



Town of Warsaw Board of Commissioners Regular Meeting Agenda

August 14th, 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; July 10th 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. Letter of Intent to Fund 2017 Sanitary Sewer Improvements, 3/2017 Application Cycle: Trey Gurley, PE
4. Resolution Approving Town Manager to Enter Financing Contract and Purchase Vehicles: Town Manager
5. Resolution Approving Surplus and Sell of Town Property: Town Manager, Public Works Director
6. Request Approval to Receive Bids, Mowing and Grounds Maintenance Contract: Town Manager
7. Tax Release for Warsaw Auto Sales: Town Manager
8. Request to Establish Town of Warsaw Scholarship Award: Mayor, Town Manager
9. Resolution Establishing a Stand-alone Recreation Advisory Board: Mayor, Town Manager

Other Business:

10. Mayor's Update: Mayor Russell Eason
11. Manager's Update: Town Manager Summerlin
12. Closed Session (If needed)
13. Board Member Comments
14. Adjourn