

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 4, 2019
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 4, 2019 at 7:00 P.M. in the Council Chambers at City Hall. Council President Diane Quance presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush and Diane Quance. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Jeff Rowe from Baker Tilly, others as noted on the attached attendance sheet, WRSW/News Now Warsaw reporter Nick Deranek, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

ABSENT: Mayor Thallemer.

The meeting was called to order by Councilor Quance followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the October 21, 2019 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Mediacom Third Quarter 2019 Franchise Fee Report - \$230.12.
2. Presentation by Jeff Rowe of Baker Tilly on Comprehensive Financial Plan.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENT-

The following "Conflict of Interest Statement" was filed before the Council.

1. Ryan Workman

Motion made by Councilor Grose to acknowledge receipt of the statement, seconded by Councilor Frush, carried by unanimous vote.

OTHER MATTERS-

COUNCIL ATTORNEY-

Discussion on hiring a Council attorney was brought forward. The discussion mostly centered on a contract for the attorney that was distributed to Council members within the last several days. After discussion Councilor Shoemaker made a motion to approve the contract that was presented, and place the item on the agenda for the next Board of Works meeting scheduled for November 15th, seconded by Councilor Frush. No action was taken on the vote, due to the business not being listed on the agenda, and only a consensus from the Council is needed to move the item forward or not. Next, discussion was held on the protocol of how the Council members will engage an attorney when needed with no clear decision on protocol reached. It was decided that the Council Committee formed for the purpose of contracting with an attorney, as well as City attorney Reust and the proposed Council attorney, will work on items in the contract before it's presented to the Council for consensus decision and placed on the agenda for the Board of Works for consideration.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 9:05 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

