

# City of Warsaw

## Agenda

### Regular Council Meeting

Tuesday, February 21, 2017 @ 6:00 PM

Municipal Office - Council Chambers

#### HEARING:

Revocation of License

#### MEETING:

**1. CALL TO ORDER**

A. The Mayor calls the meeting to order

**2. APPROVAL OF CONSENT AGENDA**

A. Council Minutes

B. Bills

**3. VISITORS-**

A. Kristi Kelley & Cassie Sanders- to discuss CDBG and Earth Day Electronics Recycling

**4. NEW BUSINESS:**

- A. **Bill No. 2017-07, Ordinance 275, AN ORDINANCE ADDING (B) TO SECTION 605.100, CHAPTER 605, BUSINESS REGULATIONS TO WARSAW MUNICIPAL CODE**
- B. **Bill No. 2017-08, Ordinance 276, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND MIDWEST POLICE CONSULTANTS, LLC TO PROVIDE ADVICE AND ASSISTANCE TO THE CITY FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE ANALYSIS OF MUNICIPAL LAW ENFORCEMENT SERVICES.**
- C. **Bill No. 2017-09, Ordinance No. 277, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND COOK, FLATT & STROBEL ENGINEERS, P.A (CFS ENGINEERS), IN CONNECTION WITH VAN BUREN STREET PRELIMINARY ENGINEERING REPORT ELEMENTARY SCHOOL TO DOWNTOWN.**
- D. **Bill No. 2017-10, Ordinance No. 278, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND COOK, FLATT & STROBEL ENGINEERS, P.A (CFS ENGINEERS), IN CONNECTION WITH JACKSON STREET SIDEWALKS FROM WARSAW COMMUNITY POOL TO MAIN STREET.**

**5. DISCUSSION:**

A. Transportation Meeting

**6. DEPARTMENTS, BOARDS, AND COMMISSIONS:**

A. Mark Breshears, People Service

**7. MAYORS COMMENTS:**

- 8. EXECUTIVE SESSION**  
A. 610.021 (1) Legal  
B. 610.021 (2) Real estate  
C. 610.021 (3) Personnel

**9. ADJOURNMENT**

Jessica L. Kendall

Posted 2/17/2017