



Town of Warsaw Board of Commissioners Regular Meeting Agenda

June 10th, 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

7:00PM Public Hearing – 2015 CDBG-Infrastructure Program (Warsaw Contract Number 39) Amendment

- A. Motion to Open Public Hearing
- B. Description of Project Amendment
- C. Public Comments and Questions
- D. Motion to Close Public Hearing

Regular Meeting

Items of Business:

- 1. Consent Agenda: Mayor A.J. Connors
 - a. Approval of Minutes; May 13th, 2019 Regular Commissioner Meeting
 - b. Approval of Minutes; May 28th, 2019 Budget Special Meeting
 - c. Approval of Budget Amendment #22; Florence FEMA Reimbursement for Repairs

- 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. 2015 CDBG-I (CN39) Waterline Improvement Project Update and Action: Town Manager, Trey Gurley, PE
- 4. Merrill Sports Marketing Proposal to Live Stream Video Commissioner Meetings: Barry Merrill
- 5. Street Repair and Resurfacing Bid Tabulation and Contract Award: Town Manager
- 6. Resolution in Support of Streetscape & Landscape Enhancements: Town Manager

Other Business:

- 7. Manager's Update: Town Manager Summerlin
- 8. Mayor's Comments: Mayor A.J. Connors
- 9. Board Member Comments
- 10. Closed Session: Discussion of Personnel Matters {per NCSG 143-318.11(6)}
- 11. Announcements
- 11. Adjourn