

**COMMON COUNCIL  
REGULAR SESSION  
DECEMBER 16, 2019  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 16, 2019 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

**PRESENT:** Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, and Jerry Frush. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

**ABSENT:** Council member Diane Quance.

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

**MINUTES-**

The minutes from the December 2, 2019 Regular Session were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Grose, carried by unanimous vote.

**RECOGNITION OF VISITORS-**

Mayor Thallemer welcomed all of those in attendance.

**REPORTS/ORAL AND WRITTEN COMMUNICATION-**

None noted.

**UNFINISHED BUSINESS-**

**COUNCIL LEGAL REPRESENTATION-**

Discussion continued on the topic of legal representation for the Council. The City Attorney will amend Resolution #2019-10-05, stating the Council will contact the attorney after a majority vote by the Council to do so.

**NEW BUSINESS-**

**STRATEGIC PLAN DISCUSSION-**

The Mayor asked the Council to update the strategic plan listing goals for the future. He gave the Council several options to meet to discuss the plan.

**OTHER MATTERS-**

-A plaque was presented to Councilor Shoemaker for his service on the Council.

-Councilor Klondaris asked if any progress had been made for crossing upgrades on the E/W railroad crossings. The Mayor advised him that he had been in contact with the Railroad and their engineers "are looking at everything".

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:12 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**

