

**COMMON COUNCIL  
REGULAR SESSION  
MARCH 01, 2010  
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 01, 2010 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest Wiggins presided and the following persons were noted as present or absent:

**PRESENT:** Councilmen Jeff Grose, Kyle Babcock, George Clemens, Joe Thallemer, and Daniel Hampton. Also present Mayor Wiggins, City Attorney Mike Valentine, Clerk-Treasurer Elaine Call, Lynne Christiansen, President of the WCDC Mary Ellen Rudisel-Jordan, Jennifer Peryam, reporter with the Warsaw Times Union, and Stacey Page, reporter with News with Stacey Page.com.

**ABSENT:** Councilman Jerry Patterson and Councilman Charles Smith.

The meeting was called to order by Mayor Wiggins followed by the Invocation and the Pledge of Allegiance.

**MINUTES –**

The minutes from the February 16, 2010 meeting were presented for approval. Motion made by Councilman Hampton to approve the minutes as presented, seconded by Councilman Thallemer and carried by unanimous vote.

**REPORTS –**

The following reports and communications were presented:

- (1) Comcast Cable Franchise Fee payment received. (\$50,275.38).
- (2) Clerk-Treasurer Call presented the February Investment Report.

**NEW BUSINESS –**

**PERF RESOLUTIONS AUTHORIZING AGENT FOR CITY –**

Resolution #2010-03-01, #2010-03-02 and #2010-03-03, resolutions authorizing the agent for the City to accept pension liability for the Public Employee Retirement Funds as Lynne Christiansen, newly elected Clerk-Treasurer, were presented for approval. Motion made by Councilman Babcock to approve the resolutions, seconded by Councilman Clemens, carried by unanimous vote. (Copies attached to minutes).

**ADJOURNED -**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

**ATTEST:**

**Elaine Call, Clerk-Treasurer**