

City of Warsaw
Agenda
Special Council Meeting
Monday, June 5, 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:

- A. Auditors- Fiscal Year 16 Audit

4. NEW BUSINESS:

- A. **BILL NO. 2017-17, ORDINANCE NO. 285**, 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) FOR ENGINEERING SERVICES IN CONNECTION WITH THE INTERSECTION OF ROUTE 7 HIGHWAY AND COMMERCIAL STREET, MODOT JOB NO. 7P3187D
- B. **BILL NO. 2017-18, ORDINANCE NO. 286**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF WARSAW AND RSINet, WEATHER DATA DELIVERY, REMOTE SYSTEM INTEGRATION.
- C. **BILL NO. 2017-19, ORDINANCE NO. 287**, 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) FOR ENGINEERING SERVICES IN CONNECTION WITH THE INTERSECTION IMPROVEMENTS TO MAIN STREET FROM ROUTE 7 TO SEMINARY STREET.
- D. **RESOLUTION NO. 2017-4**, KAYSINGER BASIN REGIONAL PLANNING COMMISSION, RESOLUTION OF MEMBERSHIP.

5. DISCUSSION:

6. DEPARTMENTS, BOARDS, AND COMMISSIONS:

7. MAYORS COMMENTS:

8. EXECUTIVE SESSION

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

9. ADJOURNMENT