



## Town of Warsaw Board of Commissioners Regular Meeting Agenda

October 9<sup>th</sup>, 2017 at 7:30pm  
Board Room Warsaw Town Hall  
121 S. Front Street

**Meeting Called to Order:** Mayor Russell Eason

**Pledge of Allegiance:** Mayor Russell Eason

### **Regular Meeting**

#### **Items of Business:**

1. **Approval of Minutes; September 11<sup>th</sup>, 2017 Regular Commissioner Meeting:** Mayor Russell Eason
2. **Public Comments:** Mayor Russell Eason  
*Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Speaking time is limited to 3 minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.*

#### **Regular Agenda:**

3. **Warsaw Police Department Special Recognition:** Police Chief
4. **K-9 Retirement and Swearing In:** Police Chief
5. **Financing Proposal and Recommendation for Police Body/In Car Cameras:** Police Chief, Town Manager
6. **Tax Releases:** Town Manager
7. **Budget Amendment Recommendation; Memorial Park Grounds:** Town Manager
8. **Recommendation to End Phone Tree System Service as Cost Costing Measure:** Town Manager

#### **Other Business:**

9. **Mayor's Update:** Mayor Russell Eason
10. **Manager's Update:** Town Manager Summerlin
11. **Board Member Comments**
12. **Adjourn**