

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2018@6:00 P.M.
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

MEETING:

1. **CALL TO ORDER**
Mayor calls the meeting to order.

2. **APPROVAL OF CONSENT AGENDA**
 - A. Council Meeting Minutes- January 8, 2018
 - B. Bills

3. **VISITORS:**
None

4. **NEW BUSINESS:**
 - A. Resolution No. 2018-01, **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF WARSAW AND HCS COMPUTER SOLUTIONS, LLC FOR OPERATION AND MAINTENANCE OF CITY OF WARSAW COMPUTERS, IT SERVICE, SUPPORT PER AGREEMENT.**

 - B. **BILL NO. 2018-04, ORDINANCE NO. 319, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT AND ASSURANCE AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND USDA, UNITED STATES DEPARTMENT OF AGRICULTURE.**

 - C. Gym Memberships
 - D. City of Warsaw Community Pool
 - E. Police Bids

5. **DISCUSSION:**

6. **DEPARTMENTS, BOARDS, AND COMMISSIONS:**
 - A. Mark Breshears-People Service Monthly Report
 - B. Construction Monthly Report
 - C. Park & Rec. Monthly Report
 - D. Park Monthly Report
 - E. Transportation Monthly Report
 - F. Police