

**CITY OF WARSAW
AGENDA
CITY COUNCIL MEETING
MONDAY, MAY 21, 2018@6:00 P.M.
MUNICIPAL OFFICE-COUNCIL CHAMBERS**

REGULAR MEETING:

1. CALL TO ORDER

Mayor calls the meeting to order.

2. APPROVAL OF CONSENT AGENDA

- A. Council Meeting Minutes, May 7, 2018
- B. Bills

3. VISITOR:

- A. Rosemary McMahan-Geocaching

4. NEW BUSINESS:

- A) BILL NO. 2018-18, ORDINANCE 333 - AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PURCHASE CERTAIN PROPERTY AS CONTAINED AND DESCRIBED HEREIN AND TO OBTAIN A LOAN FOR SAID PURCHASE ON BEHALF OF THE CITY OF WARSAW THROUGH EQUITY BANK.

- B) BILL NO. 2018-19, ORDINANCE 334- AN ORDINANCE AMENDING CHAPTER 235, PARK REGULATIONS, ARTICLE II, BOAT RAMPS, BOAT SLIPS AND DOCKS, BY ADDING NUMBER 4. TO (F.) FISHING AND NETTING RESTRICTIONS, SECTION 235.040 TO THE CITY OF WARSAW MUNICIPAL CODE THEREIN.

- C) Tourism Board

5. OLD BUSINESS:

6. DISCUSSION:

- A) City Cemetery

7. DEPARTMENTS, BOARDS, AND COMMISSIONS:

- A) City Administrator Randy Pogue
- B) Mark Breshears-People Service Monthly Report
- C) Construction Monthly Report
- D) Recreation Monthly Report
- E) Park Monthly Report
- F) Transportation Monthly Report
- G) Building Permits
- H) Police

8. EXECUTIVE SESSION

- A. 610.021 (1) Legal
- B. 610.021 (1) Real Estate
- C. 610.021 (1) Personnel

9. ADJOURNMENT

POSTED BY JESSI KENDALL
5/18/2018