

City of Warsaw
Agenda
Regular Council Meeting
Tuesday, April 18, 2017 @ 6:00 PM
Municipal Office - Council Chambers

MEETING:

1. CALL TO ORDER

- A. Mayor calls the meeting to order

2. APPROVAL OF CONSENT AGENDA

- A. Council Minutes
B. Bills

3. VISITORS:

4. NEW BUSINESS:

- A. Election Results
B. Oaths of Office
C. Appointment of Mayor's Committee Members and Mayor Pro-Tem

Mayor Pro-Tem - *Eric F*
Finance Committee *Mayor Terry Lou*
Police Commission *Dave Eric M Eric F*
Parks & Recreation Committee *Adam toa Eric M Dave*
Public Works Committee *Adam Low Eric F*
Planning and Zoning Liaison *Terry*

D. Reappointment

City Attorney-Cale Haddock
City Clerk-Jessica Kendall

- E. HCS Computer Solutions, LLC Contract (Option 2)
F. Downtown Signs
G. Nuisance Abatement Procedures
H. Bids-Update

Golf- Adam

5. DISCUSSION: - *Randy*

6. DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A. People Service Mark Breshears monthly report

7. MAYORS COMMENTS:

8. EXECUTIVE SESSION

- A. 610.021 (1) Legal
B. 610.021 (2) Real estate
C. 610.021 (3) Personnel

9. ADJOURNMENT