

**Warren Town Council
November 13, 2017**

1. **Call to Order – 5:00**
2. **Minutes** –
3. **Citizen Comment**

4. **Unfinished Business**
 - DCD – 4th Street – Demo Quotes
 - DCD – 315 N. Main Review status
 - Jay Knefelkamp – Use of Tower Park for Tournament
 - Jonathon Dorsey, 3A County Comprehensive Plan
 - Electric Contract Special Meeting, Nov 6, 5:00 pm – Guerrettaz
 - Update on contract negotiations

5. **New Business**
 - Heritage Pointe – Provision of water Action
 - INDOT – Street Sweeping Contract Action
 - Jay Poe – Drainage repair on Wall’s Property Action
6. **Chamber of Commerce Report**

7. **Salamonie Summer Festival**

8. **Clerk-Treasurer**

9. **Town Marshal**
 - Monthly Report

10. **Fire Department**
 - Monthly Report
 - Tanker Truck

11. **Utility/Street Department**
 - Projects: Updates
 - Top Tree on North Wayne, Tucker Tree \$2500
 - Equipment:
 - Meetings/Conferences –

12. **Park**
 - Pavilions – Repairs

13. **Announcements:** Next Meeting November 6 – Electric Contract/Guerrettaz
December 18th – Regular Meeting
 - Holiday Closings: November 23, 24 Thanksgiving
 - December 22, 25, 26 Christmas
 - December 29, January 1 New Years

14. **Accounts Payable Register*******
15. **General Discussion**
16. **Adjournment**