protection Territory  
Ordinance No. 2009-02-04
2. Ordinance No. 2009-02-01: Repealing Sections 2-61 and 2-62 of the Warsaw City Code
3. Ordinance No. 2009-02-02: Adopting a Travel Policy
4. Ordinance No. 2009-02-03: Amending Personnel Policy Handbook
5. Conflict of Interest Disclosure Statement: Kevin Denlinger

## **VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

## **VII. MEETING REVIEW**

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

## **VIII. ADJOURNMENT**