

**Warren Town Council  
November 13, 2017**

1. **Call to Order – 5:00**
2. **Minutes** –
3. **Citizen Comment**
  
4. **Unfinished Business**
  - DCD – 4<sup>th</sup> 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 18<sup>th</sup> – 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**