

**CITY OF WARSAW  
AGENDA  
CITY COUNCIL MEETING  
MONDAY, MAY 20, 2019@6:00 P.M.  
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

**REGULAR MEETING:**

1. **CALL TO ORDER**  
Mayor calls the meeting to order.
  
2. **APPROVAL OF CONSENT AGENDA**
  - A. Council Meeting Minutes, May 6, 2019.
  - B. Bill
  
3. **VISITOR:**
  - A. Sheridan Garman-Neeman-Kaysinger
  - B. Mac Vorce-Farmers Market
  
4. **NEW BUSINESS:**
  - A. BILL NO. 2019-18, ORDINANCE 374- AN ORDINANCE ENACTING CHAPTER 235, PARK REGULATIONS, ARTICLE III, RESTRICTIONS WITHIN DRAKE HARBOR, SECTION 235.050 TO THE CITY OF WARSAW MUNICIPAL CODE.
  
  - B. BILL NO. 2019-19, ORDINANCE 375- AN ORDINANCE AMENDING CHAPTER 235, PARK REGULATIONS, ARTICLE II, BOAT RAMPS, BOAT SLIPS AND DOCKS, SECTION 235.040, USAGE OF CITY BOAT RAMPS, BOAT SLIPS AND DOCKS, B, TO THE CITY OF WARSAW MUNICIPAL CODE.
  
  - C. BILL NO. 2019-20, ORDINANCE 376- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND CALEDON VIRTUAL FOR WEBSITE REDESIGN.
  
  - D. MDNR-SRF ENGINEER RECOMMENDATION
  
  - E. Daily/Season Swim Pool Rate
  
5. **OLD BUSINESS:**
  
6. **DISCUSSION**
  
7. **DEPARTMENTS, BOARDS, AND COMMISSIONS:**
  - A. City Administrator Randy Pogue
  - B. Community Facilities Report

- C. Building Permits
- D. Parks Monthly Report
- E. Transportation Monthly Report
- F. Recreation Monthly Report
- G. Police Monthly Report
- H. Mark Breshears-People Service Monthly Report

**EXECUTIVE SESSION**

- A. 610.021 (1) Legal
- B. 610.021 (1) Real Estate
- C. 610.021 (1) Personnel

**8. ADJOURNMENT**

**POSTED BY**

Jessi Kendall

5/17/19