

WARREN

Your New Hometown



WARREN CITY COUNCIL

Regular Meeting January 14, 2020 7:00 P.M.

Any person speaking to the Council shall give to the City Clerk the NAME and HOME ADDRESS of such person prior to addressing the Council

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Engineer's Report**
- 6. Operations Manager Report**
- 7. Clerk's Report**
- 8. Treasurer's Report**
 - a. December General Ledger**
 - b. Bills Paid/Checks Issued in December**
 - c. Pay Bills**
- 9. Unfinished Business**
 - a. Insurance Agent of Record**
- 10. New Business**
 - a. Public Hearing WEDA Land Sale**
 - b. Resolution #1142020-01 Accepting Donations**
 - c. Resolution #1142020-02 Annual Appointments**
 - d. Electronic Funds Transfer Policy**
 - e. Municipal Rep NWRDC**
 - f. PTO and Overtime Reports**
 - g. Ageing Report**
- 11. Committee Meetings**
- 12. Future Agenda Item(s):**
- 13. Adjournment**