

# City of Warsaw

## Agenda

### Regular Council Meeting

Monday, March 20, 2017 @ 6:00 PM

Municipal Office - Council Chambers

#### 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. Jimmy White – Wine Stroll - *not coming*  
B. Kristi Kelley-KBRPC

*Paula Spring -  
AED for the Heart  
Golf Tournament  
May 6, 2017*

4. **NEW BUSINESS:**

*B*  **BILL NO. 2017-12, ORDINANCE NO. 280, AN ORDINANCE ESTABLISHING AN EMPLOYEE SAFETY MANUAL FOR THE CITY OF WARSAW.**

*C*  Landscaping Bid  
*E*  Comp/Flex Time

*A) Resolution No #  
2017-3*

5. **DISCUSSION:**

- A. Flap Bid 035- Update

*D) Pool Bids*

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

- A. Mark Breshears-People Service 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**

Jessica L. Kendall

Posted 3/17/2017