



Town of Warsaw
Board of Commissioners
Regular Meeting Agenda

May 13th, 2019 at 7:00pm
Warsaw Town Hall, Board Room
121 S. Front Street

Meeting Called to Order: Mayor A.J. Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor A.J. Connors

May 13th, 2019 (7:00PM) Public Hearing – 2019-2020 Proposed Operating Budget, Town of Warsaw

- A. Motion to Open Public Hearing
- B. Comments and Questions
- C. Motion to Close Public Hearing

Regular Meeting

Items of Business:

- 1. **Consent Agenda:** Mayor A.J. Connors
 - a. Approval of Minutes; April 8th, 2019 Regular Commissioner Meeting
 - b. Approval of Minutes; April 18th, 2019 Budget Work Session & NCPARTF Application
 - c. Approval of Budget Amendment #21; Festivals (R) and (E).

- 2. **Public Comments:** Mayor A.J. Connors
Comments from the public will be received at this time on items that are not on the agenda. Individuals 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 official(s) or staff and may be addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

- 3. **Enterprise Fleet Management Equity Lease Contract Proposal:** Doug Reville, Police Chief, Town Manager
- 4. **Loan Project Budget Ordinance (NCDWI) 2019 Sewer Improvements & CN39 Update:** Trey Gurley, P.E.
- 5. **Services for Aged Nutrition & Life Enrichment Services (Senior Center) Contract Renewal:** Town Manager
- 6. **Board Action on Proposed 2019-2020 Operating Budget:** Mayor Connors, Board Members

Other Business:

- 7. **Manager's Update:** Town Manager Summerlin
- 8. **Mayor's Comments:** Mayor A.J. Connors
- 9. **Board Member Comments**
- 10. **Announcements**
- 11. **Adjourn**